

COMMISSIONERS

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

Box 1002
35 Pine Street
Mosquero, NM 87733
505-673-2927

**MOSQUERO, NM
REGULAR COMMISSION MEETING
TO BE HELD IN COMMISSION BOARD ROOM
WEDNESDAY, OCTOBER 19, 2005**

9:00 AM MEETING CALLED TO ORDER

APPROVAL OF OCTOBER 19, 2005 AGENDA
APPROVAL OF MINUTES – SEPTEMBER 21, 2005 - regular
SEPTEMBER 28, 2005 - special
OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

9:15 AM A.M. ROSEBUD FIRE & RESCUE – JOSHUA SMITH

Award Of Bid For “Class A Pumper”
Unfinished Business-

CHRISTY TRUJILLO – SENIOR CITIZENS COORDINATOR REPORT

Update 2005 Legislative funding request
Resolution 2006 – 11 RE: To Create Capital Outlay Legislative Funds –Senior Programs
Inform on Sewage problem at Annex

JOSEPH TRUJILLO - ROAD SUPERINTENDENT REPORT

Report on Current Project
ANY UNFINISHED BUSINESS

MARIE J. ATENCIO - COUNTY CLERK'S REPORT

SEPTEMBER 2005 Budget Report
RESOLUTION 2006-10 RE: VOID CHECKS
Board of Registration
Microfilm Equipment/ Software
Bill & Payroll Registers
ANY UNFINISHED BUSINESS

DIANA LYNN ANDERSON - COUNTY TREASURER'S REPORT

SEPTEMBER 2005 Financial Report
ANY UNFINISHED BUSINESS

JOE CULBERTSON – PREDATOR CONTROL & STATE WATER PLAN REPORT

1:00 P.M. DEE REID – PUBLIC HEALTH

DEBRA VAN HORN - DWI COORDINATOR REPORT- UPDATE

DWI PP Request for Reimbursement – Grant & Distribution

BARBARA SHAW - COMMISSION SECRETARY'S REPORT

Discuss / Approve Ordinance 2006-01 - -County Gross Receipts Tax
Discuss / Approve Letter of Intent for Scenic Byway Application
Approve Amendment #2 for Engineering Services - Dennis Engineering Co.
Approve Agreement with Dennis Engineering Services – HCECDC Office
USDA – Information on Work Group meeting Oct. 25.
USDA – Information on activities in Harding County by Kiowa National Grasslands
Discuss / Approve Ad in Farmers & Stockmen Magazine
Information OSHA Training
Discuss ICE on County Phones
Discuss & Prioritize 2006 Capital Outlay Projects
Approve Change Order – Pay Application on HVAC work

Discuss & Approve Improvements & Lighting in Courthouse Offices & Ceilings in Courtroom
ANY UNFINISHED BUSINESS

MONTHLY UPDATES ON CURRENT BUSINESS S

- a. Wind Energy
- b. Courthouse-Heating & Cooling
- c. Airport – Environmental Services
- d. Metal Fabrication Project

ARLENE ARAGON – DOH COORDINATOR REPORT- update
FY 2006 – DOH additional funding request / Chairman signature

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

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 505-673-2301 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 <http://www.hardingcounty.org>

Unfinished Business Next Page

UNFINISHED BUSINESS FROM PRIOR COMMISSION MEETINGS

HARDING COUNTY POLICIES

Personnel Policy ----- Commission
Fixed Assets Policy ----- Clerk
Budget Policy ----- Clerk
Procurement Policy ----- Clerk
Family & Medical Leave Act Policy ----- Clerk
Investments Policy ----- Treasurer
Senior Policies ----- Commission
Road Policies ----- Clerk
Safety Policies ----- Commission

ROAD

1. Benton Cain - Cattle Guard
2. Whiting Road – cattle guard repair
3. Campbell Road Repairs
4. Clean Cattle Guards (Gonzales; Culbertson)
5. Whatley Road – Blading, Culvert, Cattleguard
6. Metal Fab. Construction
7. Rosebud Rd. fence repair

COMMISSION SECRETARY

1. Comm. Bldg.- Vent; Drainage Problem
2. Annex Bldg- East Doors & Stucco
3. Solid Waste Solutions with Roy & Mosquero Village
4. GRIP 2 Update
5. Inquire on Forest Service Employee
6. Road Employee
7. Gross Tax Receipt Ordinance
8. Monthly Updates on Current Business:
 - a. Wind Energy
 - b. Courthouse-Heating & Cooling
 - c. Airport – Environmental Services
 - d. Metal Fabrication Project- preparation of land issue

ROSEBUD FIRE & RESCUE

1. Bob's Upholstery Services