

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, JUNE 15, 2005**

9:00 AM MEETING CALLED TO ORDER

APPROVAL OF JUNE 15 2005 AGENDA

APPROVAL OF MINUTES – REGULAR 5/18/05

SPECIAL 5/24/05 PUBLIC HEARING BUDGET WORKSHOP 4 OF 4

SPECIAL 4/26/05 REVISED APPROVED MINUTES to state that the

Amount that was received for the 2005-2006 ENMAAA Local Area
Plan was \$ 77,117.

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

ARLENE ARAGON – DOH COORDINATOR – Monthly Report

CHRISTY TRUJILLO - SENIOR PROGRAM COORDINATOR

Amendment No. 2 - 04/05 TITLE III Contract For Remaining Federal Funds.

Amendment No. 3 - Availability Of First Time Federal Operational Funds, \$ 1500.

Program Policies

Doors At The Annex

Advisory Council Vacancies

MARIE J. ATENCIO- COUNTY CLERK'S REPORT

MAY 2005 Budget Report

Bill & Payroll Registers

RESOLUTION # 2005-24 RE: 04/05 Budget Line-Item Adjustments retroactive

RESOLUTION # 2005- 25 RE: Budget Increase \$1500. for Senior Programs.

RESOLUTION # 2005- 26 RE: - Budget Increase \$10,000. for Jail Detention.

ANY UNFINISHED BUSINESS

DIANA LYNN ANDERSON- COUNTY TREASURER'S REPORT

MAY 2005 Financial Report

ANY UNFINISHED BUSINESS

11:00 A.M. REVIEW 2005-2006 BUDGET- PUBLIC MEETING

FRED GIFT- COUNTY SHERIFF'S REPORT

ANY UNFINISHED BUSINESS

TONJA HAZEN MARTINEZ - COUNTY ASSESSOR REPORT
ANY UNFINISHED BUSINESS

JOSEPH TRUJILLO - ROAD SUPERINTENDENT
Report on Current Project
➤ *ANY UNFINISHED BUSINESS*

JOE CULBERTSON – PREDATOR CONTROL & STATE WATER PLAN

1:00 P.M. DANIEL M. O’NEAL – CEJA CORPORATION
Request of Seismic Permit

BARBARA SHAW - COMMISSION SECRETARY’S REPORT
Discussion of ICI Plan- PUBLIC & DEPARTMENT COMMENTS
Approve FAA Request for Reimbursement NO.1 – Airport Environmental Assessment Study
Discussion / Approval of Grant Agreement # 05-026-007 – Office of Emergency Management-
Disaster Assistance Program
Discussion / Approval Re-hiring of Health Coordinator
Approve Contract with Public Health
Update from NMAC Conference – Hobbs
Discussion regarding Mitchell Lane.
Discussion of prescription card from NACO

CORRESPONDENCE: NMDOT – Bicycle, Pedestrian & Equestrian Advisory Council-Portales June 23, 2005
Village of Mosquero donation of Ford Tractor

MEETINGS: El Llano Estacado Annual Meeting – June 23, 2005
NMDOT – RPO Meeting – Harding County Community Building June 30, 2005 1-5 P.M.
Kiowa National Grasslands Meeting – June 30, 2005 6 P.M.

ANY UNFINISHED BUSINESS

DEBRA VAN HORN- DWI COORDINATOR
Approve 05/06 DWI Contracts – Coordinator & Recreational Director
Approve Lease Agreement – DWI Building with Sally Trigg

ANY UNFINISHED BUSINESS

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

On June 16 th.

The New Mexico Association of Counties Gustavo Cordova, Executive Director & Leroy Garcia, President & Members from their Staff will be present for a tour of Harding County. The Board of County Commissioners, Elected Officials & County Employees will be present for this visit.

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 www.hardingcounty.org

UNFINISHED BUSINESS FROM PRIOR COMMISSION MEETINGS

ROAD

1. Benton Cain - Cattle Guard
2. Campbell Road Repairs
3. Rosebud Road- Pot Holes by Goats Residence
4. Clean Cattle Guards (Berner; Gonzales; Culbertson)
5. Village of Roy - Request - use of Caterpillar

COMMISSION SECRETARY

1. Comm. Bldg.- Vent; Drainage Problem
2. Annex Bldg- East Doors & Stucco
3. Solid Waste Solution w/ Villages
4. Monthly Updates :
 - a. Wind Energy
 - b. Courthouse-Heating & Cooling
 - c. Airport – Environmental Services
 - d. Construction Updates Metal Fabrication Building

CLERK

1. Draft - Proposed Budget Policy
2. Draft - Fixed Assets Policy
3. RFP- Microfilm Equipment/ Software
4. Board of Registration – Purge

PUBLIC NOTICE

**June 16, 2005
8:00 A.M.**

The County Board of Commissioners, Elected Officials and County Employees will host a visit from the New Mexico Association of Counties.

**In attendance will be
Executive Director, Gustavo Cordova,
President, Leroy Garcia
&
Members from NMAC Staff
for a tour of Harding County.**

For Further information contact Barbara Shaw at 505-674-2927