

February 27, 2024  
Regular 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  
Rayetta M. Trujillo, County Clerk  
Monte Gore, County Manager

1. Call to Order

Chairman Trujillo called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Commissioner Kern led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Wier led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman Trujillo asked if the Commissioners had any changes. Chairman Trujillo stated he had an amendment to item #16 which reads Discuss/Action – Amending VMDC Policy, Transport Post Order Discuss/Action – Agreement Between Colfax County and Rocky Road Gravel and Well Drilling Services LLC and should read Discuss/Action – Amending VMDC Policy, Transport Post Order. Commissioner Kern made a motion to approve the agenda as amended. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

5. Approve Special Meeting Minutes, Public Hearing Meeting Minutes, Regular Meeting Minutes for February 13, 2024, and Special Meeting Minutes for February 15, 2024

Chairman Trujillo stated he contacted the Clerk's Office with a correction. Commissioner Kern made a motion to approve the Special Meeting Minutes, Public Hearing Meeting Minutes, and the Regular Meeting Minutes for February 13, 2024, and the Special Meeting Minutes for February 15, 2024, as presented. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

6. Recognize Visitors

Chairman Trujillo thanked everyone for attending the meeting. Others present: Sara Torres, Joana Apodaca, Joseph Martinez, Tarin Giacomo, Tina Colangelo, Roger Smith, Todd Tatum, Tim Martinez, Carol Bridge, Danielle Avila, Matt Billingsly, Sharon Niederman, Deputy Simpson, Tiana Romero, Regina Slade, Leonard Baca, and via electronic device – Jun Roh and Scott Matthews.

7. Public Comment

Joe Martinez, Chairman for the Safety Committee presented the Commission with a draft of the Safety Policy for Colfax County for their review. Joe advised the Commission the safety committee would like for them to review the Policy and make any corrections they would like to see in the policy. Commissioner Kern thanked Joe for presenting them with a hard copy so they could mark it up. Commissioner Wier requested a digital copy.

Scott Matthews, Airport Manager gave an update on the airport. Scott reported the parking lot is complete and the prairie dog numbers have been decreasing and there has been less damage at the airport due to them. Scott stated the second part of the parking lot will be completed during construction season and stated he had a meeting with Mike Provine and his associates regarding the hangers and stated he already has them sold once they are built. Scott also reported on the replacement of the hanger doors and advised Commission the overgrowth on the North Runway has been removed and reported the new assistant manager has been hired but was in an accident and will not be to work for a month.

8. Discuss/Approve-Indigent Care Claim

Tiana Romero stated there were twelve indigent care claims, all are from the VMDC – York Canyon Dentistry – Five claims in the amount of \$1,863.00; Guardian Flight – one claims - \$92,193.00; MCMC – four claims -