

COMMISSIONERS

Michael E. Lewis
Robert L. Casados
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35 Pine ST
Mosquero, NM
87733

**HARDING COUNTY COMMISSION MEETING
AUGUST 14, 2008 9 AM
COMMISSION BOARD ROOM**

MEETING CALL TO ORDER

DISCUSSION/ACTION OF AGENDA

DISCUSSION/ACTION re: Minutes of the July 10, 2008 Regular Meeting

DISCUSSION/ACTION re: Minutes if the July 30, 2008 Special Meeting

Diana Lynn Anderson – County Treasurer’s Report

July 2008 Financial Report

Marie J. Atencio – County Clerk’s Report

Discussion re: insurance threshold

Sherrita Fluhman – Finance Director’s Report

July 2008 Expenditure Budget Report
Bill & Payroll Registers

10:30 am CLOSED SESSION (pursuant to Section 10.15.1 of the Open Meetings Act)

a. Limited Personnel Matters

Interview(s) for Heavy Equipment Operator

Discussion/Action re: hiring of Road Dept. heavy equipment operator

1 pm Joseph Trujillo – Road Superintendent’s Report

Discussion/Action re: Helm’s/Cain Road(s)

Discussion/Action re: Discontinuance of County road ~ Duree Road.

Discussion/Action re: gas tank/gas for Sheriff’s Dept.

Herman Martinez ~ Sheriff

Discussion/Action re: Transfer of scuba gear to the New Mexico Mounted Patrol

Lina Weisdorfer ~ DWI COORDINATOR

Minutes of July 01, 2008 Advisory Council Meeting

Discussion/Action re: MOU with the HARDING COUNTY SHERIFF’S DEPT.

Arlene Aragon ~ Health Coordinator’s Report

Discussion/Action re: Health Council Roster

Barbara Shaw – Administrative Assistant

PUBLIC INPUT – ICIP Plan (2 of 3)

Discussion/Action re: Carport Bids

Discussion/Action re: MOU with NMSU Cooperative Extension Contract

Discussion/Action re: MOU with Colfax County on Emergency Equipment

Discussion/Action re: NM State Library Contract

Upcoming meetings –

8/21/08 – Workers' Comp Board Meeting – Barb

8/26/08 – Quay County Cooperating Agency explanation meeting – Tucumcari

9/10/08 - Health Council Meeting in Albuq with Arlene for Health Council Grant –

Regional Substance Abuse Meeting – not sure of date yet

8/25/08 - LC 10 Meeting (held over ITV at Mosquero School)

Change of Eastern Plains Council of Government meetings

Old Business:

Personnel Policy

Burn Ban

Public Comments ~ limit 15 minutes per item

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 575-673-2301 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