

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

HARDING COUNTY COMMISSION MEETING

**September 11, 2008 9 AM
Commission Office**

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

DISCUSSION/ACTION re: Elevator repair

DISCUSSION/ACTION re: Minutes of August 14, 2008 Regular Meeting

DISCUSSION/ACTION re: Minutes of August 20, 2008 Special Meeting

Joseph Trujillo – Road Superintendent’s Report

Diana Lynn Anderson – County Treasurer’s Report

August 2008 Financial Report

Marie J. Atencio – County Clerk’s Report

DISCUSSION/ACTION re: 4-day Work week

Sherrita Fluhman – Finance Director’s Report

August 2008 Expenditure Budget Report

Bill & Payroll Registers for Financial Audit

DFA 2009 Budget Approval – Hand out Final Budget w/ signature

DISCUSSION/ACTION re: Taxation & Revenue County Supported Medicaid Bill

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

- a. Limited Personnel Matters

11 am Doug Hulce, Logan Schools – Trigg Rd conditions and maintenance

Jaree Elliot - Harding County Ranch Rodeo

Tonja Hazen ~ County Assessor’s Report

Discussion/Action re: Property Tax Rates

1 p.m. Neil Atkins - Santa Fe Trail Horse Race

1:15 p.m. June Mahoney – Santa Fe Trail Race through County

Christine Trujillo ~ Seniors Program Manager

DISCUSSION/ACTION re: appointing a Seniors Program Advisory Council Representative for Harding County

DISCUSSION/ACTION re: setting special meeting to interview and hire Homemaker for the program

Raymond Gutierrez ~ Deputy Sheriff

Discussion re: Deputy Sheriff stipend with Village of Mosquero

Barbara Shaw – Administrative Assistant

PUBLIC INPUT – ICIP Plan (3 of 3)

Discussion/Action re: Carport Bids

Discussion/Action re: Easement for Hilario Ebell Water line

Discussion/Action re: – MOU with Colfax & Harding County – Equipment

Discussion/Action re: – ICIP Resolution No. 2009-07 2009 ICIP

Discussion/Action re: – Agreement with Homeland Security for Emergency Manager Position

Discussion/Action re: – Grant Agreement with US Forest Service Contract #08-PA-11-3-3---020
For Scenic Byway Corridor Management Plan

Discussion/Action re: Resolution 2009-08 Supporting NMAC Road Resolution

Discussion/Action re: – AGREEMENTS FOR 2008 WITH:

Village of Roy \$7,200 for Solid Waste expenditures

Village of Mosquero \$7,200 Solid Waste expenditures

Village of Logan, \$3,600, Solid Waste expenditures

Mesa Soil & Water District, \$1,000

Ute Creek Soil & Water District, \$1,000

Harding County Fairboard, \$2,000

Harding County Economic & Community Development Board, \$2,000

Discuss Permittee and US Forest Service in Harding County

Discuss Cattle guard issue

Discuss and Appoint El Llano Estacado Voting Member

Discuss Storage Tank Premiums

Discuss Attendance at CWPP Meeting Oct. 8 & 9, Sapaello, NM

Discuss Payment of Frank Bell Statement for Rosebud Fire & Rescue

Discuss NMDOT Meeting presentation by Commissioner Casados - Sept. 17 & 18

Sept. 20th – Gathering of Counties at State Fair – Fair Sale Sept. 12th

Information on LC10 Meetings

Regional Substance Abuse Meeting Sept. 8

Risk Management Meeting Oct. 15-17th by Barbara

Workers Comp Board Meeting Oct. 21 & 22 by Barbara

Eastern Plains Council of Government – Mike Lewis

Workforce Meeting – Linda Lewis

Old Business:

Personnel Policy

Public Comment ~ limited to 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