

Regular Meeting

December 13, 2016

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
Robin C. Blair, County Attorney

1. Call to order

Chairman Sauble called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Commissioner Newton led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Fernandez led the Salute to the New Mexico Flag.

4. Approve Agenda

Manager Mary Lou Kern requested the minutes from the Special Meeting of November 10, 2016 be tabled as well as Item 15 – Resolution #2016-34, Budget Adjustment – Various Funds. Commissioner Fernandez made a motion to approve the agenda as amended. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes and Special Meeting Minutes for November 10, 2016

Commissioner Newton stated typo's needed to be corrected as well as the order of the of the roll call vote and motion on item 11. Commissioner Fernandez made a motion to approve the minutes as amended. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: John Davidson, David Spradlin, Don Schutz, Jonni Valdez-Silva, Dave Mutz, Kody Mutz, Tasha Mutz, Kristi Graham, Linda Gallegos, Casey Pierce, Joe Garcia, Leo Parker, Jim Saunders, Glen Stevens, John Gigante, Eldean Wilkinson, Lee Stuart, Mike Osborn, Rick Aguilar, Tom Garrett, Joseph Martinez, Chris Sandlin, Andy Fager, Karen Walton, Sharon Malcom, Desiree Silva, Derrick Garcia, Danny Vukonich, Craig Mulford, Robert Thompson, Sandra Salazar, Kathleen Donnelly, Mary Ganz, Joana Apodaca, Suzanne M. Valdez, Danielle Martinez, Mary Alice Gutierrez, Jessica Barfield, Geoff Peterson, Lydia Garcia and Kathy Trujillo.

7. Discuss/Action - Approve Expenditures

General Fund	\$ 486,961.70
Corrections Fund	61,002.55
County Property Valuation	13,026.22
County Road Department	76,240.72
French Tract Fire Fund	2,155.12
Miami Fire Fund	1,193.94
Farley Fire Fund	1,208.86
Ute Park Fire Fund	737.87
Philmont Fire Fund	633.40
Moreno Valley Fire Fund	1,498.65
County Fire Marshal Fire Fund	2,582.33
Rapid Response Fire Fund	2,351.84
Vermejo Park Fire Fund	604.23
Farley Wildfire Suppression	357.95
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	0.00
Law Enforcement Protection	0.00
YES Program	11,136.15
YES BHSD Prevention	155.00
NM Transportation Grants	300,789.92
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	686.00
Fire Protection – Fire Excise Tax	3,474.04
Community DWI – TSB	0.00
DWI Distribution	7,643.70
LDWI Grant	3,783.70
State Farm	303.50
Recording/Filing Fund	5,000.00
MCMC Hospital Fund	23,357.03
Capital Improvement	10,086.25
CAP IMP HHGRT/2015	176,738.72
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	30,448.88
Colfax County Airport Operations	8,432.80
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	\$1,222,591.07

The commissioners did not have any questions regarding the November 2015 expenditures. Chairman Sauble made a motion to approve the November 2015 expenditures as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

8. Discuss/Action - Indigent Care Claims

Mary Alice Gutierrez presented Indigent Care Claims for December 2016. No previously approved claims. Case # 2016-48, VMDC total for \$2,145.22; New Applicants total \$300.00. Approved Claims for MCMC - \$2,145.22 and City of Raton for \$300.00 for a total of \$2,445.22. Commissioner Newton made a motion to approve the Indigent Care Claims as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

9. Discuss/Action – Employee of the Month

Linda Gallegos presented Andy Fager with the Employee of the Month Certificate. Linda stated Andy is in charge of working the deed changes from the Clerk’s Office to update the tax rolls. Linda thanked Andy for all of his hard work.

10. Presentation – Craig Mulford and Jim Saunders, Certificate of Appreciation

Craig Mulford presented a certificate of appreciation to Jim Saunders. Mr. Saunders has worked as a grader operator in the Farley area for seven years and will be retiring at the end of the month. County Manager Kern presented a certificate of appreciation to Craig Mulford. Manager Kern stated Craig is the current Road Department Superintendent and will be retiring at the end of the year. Ms. Kern thanked Craig for all of his hard work and service.

11. Presentation – Sharon Malcom, 25 Years of Service

Linda Gallegos presented Sharon Malcom with a certificate of appreciation for 25 Years of Service to Colfax County.