

REGULAR MEETING
JANUARY 9, 2018

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
Roy Fernandez, Member
Sara Torres, 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

Commissioner Newton led the Salute to the New Mexico Flag.

4. Approve Agenda

County Manager Kern stated that item #5 should say for and not or and delete item #25. Commissioner Fernandez made a motion to approve the agenda with the correction to item #5 replacing or with for and delete item #25. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for December 12, 2017

Commissioner Newton made a motion to approve the Regular Meeting Minutes for December 12, 2017 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Robert Thompson, Byron Pompeo, Don Flynn, Carol Bridge, Elsmen Aragon, Jim Frank, Linda Gallegos, Rose Bernal, Joana Apodaca, Sandra Salazar, Charles Carlson, Ray Vigil, and Leonard M. Baca, Jr.

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 - Approve Expenditures

General Fund	\$ 464,748.81
General Hold Harmless GRT	0.00
Hold Harmless GRT	4,722.55
Corrections Fund	32,390.46
County Property Valuation	10,753.73
Vermejo Debt Service	0.00
County Road Department	91,922.03
French Tract Fire Fund	2,393.24
Miami Fire Fund	2,056.37
Farley Fire Fund	105,650.60
Ute Park Fire Fund	86,606.30
Philmont Fire Fund	8,174.24
Moreno Valley Fire Fund	3,110.98
County Fire Marshal Fire Fund	494.01

Rapid Response Fire Fund	2,416.31
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	0.00
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	0.00
CC Rapid Response Wildfire Suppression	149.84
Law Enforcement Protection Corrections VMDC	0.00
Law Enforcement Protection	0.00
YES Program	8,870.73
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	50,480.80
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	101,570.28
Fire Protection – Fire Excise Tax	810.95
Community DWI – TSB	0.00
DWI Distribution	8,299.36
LDWI Grant	1,278.95
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	151.79
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	0.00
Capital Improvement	121,120.29
CAP IMP HHGRT/2015	302,101.82
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	4,871.15
Colfax County Airport Operations	12,246.04
	<u>\$ 1,422,683.96</u>

Chairman Sauble made a motion to approve the December 2017 expenditures as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

9. Discuss/Action - Taos Pines Payments

County Manager Kern, stated there are sufficient funds for payment of Taos Pines Payment to Piedra Lumber Excavations Inc. in the amount of \$16,787.68. Commissioner Newton made a motion to approve Taos Pines Payment invoice in the amount of \$16,787.68. Commissioner Fernandez seconded the motion. Motion carried unanimously.

10. Discuss/Action - Claim of Exemption #11, Robert Mutz Family LLC

County Manager Mary Lou Kern stated all the documents were submitted and all requirements have been met and County Attorney Kamm reviewed the documents and requested the Claim of Exemption #11 be approved. Commissioner Newton made a motion to approve the Claim of Exemption #11 Robert Mutz Family LLC. Commissioner Fernandez seconded the motion. The Motion carried unanimously.