

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, JULY 20, 2005**

9:00 AM MEETING CALLED TO ORDER

APPROVAL OF JULY 20, 2005 AGENDA

**APPROVAL OF MINUTES – REGULAR JUNE 15, 2005
SPECIAL JUNE 28, 2005
SPECIAL JUNE 30, 2005**

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

9:30 A.M. FRED CURNETT – ENGINEERS INC.
Discussion / Action on bid package
Approval of June 1 – June 30, 2005 Engineers Inc. \$774.00

10:00 A.M. CLOSED SESSION- LIMITED TO PERSONNEL MATTERS 10-15-1-H-2

CHRISTY TRUJILLO SENIOR PROGRAMS COORDINATOR REPORT
Approval 05/06 CILC Contract –Amt \$ 3,455.00

JOSEPH TRUJILLO - ROAD SUPERINTENDENT

Report on Current Project
Resolution 2006-02 Re: Approval 05/06 County Arterial Agreement- amt. \$154,038.67
Resolution 2006-03 Re: Approval 05/06 Coop. Agreement –Amt. \$90,666.67
Resolution 2006- 04 Re: Approval 05/06 School Bus Agreement –Amt. \$108,000.00
➤ ***ANY UNFINISHED BUSINESS***

11:00 A.M. REVIEW & REVIEW FINAL 2005-2006 BUDGET- PUBLIC MEETING
RESOLUTION # 2006 – 05 Re: Approval of Final 05/06 Budget

11:30 A.M. OPENING OF SEALED BIDS FOR AWARD OF ROSEBUD FIRE & RESCUE SUB -STATION
Accepting Sealed bids until 11:00 A.M.

**1:00 P.M. Review / Action of Solid Waste proposals received from Village of Roy & Village of Mosquero
John O'Connell NM Environmental Dept.**

1:45 P.M. JOE CULBERTSON – PREDATOR CONTROL & STATE WATER PLAN
Certification of Predator Control Petition
Approval of Predator Control Board Member – Appointment

DEBRA VAN HORN- DWI COORDINATOR
04/05 Final Reports DWI – Grant & Distribution 4th. Qtr. Final

BARBARA SHAW- COMMISSION SECRETARY'S REPORT
Coalition Of AZ/NM Counties Year 2005 County Dues \$2,600.00
Approve El Llano Estacado dues \$80.00
Approval of Voting Delegate & Alternate
Ordinance 2005-20 County Correctional Facility Gross Receipts Tax Update
Discussion of ICIP Plan – Public & Department Comments
Discussion / Action on Mitchell Lane Report by Viewers
Discussion EA Letter from Kimley- Horn
Information from Kiowa National Grasslands Mtg on Salt Cedar
Inform of Fire Protection Monies Allocated
Approve letter RE: PILT
Approve NM Library Service Contract
MONTHLY UPDATES ON CURRENT BUSINESS

ARLENE ARAGON – DOH COORDINATOR REPORT

MARIE J. ATENCIO - COUNTY CLERK'S REPORT
JUNE 2005 BUDGET REPORT
POLICIES BEING PREPARED – FYI
BILL & PAYROLL REGISTERS
ANY UNFINISHED BUSINESS

DIANA LYNN ANDERSON- COUNTY TREASURER'S REPORT
JUNE 2005 FINANCIAL REPORT
RESOLUTION # 2006-01 Re: 05/06 Adjustment of Beginning Balance 7/1/05
INVESTMENT Information with Farmers & Stockmen Bank.

ANY UNFINISHED BUSINESS

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 www.hardingcounty.org

UNFINISHED BUSINESS FROM PRIOR COMMISSION MEETINGS

ROAD

1. Benton Cain - Cattle Guard
2. Campbell Road Repairs
3. Clean Cattle Guards (Berner; Gonzales; Culbertson)

COMMISSION SECRETARY

1. Comm. Bldg.- Vent; Drainage Problem
2. Annex Bldg- East Doors & Stucco
3. **Monthly Updates on Current Business:**
 - a. Wind Energy
 - b. Courthouse-Heating & Cooling
 - c. Airport – Environmental Services
 - d. Metal Fabrication Project

CLER

1. RFP- Microfilm Equipment/ Software
2. Board of Registration – Purge