

Regular Meeting
March 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 Manager Mary Lou Kern led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

County Clerk Rayetta Trujillo led the Salute to the New Mexico Flag.

4. Approve Agenda

County Manager Kern asked that Item 24 – Attorney’s Docket, be moved to follow Item #19 - Open Session, Limited Personnel Matters – Angel Fire Airport EEOC Claim. 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 for March 14, 2017

Commissioner Newton made a motion to approve the Regular Meeting Minutes for March 14, 2017 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Joana Apodaca, Jonni Valdez-Silva, Linda Gallegos, Leonard M. Baca, Jr., Rick Sinclair, Larry Osborn, Carol Bridge, Robert Thompson, Jerica Martinez, Mary Alice Gutierrez, Mike Vigil, Kathy M. Trujillo, Lydia M. Garcia, Ted Guara, Lydia Tafoya, Alice Herrera, Mary Mitchell, Sandra Collins, Theresa Marquez, Theresa Lopez, Ernie Lopez, Clarence Martinez, Jared Moreno, Kenny Cruz, Danielle Blake, Chris Casias, Zack Caldwell, Isaiah Garcia, Zachary Sanchez, Jacob Quintana, Damien Blaubach, Estevan Romero, Angelica Mendoza, Skylene Montoya, Tabatha Edgner, Steve Montoya, Remy Garcia, Cathy Gutierrez, Louise Padilla, Robert Romero, and Effie Montoya.

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. Commissioner Newton welcomed the Springer Civics Class and congratulated the Springer High School Basketball Team.

8. Discuss/Approve – Indigent Care Claims

Mary Alice Gutierrez presented Indigent Care Claims for March 2017. Ms. Gutierrez reported there were no previously approved or denied claims. The VMDC Case #2017-05 total for \$527.30; New Applicant Case 2016-68 in the amount of \$934.32. Approved Claims for MCMC - \$934.32 and City of Raton - \$527.30 for a total of \$1,461.62. Commissioner Fernandez made a motion to approve the Indigent Care Claims as presented. Commissioner Newton seconded the motion. The motion carried unanimously.