

Regular Meeting  
April 9, 2019

The Colfax County Board of Commissioners met on this date in Regular Session in the Commission Chambers with the following members present:

Bobby LeDoux, Chairman  
Landon Newton, Vice-Chairman - Absent  
Roy Fernandez, Member  
Rayetta M. Trujillo, County Clerk  
Mary Lou Kern, County Manager  
Terrance Kamm, County Attorney - Absent

1. Call to Order

Chairman LeDoux called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Chairman LeDoux led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman LeDoux asked if there were any changes to the Agenda. County Manager Kern stated there were no changes. Commissioner Fernandez made a motion to approve the Agenda as presented. Chairman LeDoux seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for March 26, 2019

Chairman LeDoux stated the Commission received the Regular Meeting Minutes prior. He asked if everyone had a chance to review the Minutes and if there were any comments. Commissioner Fernandez stated his correction was made. Commissioner Fernandez made a motion to approve the Regular Meeting minutes for March 26, 2019 as corrected. Chairman LeDoux seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Carol Bridge, John Rea, Suzanne Stanfill, Kandy Nash, Tom Stanfill, Atlee Cullison, Robert Thompson, Kristi Graham, Andy Muniz, Danielle Martinez, Suzie Valdez, Nick Cardenas, Sandra Salazar, Leonard M. Baca Jr., Roger Smith, Matt Ordenez, Kathee Adams, and Rose Bernal.

7. Public Comment

There were no comments by visitors.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 478,850.07
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	107,055.94
County Property Valuation	8,624.24
Vermejo Debt Service	0.00
County Road Department	78,914.72
French Tract Fire Fund	2,718.37
Miami Fire Fund	4,767.34
Farley Fire Fund	2,217.23
Ute Park Fire Fund	1,049.00

Philmont Fire Fund	41,174.46
Moreno Valley Fire Fund	5,382.94
County Fire Marshal Fire Fund	2,857.21
Rapid Response Fire Fund	1,417.10
Vermejo Park Fire Fund	166.67
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	611.37
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	0.00
CC Rapid Response Wildfire Suppression	0.00
Law Enforcement Protection	1,437.75
YES Program	9,147.68
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	105,113.18
Fire Protection – Fire Excise Tax	10,713.06
Community DWI – TSB	0.00
DWI Distribution	7,792.92
LDWI Grant	1,250.00
State Farm	206.73
DWI-ALC	0.00
Recording/Filing Fund	390.56
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	1,383.96
Capital Improvement	77,227.32
CAP IMP HHGRT/2015	104,117.88
Angel Fire Airport Improvements	0.00
Angel Fire Airport FFA	0.00
Revenue Bonds Debt Service	0.00
Bond Series Jud Ctr	0.00
French Tract Debt Service	0.00
Miami Fire Debt Service	0.00
Philmont Debt Service	0.00
Moreno Fire Debt Service	0.00
Solid Waste Fees	29,668.08
Colfax County Airport Operations	<u>12,068.61</u>
Total	\$1,096,324.39

County Manager Kern presented the Expenditures packet. Chairman LeDoux asked if there were any questions or comments regarding the expenditures. Commissioner Fernandez questioned some items in the packet and the IT funding amounts for each department. County Manager Kern stated each department has different packages and contracts for their software. County Clerk Trujillo stated the differences are for maintenance services. Commissioner Fernandez questioned the \$500 budgeted in miscellaneous for Animal Control and asked if this amount would increase. County Manager Kern stated the amount would be evaluated in the next budget. There were no further questions raised. Commissioner Fernandez made a motion to approve Expenditures for March 2019. Chairman LeDoux seconded the motion. The motion carried unanimously.

9. Discuss – Gardner Bridge, Tom Stanfill

County Manager Kern stated Mr. Stanfill requested to address the Commission concerning the status of Gardner Bridge. She stated Gardner Bridge did not receive Capital Outlay Funding for the bridge which was reported in the last meeting. County Manager Kern stated the Commission's concern is how to affordably replace the bridge or how to keep the road open. She presented some pictures along with a petition from individuals who wish to keep the road open, which was provided by Mr. Stanfill. Chairman LeDoux questioned if a bid was acquired with the amount to replace the bridge. County Manager Kern stated an extensive study was completed from Engineering Analytics who provided quotes for different options. She stated the last option the Commission considered was for triple aluminum culverts with an estimate of \$325,000. Chairman LeDoux questioned if the bridge is in a flood plain. County Manager Kern stated it lies within 100-year flood plain. Tom Stanfill stated he lives on Dillion Creek Road within