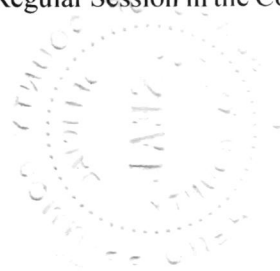


Regular Meeting

July 24, 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
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

Commissioner Fernandez 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 the Agenda. County Manager Kern asked that Item #10 RFB #2018-02, Fire Apparatus for Moreno Valley FD be tabled. Commissioner Fernandez made a motion to approve the Agenda as amended, tabling Item #10. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for July 10, 2018

Chairman Sauble stated the Commission received the minutes prior and asked if everyone had a chance to review the minutes and if there were any comments. There were no comments raised. Commissioner Newton made a motion to approve the Regular Meeting Minutes for July 10, 2018. Commissioner Fernandez seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Amanda Segura, Kathy M. Trujillo, Jacque Boyd, Joana Apodaca, Robert Thompson, Linda Gallegos, Carol Bridge, R.W. Hampton, Lisa Hampton, Mike Vigil, Mike Thomason, Leonard M. Baca Jr., Jerica Martinez, Mary Alice Gutierrez, Danielle Martinez, and Tom Vigil.

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 for July 2018. Previously approved claims: #2018-18 for \$206.00. VMDC: claim #2018-28 thru claim #2018-36 for a total of \$11, 801.74. Sheriff detainees: claim #2018-37 for a total of \$656.04. There were no new applicants or denied claims and the total of non-MCMC claims are \$2,970.25. The sub-total is \$12,663.78 which includes: MCMC \$9,693.53 for Hospital Services, ARIS \$332.00 for Radiology Services, Laboratory Corporation of America \$68.90 for Laboratory Services, Women's Corporation of America \$859.35 for clinical services, Perinatal Association of New Mexico \$1,710.00 for perinatal services. The past due accounts for a sub-total of \$2,106.33 which includes: VMDC claim #2017-