

COUNTY COMMISSIONERS

Harold R. Mackey  
Robert E. Aragon  
Pedro Laumbach



COUNTY MANAGER

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

**County of Harding**  
**HARDING COUNTY BOARD OF COMMISSION**  
**THURSDAY, SEPTEMBER 13, 2018**  
**HARDING COUNTY COURTHOUSE**  
**8:30AM**

**8:30AM**      **MEETING CALLED TO ORDER**  
**PLEDGE OF ALLEGIANCE**

1. **Info. Item:** *Roll Call*
2. **Action:** *Approval of the Agenda*
3. **Action:** *Approval of the Minutes: Regular Meeting – August 9, 2018*

**SENIOR PROGRAM – VIRGINIA SMITH**

4. **Discussion:** *August 2018 monthly reports*
5. **Discussion/Possible Action:** *Senior Program 2020-2024 ICIP & rankings*

**8:45AM**  
**PUBLIC COMMENT- Limited to 3-5 minutes**

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

**ROAD DEPT. – JAMES MAESTAS**

7. **Discussion:** *Road report*

**9:30AM**  
**Excavator BID OPENINGS**

8. **Discussion/Possible Action:** *Excavator – bid selection*

**FINANCE DIRECTOR-EVANGELINE GARRISON**

- 9. Discussion/Possible Action: *August 2018 Monthly Budget*
- 10. Discussion/Possible Action: *Payrolls Ending- 8/24/18 & 9/7/18; Acts. Payable- 8/27 & 9/13/18*
- 11. Discussion/Possible Action: *Amend FY19 Final Budget*
- 12. Discussion/Possible Action: *Resolutions: 2019-07 Budget Adj. Rosebud EMS and 2019-08 Budget adj. Clerk's Escrow*

**TREASURER – FELICIA ESQUIBEL**

- 13. Discussion: *AUGUST 2018 Treasurer's Report*

**ASSESSOR – PHILLIP TRUJILLO**

- 14. Discussion/Possible Action: *NMC 2019 Legislative Priorities*
- 15. Discussion/Possible Action: *Tax Rates*

**COMMISSIONERS**

- 16. Discussion/Possible Action: *NMC –True Connect Loans program*
- 17. Discussion/Possible Action: *Road crossing Easement – Cox River Ranch*
- 18. Discussion/Possible Action: *Road crossing Easement – Sharon E. Callahan*
- 19. Discussion/Possible Action: *PILT - US class action lawsuit*

**COUNTY MANAGER – JENNIFER BACA**

- 20. Discussion: *County Manager's report*

**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](mailto:jennifer.baca@plateautel.net) or [evangeline.garrison@plateautel.net](mailto:evangeline.garrison@plateautel.net)