

January 22, 2018  
Regular Meeting

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

William Sauble, Chairman  
Landon Newton, Vice-Chairman – Via Electronic Device  
Roy Fernandez, Member  
Rayetta M. Trujillo, County Clerk  
Mary Lou Kern, County Manager

1. Call to Order

Chairman Sauble 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 Sauble led the Salute to the New Mexico Flag.

4. Approve Agenda

Manager Mary Lou Kern stated she was not sure if Mike Berry was going to attend the meeting to give his presentation on the Cimarron Energy, Organic Energy from Biomass, but if he was not in attendance by the time the item came up on the agenda, Commission could table item 11 that time. Commissioner Fernandez made a motion to approve the agenda as presented. Chairman Sauble seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes from January 9, 2018

Chairman Sauble stated the minutes were received in advance and he did not have any changes. Commissioners Fernandez and Newton stated they also received the minutes and did not have any changes. Commissioner Newton made a motion to approve the Regular Meeting Minutes for January 9, 2018 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Joana Apodaca, Linda Gallegos, Carol Bridge, Glen Stevens, Jerica Martinez, Mary Alice Gutierrez, Danielle Martinez, Rose Bernal, Troy Sauble and Thomas Vigil.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda. There were no comments from the visitors

8. Discuss/Action – Indigent Care Claims

Mary Alice Gutierrez presented the Indigent Care Claims for the month of January 2018, is as follows: The Previously approved claims: Case #2017-49 in the amount of \$7,213.00, New Applications: claim 2017-60 in the amount of \$1,809.52, which was denied due to being past the 90 days. The Sub-Total of \$3,146.00. ARIS for Radiology Services \$254.00. Raton Nursing & Rehab Center for Hospital Services \$1,809.50. MCMC for Hospital Services \$1,829.52. Parkview Medical Hospital for Hospital Services \$7,213.00. For a Sub-total of \$11,106.02. The total of non-MCMC claims is \$9,276.50. Sheriff's Claims: 2017-72 thru 2017-110 for a total of \$29,852.27. VMDC Claims: 2017-61 thru 2017-71 for a total of \$13,283.27, for a sub-total of \$43,135.54. Mary Alice stated there were claims that were past