

Regular Meeting

June 27, 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
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager

1. Call to Order

Commissioner Sauble called meeting to order at 9:00 A.M.

2. Pledge of Allegiance

Attorney Kamm 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 agenda. Manager Kern asked the board to table items #14, #19, and #23. Commissioner Newton made a motion to approve the agenda of June 27, 2017 as amended and tabling items #14, #19, and #23. Chairman Sauble seconded the motion. Motion carried unanimously.

5. Approve Regular Meeting Minutes for June 13, 2017

Chairman Sauble asked for approval for Regular Meeting Minutes of June, 13, 2017. Commissioner Newton stated he reviewed the minutes and had only one correction and correction was made. Chairman Newton made a motion to approve Regular Meeting Minutes for June 13, 2017. Chairman Sauble seconded the motion. Motion carried unanimously.

6. Recognize Visitors

Others present were: Carol Bridge, Shelly Quartieri, Joana Apodaca, Larry Osborn, Dave Little, Jerica Martinez, Mary Alice Gutierrez, Mary Gansz, Sara Torres, Diana Alderette, Linda Gallegos, Jonni Valdez-Silva, Phalysha Kennedy, Brian Bone, and Sandra Salazar.

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/Approve – Indigent Care Claims

Mary Alice Gutierrez presented Indigent Care Claims Report amended as follows:
VMDC Claims – claims #2017-17 will need to be deleted as the Indigent Program does not pay for doctor visits. Therefore, the amount of \$177.00 will be taken off completely and the amount of payment will be reduced from \$6,225.81 to \$6048.81 and the 2016/2017 (Non-MCMC) amount will be reduced from \$568.00 to \$391.00.

The June 27, 2017 Indigent Report is as follows:

Previously Approved Claim