

COMMISSIONERS

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

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

**MOSQUERO NEW MEXICO
REGULAR COMMISSION MEETING
JUNE 14, 2007**

9:00 AM

**MEETING CALLED TO ORDER
TO BE HELD IN HARDING COUNTY COMMISSION BOARDROOM**

APPROVAL OF AGENDA

APPROVAL OF MINUTES - SPECIAL – MAY 30, 2007

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

MARIE J. ATENCIO - COUNTY CLERK'S REPORT

May 2007 Budget Report
Bill & Payroll Registers

DIANA LYNN ANDERSON- COUNTY TREASURER'S REPORT

May 2007 Financial Report
FINANCE COMMITTEE REPORT

JOSEPH TRUJILLO- ROAD SUPERINTENDENT REPORT

Report on Current Project
Community Building Concrete Issue

10:00 AM 2007-2008 OPENING OF PEST CONTROL & PROPANE BIDS

REVIEW/ APPROVAL OF 07-08 PROPANE BIDS
REVIEW / APPROVAL OF 07-08 PEST CONTROL BIDS

PUBLIC HEARING

11:00 AM REVIEW PROPOSED 2007-2008 BUDGET

1:00 PM TERRELL TREAT – FOREST WATERSHED OFFICE

BARBARA SHAW- ADMINISTRATIVE ASSISTANT REPORT

Request from Fire #1 for Funding for Ambulance
07-08 Approval of agreement with Safety Institute
Discussion / Approval of 2007-2008 MOU with Department of Health
Discussion / Approval of 2007-2008 Health Council Coordinator Service Agreement
Discuss Attendance of NACo Conference and Voting delegate
Information from Kiowa National Grasslands on action in Harding County
Invitation form EL Llano Estacado for Annual Meeting
Approve Easement- Donald Flowers
Approval of Land Transfer of Economic Development
HESS Project Discussion / Update
Update for Economic Office in Roy
Discussion of Fire Ban Ordinance
Discussion on PERA Contributions

DEB VAN HORN -DWI REPORT

FY 07 / 08 GRANT & DISTRIBUTION APPLICATION – FINAL

GRANT	\$50,000.00
DISTRIBUTION	\$68,803.00

APPROVAL OF 07/08 CONTRACTS

COORDINATOR -----Deb Van Horn
RECREATION DIRECTOR----- Lina Weisdorfer
ADMINISTRATOR ASSISTANT----- Elizabeth Martinez
COMPLIANCE MONITOR
TREATMENT BRIDGE TO CHANGE
LAW ENFORCEMENT-----Harding County Sheriff Dept.
Village Of Roy Marshall
NM State Police MOU

BUILDING LEASE AGREEMENT WITH SALLY TRIGG

REPLACEMENT OF NEW MEMBER: MOSQUERO SUPERINTENDENT

HARDING COUNTY COLLABORATIVE REPORT

JOE CULBERTSON – PREDATOR CONTROL & STATE WATER PLAN REPORT

ANY UNFINISHED BUSINESS

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

ANY UNFINISHED BUSINESS

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