

Regular Meeting

September 25, 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

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 the Board to table Item #9 Discuss/Action – Employee of the Quarter and Item #16 Discuss/Action – Approve Vigil-Maldonado Policy and Procedures Revision. Commissioner Newton made a motion to approve the Agenda as amended, tabling Items #9 & #16. Commissioner Fernandez seconded the motion. The motion carried unanimously.

5. Approve Amtrak Meeting Minutes for August 21, 2018, Regular Meeting Minutes for September 11, 2018, and Special Meeting Minutes for September 17, 2018

Chairman Sauble stated the Commission received the Amtrak Meeting Minutes, Regular Meeting Minutes, and Special Meeting Minutes prior and asked if everyone had a chance to review the minutes and if there were any comments. The Commissioners stated they reviewed the minutes and did not have any changes. Commissioner Fernandez made a motion to approve the Amtrak Meeting Minutes for August 21, 2018, Regular Meeting Minutes for September 11, 2018, and Special Meeting Minutes for September 17, 2018 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Robert Thompson, Alan Antonucci, Amanda Segura, Joana Apodaca, Danielle Martinez, Michael Thomason, Rose Bernal, Jerica Martinez, Mary Alice Gutierrez, Sara Torres, Linda Gallegos, Phillip Mendez, and Carol Bridge.

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 – Indigent Care Claims

Mary Alice Gutierrez presented Indigent Report for September 25, 2018. There were no Previously Approved, Sheriff Detainee, or New Applicant Claims. VMDC Claim: Claim #2018-41 with a total of \$10,387.30 for MCMC Hospital Services for a subtotal of \$10,387.30. Denied Claim: Claim #2018-42 for a total of \$5,734.96. The total of Non-MCMC Claims have a zero balance. Commissioner Fernandez made a motion to approve the September 25, 2018 Indigent Care Claims as presented. Commissioner Newton seconded the motion. The motion carried unanimously.