

Regular Meeting
October 9, 2018

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 - Absent
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager
Terrence Kamm, County Attorney

1. Call to Order

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

2. Pledge of Allegiance

County Manager Kern led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

County Clerk Trujillo 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 stated Item #5 Regular Meeting Minutes were from September 25, 2018 and asked the Board to table Item #21 Discuss/Action – Memorandum of Understanding between Colfax County and Miners Colfax Medical Center. Commissioner Newton made a motion to approve the Agenda as amended, with the correction of Item #5 Regular Meeting Minutes for September 25, 2018 and tabling Item #21. Chairman Sauble seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for September 25, 2018

Chairman Sauble stated the Commission received the Regular Meeting Minutes prior and asked if everyone had a chance to review them and if there were any comments. There were no comments made. Commissioner Newton made a motion to approve the Regular Meeting Minutes for September 25, 2018 as presented. Chairman Sauble seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Amanda Segura, Kathee Adams, Carol Bridge, Alan Antonucci, Linda Gallegos, Robb Hirsch, Larry Osborn, Robert Thompson, Dave Little, Joana Apodaca, Danielle Martinez, Phillip Mendez, Paul Jenkins, Jody Romero, Roy E. Ackerman, Rose Bernal, Mike Thomason, and Bruce Daitz.

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 – Approve Expenditures

General Fund	\$ 498,396.85
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	80,289.69
County Property Valuation	8,873.11
Vermejo Debt Service	0.00
County Road Department	77,689.11
French Tract Fire Fund	770.47
Miami Fire Fund	797.83
Farley Fire Fund	1,307.48

Ute Park Fire Fund	226.11
Philmont Fire Fund	452.59
Moreno Valley Fire Fund	1,230.18
County Fire Marshal Fire Fund	1,168.80
Rapid Response Fire Fund	5,027.24
Vermejo Park Fire Fund	423.23
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	2,900.00
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	3,561.46
CC Rapid Response Wildfire Suppression	0.00
Law Enforcement Protection	3,909.05
YES Program	11,253.85
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	0.00
Fire Protection – Fire Excise Tax	5,459.50
Community DWI – TSB	0.00
DWI Distribution	14,989.05
LDWI Grant	1,250.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	0.00
Capital Improvement	530.92
CAP IMP HHGRT/2015	215,706.19
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	35,481.11
Colfax County Airport Operations	6,821.47
Total	\$ 977,984.37

Chairman Sauble asked if the Commissioner had any questions or comments regarding the Expenditures. Commissioner Newton questioned if the amount stated for Ute Park is the final amount or if there are more expenses projected. County Manager Kern stated most of the debt is shown on the expenditure. Commissioner Newton questioned if most of the funds would be reimbursed. County Manager Kern stated most of the funds would be reimbursed. Chairman Sauble stated the County is over budget to date but most of it is due to over time in the Sheriff and Road Departments. He stated these two departments are expected to be back to normal schedules. Commissioner Newton made a motion to approve the Expenditures for September 2018. Chairman Sauble seconded the motion. The motion carried unanimously.

9. Discuss/Action – Employee of the Quarter

Probate Judge Roy E. Ackerman stated the Employee of the Quarter Nomination went to Jody Romero the Probate Court Clerk. He stated Jody is responsible for her regular duties in the Clerk’s Office and the duties she is assigned as the Probate Court Clerk. Judge Ackerman stated Jody handles the court process, applicants, laws, and grieving families. He stated he is proud and honored to nominate Jody as Employee of the Quarter. Judge Ackerman presented a certificate to Jody. Probate Court Clerk, Jody stated she loves her job and working for the County. She thanked the County for her award. Commissioner Newton stated Jody is helpful when he goes into the Clerk’s Office and a good candidate for the award.