



*Colfax County*  
**Board of Commissioners**

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[www.co.colfax.nm.us](http://www.co.colfax.nm.us)

**COMMISSIONERS**

**WILLIAM E. SAUBLE**

*Chairman*

1261 Circle Dot Ranch Road  
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(575) 375-2686

**JAMES L. NEWTON**

*Vice-Chairman*

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Springer, NM 87747  
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**ROY P. FERNANDEZ**

*Member*

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(575) 445-2846

**MARY LOU KERN**

*Colfax County Manager*  
(575) 445-9661

**RAYETTA M. TRUJILLO**

*County Clerk*

(575) 445-5551

**REGULAR MEETING**

**MAY 23, 2017**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 23, 2017 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> floor at the Colfax County Building, 230 North 3<sup>rd</sup> St., Raton, NM for the following:

**This agenda can be viewed at the Colfax County Website at [www.co.colfax.nm.us](http://www.co.colfax.nm.us)**

1. Call to Order
2. Pledge of Allegiance
3. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes and Budget Meeting Minutes for May 23, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Presentation – Cimarron Bio-Mass Plant, Mike Berry
10. Discuss/Action – Claim of Exemption #13, American Creek Properties Inc.
11. Discuss/Action – 2017/2018 Preliminary Budget Approval
12. Discuss/Action – RFP #103-2017, Airport Engineering Services
13. Discuss/Action – Lease Agreement between Colfax County and the Board of Education of the Mora Independent School District
14. Discuss/Action – Fourth Quarter Safety Net Care Pool Request
15. Reports – VMDC, Road, Sheriff, Loss Prevention
16. Commissioners' Docket
17. Manager's Docket
18. Attorney's Docket
19. Adjourn

Done this 16<sup>th</sup> day of May, 2017