

May 16, 2023

Special Meeting

The Colfax County Board of Commissioners met on this date in Regular Session in the Commission Chambers with the following members present:

Si Trujillo, Chairman
Mary Lou Kern, Vice-Chairman
Bret Wier, Member - Via Electronic Device
Rayetta M. Trujillo, County Clerk
Monte Gore, County Manager

Also present: Sara Torres, Nick Cardenas, Todd Tatum, Glen Stevens, Regina Slade, Joana Apodaca, and Amadeo Soto.

1. Call to Order

Chairman Trujillo called the meeting to order at 8:45 a.m.

2. Discuss/Action – Approve Expenditures

General Fund	\$595,887.96
General Hold Harmless GRT	\$0.00
Hold Harmless GRT	\$0.00
Corrections Fund	\$62,009.53
County Property Valuation	\$4,616.37
Vermejo Debt Service	\$0.00
County Road Department	\$75,010.66
French Tract Fire Fund	\$6,191.42
Miami Fire Fund	\$8,030.88
Farley Fire Fund	\$19,714.16
Ute Park Fire Fund	\$7,231.25
Philmont Fire Fund	\$8,239.45
Moreno Valley Fire Fund	\$11,062.16
County Fire Marshal Fire Fund	\$1,043.44
Rapid Response Fire Fund	\$6,880.22
Vermejo Park Fire Fund	\$5,600.29
Moreno Valley Wildfire	\$0.00
Farley Wildfire Suppression	\$2,363.89
French Tract Wildfire Suppression	\$0.00
Miami Wildfire Suppression	\$0.00
Philmont Wildfire Suppression	\$314.91
Ute Park Wildfire Suppression	\$0.00
Vermejo Wildfire Suppression	\$0.00
CC Rapid Response Wildfire Suppression	\$0.00
Fire Marshal Wildfire Suppression	\$324.00
Law Enforcement Protection	\$1,559.29
Law Enforcement Recruitment	\$30,284.24
Lodgers Tax	\$1,124.71
YES Program	\$15,764.87
YES, BHSD Prevention	\$7,707.57
Maternal/Child Healthcare	\$0.00
NM Transportation Grants	\$0.00
WIPP	\$7,000.00
Legislative Appropriations	\$0.00
Indigent Care Gross Receipts	\$0.00
Fire Protection – Fire Excise Tax	\$28,707.19
Community DWI – TSB	\$0.00
DWI Distribution	\$11,761.93

LDWI Grant	\$4,475.30
State Farm	\$0.00
DWI-ALC	\$0.00
Recording/Filing Fund	\$0.00
American Rescue Plan Act	\$0.00
Sheriff Forfeiture Fund	\$0.00
MCMC Hospital Fund	\$32,000.00
Capital Improvement	\$77,450.38
CAP IMP HHGRT/2015	\$0.00
Angel Fire Airport Improvements	\$24,324.00
Angel Fire Airport FFA	\$0.00
Tiger Grant IX	\$8,944,252.14
Revenue Bonds Debt Service	\$0.00
Bond Series Jud Ctr	\$0.00
French Tract Debt Service	\$0.00
Miami Fire Debt Service	\$0.00
Philmont Debt Service	\$0.00
Moreno Fire Debt Service	\$0.00
Solid Waste Fees	\$54,628.08
Colfax County Airport Operations	\$14,770.75
Total	\$10,070,331.04

Chairman Trujillo stated the Special Meeting was called to approve the April Expenditures. Chairman Trujillo asked Commissioner Kern if she had any questions or comments regarding the expenditures and she did not have any. Chairman Trujillo asked Commissioner Wier if he had any questions or comments regarding the expenditures and he stated he did not. Chairman Trujillo asked for a motion to approve the April Expenditures. Commissioner Kern made a motion to approve the April Expenditures. Chairman Trujillo seconded the motion. Chairman Trujillo asked the Clerk for a roll call vote. Commissioner Kern – Aye, Commissioner Wier – Nay and Chairman Trujillo – Aye. The motion carried 2-1.

3. Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49

Chairman Trujillo made a motion to approve the expenditures pursuant to Resolution #2022-49.

4. Adjourn

Commissioner Kern made a motion to adjourn. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – nay, and Chairman Trujillo – aye. The motion carried 2-1. The meeting was adjourned at 8:51 a.m.

COLFAX COUNTY BOARD COMMISSIONERS



ATTEST:

Raythun Huerta
Clerk of the Board

Si Trujillo
Chairman
Mary Lou Kern
Vice-Chairman
Don Brown
Member