

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

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

**MOSQUERO, NM
REGULAR COMMISSION MEETING
TO BE HELD IN HARDING COUNTY COMMISSION BOARDROOM
WEDNESDAY, OCTOBER 18, 2006**

9:00 AM

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES - REGULAR – September 20, 2006

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

County Health Gross Receipts Tax Ordinance 1/16th.

J2 (CAIN) Rd. Issue

**JOSEPH TRUJILLO- Road Superintendent Report
Report on Current Project**

ANY UNFINISHED BUSINESS

**CHRISTY TRUJILLO – Senior Programs Coordinator
Amended Guidelines for Roy & Mosquero Senior Centers**

ARLENE ARAGON – DOH Coordinator Report- Update

DEB VAN HORN - DWI Coordinators Report

**MARIE J. ATENCIO - County Clerk's Report
September 2006 Budget Report
FYI - Election Canvass Nov. 9, 2006 at Change of Regular Commission Meeting
Bill & Payroll Registers**

ANY UNFINISHED BUSINESS

**DIANA LYNN ANDERSON- County Treasurer's Report
September 2006 Financial Report
Finance Committee Report**

ANY UNFINISHED BUSINESS

11:00 A.M. CEJA Corp. Representatives- Discuss/Action Seismic Survey

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

**1:00 P.M. Amy Ewing- Resolution 2007-10
Re: Support Northeast Regional Water Plan**

**BARBARA SHAW- Administrative Assistant Report
Approve Resolution 2007-11**

RE: Support of GRIP 2

Chris Pacheco – EPCOG Planner – Hwy 39

COA of Easement RE: Menepace / Long

06/07 – approval of County Predator Control Agreement #07-73-35-2382 (RA) \$10,000.

06/07 – approval of New Mexico State University Agreement \$30,150.

06/07- approval of Village of Roy Marshall Agreement

Discuss / Action Proposal from Mesa Soil & Water Conservation District

**Discuss: NERPO Meeting Oct. 31, 2006 Harding County Community Building
Capital Outlay Projects
CO2 Update
Disaster Update
Workshop Attendance
Mileage Logs
Discussion on Policies**

ANY UNFINISHED BUSINESS

MONTHLY UPDATES ON CURRENT BUSINESS

Wind Energy - update

Courthouse-Heating & Cooling - update

Airport – Environmental Services - update

Metal Fabrication Project – update

Annex Repairs - update

Courthouse Repairs - update

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