

COUNTY COMMISSIONERS

Michael E. Lewis, Chairman
Pedro Laumbach, Vice-Chair
Pablo Trujillo, Member



COUNTY MANAGER

Jennifer Baca
PO Box 1002
35 Pine St.
Mosquero, NM 87733

HARDING COUNTY BOARD OF COMMISSION
THURSDAY, OCTOBER 10, 2019
HARDING COUNTY COURTHOUSE
8:30AM

8:30AM MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
SALUTATION TO THE NEW MEXICO STATE FLAG

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures."

1. Info. Item: Roll Call
2. Action: Approval of the Agenda
3. Action: Approval of the Minutes: Regular Meeting - September 12, 2019 & Special Meeting - September 23, 2019

SENIOR PROGRAM – VIRGINIA SMITH

4. Discussion: September 2019 monthly reports

8:45AM PUBLIC COMMENT- Limited to 3 minutes

5. Discussion ONLY:
(*"Matters within jurisdiction of the County" or "Related to County Business"*)

ROAD DEPT. – JAMES MAESTAS

6. Discussion/Possible Action: repairing of D6 Dozer
7. Discussion: Road report

CLERK – CJ GARRISON

8. Discussion: Updates

ASSESSOR – PHILLIP TRUJILLO

9. Discussion: Updates

TREASURER – FELICIA ESQUIBEL

10. Discussion: September 2019 Treasurer's Report
11. Discussion: HB 479
12. Discussion: Keeping Books for Budgeted Funds and Taxes

HARDING COUNTY, NM
DOCUMENT# 20190330
10/4/19 02:00:14 PM
1 of 2
BY Dallas Baker

COMMISSIONERS

13. Discussion/Possible Action: JUDO – Comm. Bldg., rental agreement (*tabled from 9/12/19*)
14. Discussion/Possible Action: American Legion Auxiliary – Centennial Proclamation

Cont. COMMISSIONERS

- 15. Discussion/Possible Action: *Funding EMT-B class*
- 16. Discussion/Possible Action: *Easement application – Smith Brothers Ranch*
- 17. Discussion/Possible Action: *Property purchase agreement – Tim Callahan*
- 18. Discussion/Possible Action: *R. Kelly boundary survey- cost Proposal*

***** Public INPUT *****

- 19. Discussion: *Harding County Complex Building – plan & design*

10:00 am Bid Opening

- 20. Discussion/Possible Action: *Discussion/Possible Action: FY19-20 Bid Opening - Senior Program Oven/Range and Deep fryer*
- 21. Discussion/Possible Action: *E911 signs for the Village of Mosquero*
- 22. Discussion/Possible Action: *Fiscal Agent for Village of Mosquero – CDBG grant*
- 23. Discussion/Possible Action: *continue Fiscal Agent for Harding County Health Council*

FINANCE DIRECTOR-EVANGELINE GARRISON

- 24. Discussion/Possible Action: *September 2019 Monthly Budget*
- 25. Discussion/Possible Action: *Payrolls Ending – 9/14, 9/28/19, & Special 9/28/19*
- 26. Discussion/Possible Action: *Accounts Payable- 9/30 & 10/10 /19*
- 27. Discussion/Possible Action: *Resolutions: 2020-9 Budget Adj., 2020-10 In-House Budget Adj.*
- 28. Discussion: *FY19-20 - 1st Quarter report*

Harding County Fire #1 – Evangeline Garrison

- 29. Discussion/Possible Action: *PERA corrected credits*

COUNTY MANAGER – JENNIFER BACA

- 30. Discussion: *Manager's Report*

Closing PUBLIC COMMENT- Limited to 3 minutes

- 31. Discussion ONLY:
("Matters within jurisdiction of the County" or "Related to County Business")

MEETING ADJOURNED

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Harding County Manager's office at 575-673-2927 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the Harding County Manager's office at the number above if a summary or other type of accessible format is needed. The agenda can also be obtained by e-mail: jennifer.baca@plateautel.net or evangeline.garrison@plateautel.net