

Regular Meeting

July 31, 2017

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
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager

1. Call to Order

Commissioner Sauble called the meeting to order at 9:05 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

Chairman Sauble asked if there were any changes to the agenda. County Manager Kern asked the Board to table Item #8 Employee of the Quarter. Commissioner Fernandez made a motion to approve the agenda as amended, tabling item #8. Commissioner Newton seconded the motion. Motion carried unanimously.

5. Approve Regular Meeting Minutes and Budget Meeting Minutes for July 11, 2017

Chairman Sauble stated the Commission received the Minutes prior and asked if everyone had a chance to review the Minutes and if there were any comments. Commissioner Newton made a motion to approve the Regular Meeting Minutes and Budget Meeting Minutes for July 11, 2017 as presented. Commissioner Fernandez seconded the motion. Motion carried unanimously.

6. Recognize Visitors

Others present: Rick Sinclair, Leonard Baca Jr., Joana Apodaca, Mary Alice Gutierrez, Jerica Martinez, Diana Alderette, Sara Torres, Jonni Valdez-Silva, Andy Ortiz, Lita Sanchez, Robert Thompson, Caro Bridge, Bob LeDoux and Remy Garcia.

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 visitors.

8. Discuss/Action – Employee of the Quarter

This item was tabled under Item #4.

9. Discuss/Action - Indigent Care Claims

Mary Alice Gutierrez presented the Indigent Care Claims report as follows:
Case #2017-15 in the amount of \$1,553.86, Case #2017-20 in the amount of \$248.09. VMDC Claims: Case #2017-30 thru Case #2017-35 in the amount of \$4,198.53. There were no New Applicants, no Denied Claims, and no Cremations. The breakdown is as follows: MCMC \$5,874.48 for Hospital Services, ARIS \$126.00 for Radiology Services for a total of \$6,000.48. The 2016/2017 Non-MCMC claims total is \$126.00. Commissioner Fernandez made a motion to