

Regular Meeting  
August 22, 2017

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

William Sauble, Chairman  
Landon Newton, Vice-Chairman  
Roy Fernandez, Member  
Rayetta M. Trujillo, County Clerk  
Mary Lou Kern, County Manager  
Terrence Kamm, County Attorney

1. Call to Order

Chairman Sauble called the meeting to order at 10:00 a.m.

2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Newton led the Salute to the New Mexico Flag.

4. Approve Agenda

Manager Mary Lou Kern stated there were no changes to the agenda. Commissioner Fernandez made a motion to approve the August 22, 2017 Agenda as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for August 8, 2017

Chairman Sauble stated the Commission had received the Regular Meeting Minutes for August 8, 2017. Chairman Sauble stated he did not have any corrections. Commissioner Newton made a motion to approve the Regular Meeting Minutes for August 8, 2017 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Jonni Valdez-Silva, Linda Gallegos, Robert Thompson, Leonard Baca, Jr., Jeff, Montoya, Ed McCracken, Pete Dunavant, Jacque Boyd, Richard Johnson, Carl Shilcut, Scott Shaffer, Steve Larson, Carla Sides, Richard Sides, Harry Patterson, Chuck Howe, Mary Berglund, W. Cude Woolley and Dick Spivey.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda and if is so, comments would need to be kept to three minutes. Jackie Boyd read a letter from Hubbard Broadcasting, Inc., regarding the importance and their support of the Angel Fire Airport. Ed McCracken stated the Airport Manager has been working too many days a year and realizes sometimes people can be hard to manage.

8. Discuss/Action – Indigent Care Claims

Manager Kern stated there were not any Indigent Care Claims filed for the month of August.

9. Discuss/Action – Purchase of Boiler Replacement for County Building, State Price Agreement #50-000-14-00024

Manager Kern stated she was recommending the approval of the purchase and replacement of the boiler for the Colfax County Building per the State price agreement. Ms. Kern also stated the contract is still being negotiated due to an issue brought forward by the County Attorney. Chairman Sauble asked about the time frame for the replacement. Manager Kern stated the installation would begin the first part of September and take about 30 days to complete. Manager Kern stated the cost for the installation is \$106,000.00.