

**REGULAR MEETING
FEBRUARY 28, 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

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

2. Pledge of Allegiance

County Clerk Rayetta Trujillo 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 requested Item #11 – Resolution #2017-08, NMAC Healthcare Policy Committee be deleted and Item #13 - District 8 – NMFA Application be tabled. Commissioner Newton made a motion to approve the agenda as amended. Commissioner Fernandez seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for February 14, 2017

Commissioner Fernandez made a motion to approve the Regular Meeting Minutes for February 28, 2017 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Joana Apodaca, Jonni Valdez-Silva, Linda Gallegos, Ronald Schmeits, Happ Blacksten, Carol Bridge, Jerica Martinez, Kathy M. Trujillo, Sandra Salazar, Robert Thompson and Suzanne Valdez.

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/Approve – Indigent Care Claims

Jonni Valdez-Silva presented Indigent Care Claims for February 2017. Previously approved claim 2016-54 in the amount of \$534.43. Case # 2016-59 – 2016-67 and 2017-01 – 2017-04, VMDC total for \$11,793.40. There were no New Applicants or Denied Applicants. Approved Claims for MCMC - \$11,332.91; ARIS - \$252.00; Troy L. Wilson, DDS – \$517.00; Pinon Perinatal - \$225.92 for a total of \$12,327.83 and the 2016/2017 Claims Non - MCMC - \$994.92. Commissioner Newton made a motion to approve the February 2017 Indigent Care Claims as submitted. Commissioner Fernandez seconded the motion. The motion carried unanimously.

9. Discuss/Action – Taos Pines Payments

County Manager Kern stated Taos Pines Subdivision received an invoice in the amount of \$17,206.71 and there are sufficient funds available in the fund. Commissioner Newton made a motion to approve the Taos Pines HOA payment in the amount of \$17,206.71. Commissioner Fernandez seconded the motion. The motion carried unanimously.