March 12, 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. Commissioner Kern made a motion to approve the agenda 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.

5. Approve Special Meeting, Public Hearing Minutes and Regular Meeting Minutes for February 27, 2024

Chairman Trujillo asked if anyone had any corrections or changes. Commissioner Kern made a motion to approve the Special Meeting, Public Hearing and Regular Meeting Minutes for February 27, 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, Anthony Bustos, Mark Horner, Anthony Burk, Juan Dela Roca, Amadeo Soto, Tarin Giacomo, Tina Colangelo, Roger Smith, Todd Tatum, Carol Bridge, Danielle Avila, Regina Slade, Leonard Baca, and via electronic device – Jun Roh, Kate Zeigler, and Heather Lucero.

7. Public Comment

Chairman Trujillo asked if there was anyone that would like to make a public comment regarding anything that is not on the agenda and asked that the comment be limited to three minutes. There were no comments.

8. <u>Discuss/Action – Approve Expenditures</u>

General Fund	\$924,439.11	
General Hold Harmless GRT	\$0.00	
Hold Harmless GRT	\$0.00	_
Corrections Fund	\$70,587.18	
County Property Valuation	\$54,990.96	
Vermejo Debt Service	\$0.00	
County Road Department	\$94,657.24	
French Tract Fire Fund	\$1,425.02	
Miami Fire Fund	\$1,355.82	
Farley Fire Fund	\$2,812.15	
Ute Park Fire Fund	\$1,370.84	
Philmont Fire Fund	\$48,992.06	

Moreno Valley Fire Fund	\$3,839.93
County Fire Marshal Fire Fund	\$487.28
Rapid Response Fire Fund	\$2,996.99
Vermejo Park Fire Fund	\$1,198.32
Moreno Valley Wildfire	\$0.00
Farley Wildfire Suppression	\$0.00
French Tract Wildfire Suppression	\$0.00
Miami Wildfire Suppression	\$0.00
Philmont Wildfire Suppression	\$0.00
Ute Park Wildfire Suppression	\$0.00
Vermejo Wildfire Suppression	\$0.00
CC Rapid Response Wildfire Suppression	\$0.00
Fire Marshal Wildfire Suppression	\$0.00
Law Enforcement Protection	\$549.66
Law Enforcement Recruitment	\$35,755.43
Lodgers Tax	\$19,024.51
YES Program	\$15,875.21
YES, BHSD Prevention	\$5,731.09
Maternal/Child Healthcare	\$0.00
NM Transportation Grants	\$0.00
WIPP	\$6,970.60
Legislative Appropriations	\$0.00
Indigent Care Gross Receipts	\$153,471.09
Fire Protection – Fire Excise Tax	\$25,000.00
Community DWI – TSB	\$0.00
DWI Distribution	\$12,069.07
LDWI Grant	\$9,296.41
State Farm	\$0.00
DWI-ALC	\$0.00
Recording/Filing Fund	\$2,602.32
American Rescue Plan Act	\$124,022.77
Sheriff Forfeiture Fund	\$0.00
MCMC Hospital Fund	\$0.00
Capital Improvement	\$76,401.35
CAP IMP HHGRT/2015	\$0.00
Angel Fire Airport Improvements	\$0.00
Angel Fire Airport FFA	\$0.00
Tiger Grant IX	\$0.00
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
VMDC/NMFA Loan	\$0.00
Dist. 8 Debt Service	\$0.00
Vermejo Debt Service	\$0.00
Solid Waste Fees	\$46,961.21
Colfax County Airport Operations	\$48,759.48
Total	\$1,791,641.10

Chairman Trujillo asked if the Commissioners had any questions or comments regarding the expenditures. There were no questions. Commissioner Kern made a motion to Approve the Expenditures 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.

9. <u>Discuss/Action - Approve Expenditures Pursuant to Resolution #2022-49</u>

Chairman Trujillo made a motion to Approve Expenditures Pursuant to Resolution #2022-49. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – abstain, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried.

10. Discuss/Action - Raton Cornhole League, Anthony Bustos, and Mark Horner

Anthony Bustos requested the use of the Event Center as they are trying to start a Cornhole League in Raton. Anthony stated there are several individuals from Raton, Springer, Las Vegas, and Trinidad that play in Springer and stated the group would like to have a place in Raton to play as well as get other individuals involved in participating. Anthony stated individuals will not be charged to participate. After further discussion, Chairman Trujillo made a motion to approve the use of the Event Center by the Raton Cornhole League. 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.

11. Presentation - Fiscal Year 2022-2023 Final Audit

Heather Lucero of Pattillo, Brown & Hill, LLP., presented the 2023 Audit Results. Heather stated the County received an unmodified opinion. Ms. Lucero stated the GAGAS Report on Internal Control Over Financial Reporting and on Compliance and Other Matters there were findings. She also stated the Report on Compliance for Each Major Federal Program and Internal Control over Compliance Required by the Uniform Guidance the County received an Unmodified Opinion but there were findings. Ms. Lucero stated there were no difficulties encountered in performing the audit. Ms. Lucero stated the matters to be communicated were the cash to accrual adjustments and there were no corrected misstatements. Ms. Lucero stated there were no disagreements with management. Ms. Lucero stated they were not aware of any significant accounting or auditing matters for which management consulted with other accountants. Ms. Lucero went over the current year findings:

- 2023-001 Property Tax Assessment Classification of real property was incorrectly changed.
- 2023-002 Controls over Disbursements 2 out of 25 transactions had purchase orders issued after the invoice.
- 2023-003 Compliance Requirements over Cash Management County was not performing timely drawdowns of Federal Awards.
- 2023-004 Compliance Requirements over Reporting County did not submit reports required by grant agreement by required due dates.
- 2023-005 (2021-002) Form I-9 Compliance 2 of 21 employees did not have a complete federal Form I-9 on file.
- 2023-006 Travel and Per Diem 1 out of 10 transactions had travel approved and reimbursed 3 months after reimbursement was submitted 2 out of 10 transactions had reimbursement forms submitted more than 30 days after dates of travel.
- 2023-007 PERA Enrollment Forms 1 out of 5 employees tested did not have a completed PERA enrollment form on file.
- 2023-008 P-Cards 3 out of 4 transactions selected for testing did not have receipts 1 out of 4 transactions selected for testing had gratuity exceeding 20%.
- 2023-009 IRS Fringe Benefits 1 of 3 employees selected for test work had a take home vehicle however the employee did not have any fringe benefit deductions.

Ms. Lucero went over the prior year findings:

- 2022-001 Exceed Contract Maximum Payment (Special Report) Resolved
- 2022-002 Payment for Unrelated Expense (Special Report) Resolved
- 2022-003 Roadrunner Invoices Lack Detail (Special Report) Resolved
- 2022-004 Personnel Files Resolved
- 2022-005 Cash Disbursements Resolved
- 2022-006 Management Override Resolved
- 2022-007 Payment Made for Unallowable Costs Resolved
- 2022-008 Internal Control over Payroll Resolved
- 2022-009 Procurement Resolved
- 2022-010 Form I-9 Compliance Repeated
- 2022-011 PERA Exemption Resolved
- 2022-012 Anti Donation Resolved
- 2022-013 Exceeding Elected Official Pay Resolved

- 2022-014 Failure to get OSA Approval for Special Audit Resolved
- 2022-015 Late Audit Resolved
- 2022-016 Conflict of Interest (Special Report) Resolved

Chairman Trujillo asked the Commissioners if they had any questions, and they did not. Chairman Trujillo thanked Ms. Lucero for her presentation.

12. <u>Discuss/Action - Colfax County Groundwater Monitoring Project Update, Zeigler Geologic Consulting LLC, Kat Zeigler, Ph.D., CPG</u>

Kate Zeigler gave an update on the groundwater monitoring project. Ms. Zeigler stated water has been gather from 55 wells and stated she has had good recruitment in Philmont and Ute Park. Ms. Zeigler stated 14 samples have been taken in Philmont to be checked for metals. Ms. Zeigler stated they are working on Johnson Mesa and will start the mapping of the wells. Ms. Zeigler stated she will be having a small workshop at the Circle Dot ranch regarding erosion control. Commissioner Kern asked if she was going to be needing more funding during the budget cycle and was told Kate felt there would be funding available from the State. Commissioner Wier asked if she had any luck with participation in the Moreno Vally and was told she had not had much luck up there. Commissioner Wier stated when she had a meeting in the Valley. He would work on having wells available for testing. Kate stated that those wells would only be tested in the summer due to the weather conditions up there.

13. <u>Discuss/Action - Appoint Lodgers Tax Advisory Board Member, Nelisa Heddin</u>

Tina Colangelo, Lodgers Tax Clerk stated Nelisa Heddin submitted her letter of interest to serve on the Lodgers Tax Advisory Board. Ms. Colangelo stated the Lodgers Tax Advisory Board Committee recommended appointment of Nelisa Heddin. Commissioner Kern made a motion to appoint Nelisa Heddin to the Lodgers Tax Advisory Board. 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.

14. <u>Discuss/Action – Promotional Funding Request, Enchanted Air Inc., KRTN</u>

Tina Colangelo, Lodgers Tax Clerk stated KRTN turned in an application for requesting funding for advertising, publicizing, and promoting tourist-related facilities, attraction, and tourist-related events in the amount of \$11,905.17. Commissioner Kern stated that she recommended that the County reach out to Billy Donati, since he does so much for the County. Commissioner Kern made a motion to approve the Promotional Funding Request with Enchanted Air Inc., KRTN. 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.

15. <u>Discuss/Action – Promotional Funding Request, Gravel Adventure Field Guide</u>

Tina Colangelo reported this request is for funding for the Gravel Adventure Guide in the amount of \$21,500.00. Juan Dela Roca stated he has reached out to the City of Raton and the Village of Angel Fire to see if they are interested in funding the Guide. Mr. Dela Roca stated that the City of Raton has agreed to fund the guide from lodgers' tax and Angel Fire will get back to him. Commissioner Kern asked if the unpaved County roads would be included, and Mr. Dela Roca stated it would include all County public roads and forest service roads. Commissioner Kern asked what would happen if Angel Fire did not approve their portion. Mr. Dela Roca stated they could apply for grant funding. Commissioner Wier stated he attended the Angel Fire Lodgers Tax Meeting and there was positive feedback. Chairman Trujillo stated this shows a great collaboration between the communities and he also stated the other municipalities would benefit from the guide. After further discussion, Commissioner Wier made a motion to approve the Promotional Funding Request for the Gravel Adventure Field Guide. Chairman Trujillo 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.

16. <u>Discuss/Action - Resolution 2024-13</u>, <u>Budget Adjustment</u>, <u>Various Funds</u>

Danielle Avila presented the Resolution with the budget adjustments. Chairman Trujillo made a motion to approve Resolution 2024-13, Budget Adjustment for Various Funds. 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.

17. <u>Discuss/Action – Agreement for Inmate Confinement Between the County of Colfax and the County of Roosevelt</u>

Warden Regina Slade presented the Agreement to the Commission and stated the County did have an agreement for confinement of inmates in years prior and requested the Commission enter into an agreement with Roosevelt County once again. Commissioner Kern made a motion to approve the Agreement for Inmate Confinement Between the County of Colfax and the County of Roosevelt. 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.

18. <u>Discuss/Action - Agreement for Detainee Confinement Between the County of Roosevelt and Colfax County</u>

Warden Slade stated this is the same thing. Commissioner Wier questioned the amount the County would have to pay for housing Colfax County Inmates and was told Roosevelt County was charging a higher rate. Commissioner Kern made a motion to approve the Agreement for Detainee Confinement Between the County of Roosevelt and Colfax County. 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.

19. <u>Discuss/Action – Memorandum of Understanding Between Alternative to Violence, Domestic Violence and Vigil Maldonado Detention Center</u>

Regina Slade stated per the SOP for the VMDC there needs to be a third-party reporting agency per the National Prison Rape Elimination Act (PREA). Regina stated the MOU has been approved by the County Attorney. Commissioner Kern made a motion to approve the Memorandum of Understanding Between Alternative to Violence, Domestic Violence and Vigil Maldonado Detention Center. 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.

20. <u>Discuss/Action - Laboratory Services Agreement Between TriCore and Vigil Maldonado Detention Center</u>

Regina Slade stated the VMDC can do their own blood draws and TriCore will supply the supplies and equipment for the service. Commissioner Wier questioned the liability for the County and Regina stated the Attorney reviewed the contract and added the liability section. Commissioner Kern made a motion to approve the Laboratory Services Agreement Between TriCore and Vigil Maldonado Detention Center. 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.

21. <u>Discuss/Action - Amendment to Vigil Maldonado Detention Center Standard Operating Procedures</u>

Regina stated this amendment was received by the VMDC after the mock audit was completed and the wording needed to be changed. Commissioner Kern made a motion to approve the Amendment to Vigil Maldonado Detention Center Standard Operating Procedures. 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.

22. <u>Discuss/Action - Revised Document Management Systems Proposal for Colfax County</u>

Amadeo Soto, IT Director advised the Commission this document is an addendum to the proposal due to the Cloud storage for the images not being included in the initial proposal. Amadeo stated adding this will not exceed the cost of the initial proposal and it would be very costly for the County to purchase several servers and firewalls. Clerk Trujillo stated by the County storing the information in the Cloud rather than servers, it is less likely that the County could face having the servers hacked and the images held for ransom. Commissioner Wier recommended the fees for the storage be budgeted. Commissioner Wier questioned if the documents would have to come in to do searches and Clerk Trujillo stated they did not have to come into the office to search and Mr. Soto stated the documents would be watermarked. Commissioner Kern made a motion to approve the Revised Document Management Systems Proposal for Colfax County. 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.

23. <u>Discuss/Action – Resolution 2024-12</u>, <u>Amendment to Resolution 2022-51</u>, <u>A Resolution to Adopt Policy and Procedures for the Abandonment and Vacation or Closure of Road and County Maintained Right-of-Ways</u>

Manager Gore stated that under item # 13 County Commission Review was added to the resolution. Commissioner Kern made a motion to approve Resolution 2024-12, Amendment to Resolution 2022-51, A Resolution to Adopt Policy and Procedures for the Abandonment and Vacation or Closure of Road and County Maintained Right of Ways. 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.

24. <u>Discuss/Action – Resolution 2024-14</u>, <u>Amendment to Resolution 2024-06 Fee Schedule for Colfax County</u>

Manager Gore stated that they have revised the fee schedule to include the recommendations made by the Commission. Commissioner Kern made a motion to approve Resolution 2024-14, Amendment to Resolution 2024-06 Fee Schedule for Colfax County. 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.

25. Discuss/Action - Amendment to Colfax County Financial Policy and Procedures

Manager Gore stated a new financial policy was adopted and he worked with the Treasurer, Clerk, Sheriff, and Detention Center on this, and the question was asked that since the Sheriff's Office is on a different schedule than the County how it would affect financial operations and making deposits. Manager Gore stated that he conferred with Commissioner Wier and the County auditor, and it was determined that deposits could be made the next business day or the following Monday and stated that there is no need to amend the financial policy. No action was taken.

26. <u>Discuss/Action – Memorandum of Understanding Between the Office of the Secretary of the State and Colfax County, Election Funding</u>

County Clerk Trujillo stated that this is the agreement from the Secretary of State for funding for the Primary Election. Commissioner Kern made a motion to approve the Memorandum of Understanding Between the Office of the Secretary of State and Colfax County Election Funding. 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.

27. <u>Discussion/Action – Infant Surrender Boxes and Grant Funding Request Letter</u>

Tarin Giacomo stated that DFA has a program available for grant funding for an infant surrender box and they would provide \$ 10,000.00 and the intent is to have an infant surrender box in every county in the state. Tarin stated that the box must be installed at either a police station, fire station, or hospital and they are exploring collaborating with MCMC for installment of the box. Chairman Trujillo stated that he has been working on this with Tarin and the amount of the box is around \$ 15,000.00 plus installation and there is a yearly fee. Chairman Trujillo stated that there are not any boxes in Northeastern New Mexico. Chairman Trujillo proposed using the MCMC funds to purchase two boxes and stated one would be for the City of Raton Fire Station and one for the Fire Station at Angel Fire. Chairman Trujillo made a motion to approve the Infant Surrender Boxes and Grant Funding Letter. Commissioner Kern 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.

28. Manager's Docket

Manager Gore stated that last Thursday himself, Commissioner Wier, Road Superintendent Glen Stevens, and Bill Serazio went to check on the low water crossing at Chicorica Creek. Manager Gore stated with the observation the question came up if there needed to be a system in case there was a large amount of water coming down. Manager Gore stated that he contacted the engineer and contractor, and they are going to be doing additional work to put in a thirty-six-inch culvert in case there is a large amount of water coming down the creek. Manager Gore stated that he asked the engineer for a compression test report. Manager Gore stated that he met with the Raton School District Manager, and she is interested in working to get the building that is on their campus. Manager Gore stated that the County has been working with the State to fix the E-911 data system for the county and they have completed translating data from the County schema to NM911 schema and preformed data validations to check geometry and data values and all streets have names properly spelled and structures have an

address point and number assigned and they have received address lists from Cimarron, Angel Fire and Raton.

29. Commissioners' Docket

Commissioner Kern stated that she is still getting calls about the trees in Maxwell and stated that they are bad and this needs to be taken care of.

Commissioner Wier stated that he followed up with Golden Spread Transportation and they are having some issues with getting a vehicle for Raton. Commissioner Wier stated that they are still doing transportation for Raton, and they did twenty-two transports in February. Commissioner Wier suggested that the Commission might be able to help fund a vehicle. Commissioner Wier stated that he will be attending the NEEDO meeting on March 22, 2024, and he will give an update at the next meeting. Commissioner Wier stated that he is also going to attend the NMC post Legislative meeting. Commissioner Wier asked for and update on the solid waste. Manager Gore stated that they continue to work with Arthur Rolloff on the transition and he will have an update at the next meeting. Commissioner Wier stated that North Central put out their RFP for a housing coordinator.

Chairman Trujillo asked the other Commissioners if they are still interested in having a goal workshop before they start the budget process. Chairman Trujillo asked Manager Gore to schedule a time for the workshop and check with Clerk Trujillo for scheduling because she is starting to get busy with the election. Commissioner Wier asked when they would be starting the budget. Chairman Trujillo thanked Tarin for her hard work with the grants. Chairman Trujillo stated that the Roads Department received. \$205,000.00, the Sheriff Office received \$675,000.00 and South-Central Hospital District received 5 million in funding. Commissioner Trujillo stated that he will be attending the NMC Legislative meeting on March 21, 2024, and he will also be attending the Enchanted Circle meeting.

Commissioner Kern stated that she noticed that on the Village of Angel Fire Work Session agenda that there was going to be a discussion of the Village of Angel Fire taking over the Angel Fire Airport and asked if this is being initiated by the Village of Angel Fire or the County. Commissioner Wier stated that the Mayor for the Village of Angel Fire has an interest in working with the County to see if this could be possible but before he can come to the County, he must get permission from the council.

Chairman Trujillo stated that the meeting would be recessed for fifteen minutes and would resume at the County Clerk's building the meeting was recessed at 10:43 a.m.

30. Tour and Update, Colfax County Clerk's Building

Chairman Trujillo reconvened the meeting at 10:43 a.m. Clerk Trujillo provided a tour of the building to the Commissioners and audience. The Clerk explained where offices would be located as well as the security of the Voting Machines, Voting Supplies, and the staff.

31. 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 – aye, and Chairman Trujillo – aye. The motion carried unanimously. The meeting was adjourned at 10:55 a.m.

COLFAX COUNTY BOARD COMMISSIONERS

Chairman

Vice-Chairman

Bret Wier - Via Electronic Device

Member

Glerk of the Board

ATTEST: