

COMMISSIONERS

*Robert L. Casados
Jerry G. Porterfield
Michael E. Lewis*

35 Pine ST
Mosquero, NM
87733

**HARDING COUNTY COMMISSION MEETING
JANUARY 14, 2010 8 AM
Commission Office**

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

Election of Officers

Discussion/Action re: Resolution 2010 – 24 – Open Meetings Act

Discussion/Action re: Minutes of Regular Meeting~ December 10, 2009

Joseph Trujillo – Road Superintendent’s Report

Discussion re: 09/10 CAP; COOP; School Bus revenues

Discussion/Action re: Use of pick up for J. Maestas – White Paper

Discussion/Action re: Use of County pickup from Community Building

Discussion/Action re: Crew Cab vehicle for crew

Discussion/Action re: Loader Lease

8:30 am CLOSED SESSION (pursuant to Section 10.15.1 of the Open Meetings Act)

- a. Limited Personnel Matters – S. Fluhman; W. Andrada;
- b. Pending Legal Matters

Discussion/Action re: State Land Office

Diana Lynn Anderson – County Treasurer’s Report

December 2009 Revenue Report

FY2010 2nd Quarterly Finance Report

Discussion/Action re: Resolution # 2010-25 – 2010 Investment Policy

Marie J. Atencio – County Clerk’s Report

FYI – Mosquero Schools Bond Election January 08-30; Feb 2nd

FYI - Swearing in of Chief Deputy Clerk and Treasurer - January 7, 2010

FYI - Roy & Mosquero Municipal Elections – March 02, 2010

FYI - Ute, Mesa & Canadian River Election – May 04, 2010

FYI - Statewide Primary Election - June 01, 2010

Sherrita Fluhman – Finance Director’s Report

December 2009 Expenditure Budget Report

Discussion/Action re: Bill & Payroll Registers

Discussion/Action re: 2010 Budget Calendar

Discussion/Action re: Village of Roy funding request – EMS – Resolution # 2010-28

Discussion/Action re: Resolution # 2010-26 – Budget Increase/Transfer – funding request

Discussion/Action re: FY09 Final Audit Report

Discussion/Action re: re-authorizing Resolution # 2008-19 – Budget Policy

Discussion/Action re: re-authorizing Resolution # 2008-20; revised 2/12/09 – Procurement Policy

Discussion/Action re: re-authorizing Harding County Fixed Asset Capitalization Policy adopted June 18, 2009
Discussion/Action re: re-authorizing Harding County Confidentiality Policy adopted September 10, 2009
Discussion/Action re: re-authorizing Harding County Policy on Suspected Misconduct, Dishonesty, Fraud and Whistle-blower Protection adopted September 10, 2009

Otto Fluhman - Discussion/Action re: Land Sales and Forest Service

Tonja Trujillo ~ Assessor's Report

Discussion/Action re: Appointing Legislative Representative and Alternate – 2010 Legislative Session
Discussion/Action re: Visual Lease Services
Discussion/Action re: Resolution # 2010-27 - Hess Corp
Discussion/Action re: Letter to Springer Electric/Tri-State – power line

Fire District #1

Discussion/Action re: EMS Fund Act Local Funding Program Application FY 2011 – post by 1/15/10

Herman Martinez – Sheriff's Report

Discussion re: 2009 Charger - silver

2 pm – PUBLIC ROAD HEARING # 1

#2 will be held at the Harding County Community Building on January 21 2010 – 6pm

Commissioner Casados

Discussion/Action re: Rescue Unit – Fire District #1
Discussion/Action re: Agreement - NM Energy, Minerals and Natural Resources
Discussion/Action re: PIF for NMDOT

Barbara Shaw – Administrative Assistant

Discussion/Action re: El Centro Family Health Lease Agreement Renewal - 2010 contract
Discussion/Action re: Termite control – Community Building
Discussion/Action re: Resolution # 2010-08 – Continuity of Hold Harmless Provision
Discussion/Action re: DFA Grant Agreement No. 03011 - \$120,000 to purchase and equip tanker vessel for Fire District #1
Discussion/Action re: JPA with Colfax County/Vigil Maldonado Detention Center – confinement of prisoners
Discussion/Action re: Multiline Deductible Option & contribution for Property & Auto Claims
Discussion/Action re: 2011 Appropriation request from Rep. Ben Lujan
Discussion/Action re: Capital Outlay Request(s) – Rep. Dennis Rosh
Discussion/Action re: Village of Mosquero 2010 CDBG road request letter
Discussion re: ICIP request priority #1 - Roads

Old Business:

Discussion/Action re: Emergency Manager Position
Discussion/Action re: Personnel Policy
Discussion/Action re: Economic Development Ordinance
Letter to landowners blocking county roads

REMINDERS:

Jan 18th – Eastern Workforce Meeting – Santa Fe – 1pm
Jan 19th – 20th – NMAC Midwinter Conference – Santa Fe
RC& D Meeting

Public Comment ~ limited to 15 minutes per item

MEETING ADJOURNED

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Harding County Clerk's office at 575-673-2301 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the Harding County Clerk's office at the number above if a summary or other type of accessible format is needed.

The agenda can also be obtained on our web site at www.hardingcounty.org