



Colfax County Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

JIM MALDONADO

Chairman
337 Buena Vista
Raton, NM 87740
(575) 445-2606

WILLIAM H. CONLEY

Vice-Chairman
P.O. Box 392
Angel Fire, NM 87710
(575) 377-3451

WILLIAM E. SAUBLE

Member
1261 Circle Dot Ranch Road
Maxwell, NM 87728
(575) 375-2686

DEPARTMENT

DON DAY

County Manager
(575) 445-9661

RAYETTA M. TRUJILLO

County Clerk
(575) 445-5551

REGULAR MEETING

February 28, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, February 28, 2012 at 9:00 A.M., in the Commission Chambers, 3rd Floor at the Colfax County Building, 230 North 3rd St., Raton, NM for the following:

This agenda can be viewed at the Colfax County Website at

www.co.colfax.nm.us.

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Regular Meeting Minutes 02/14/2012
5. Recognize Visitors
6. Discuss/Approve Indigent Care Claims
7. Discuss/Action Ports to Plains Membership; Presentation by Penny Peryatel and Justin Bennett
8. Discuss/Action Resolution #2012-08, 2012 Certified County Road Mileage
9. Discuss/Action Colfax County Road Department Proposed Cooperative Agreement Program 2012-2013
10. Discuss/Action Claim of Exemption #1, Horn Ranches, Inc.
11. Discuss/Action Village of Cimarron and Cimarron Area Military Veterans Memorial Grant
12. Discuss/Action Vaisala Data Link Agreement
13. Discuss/Action 2012 Solid Waste Fees
14. Discuss/Action Cyber Liability Insurance Coverage for Fiscal Year 2013
15. Discuss/Action Colfax County Offices Credit Card Services
16. Discuss/Action Professional Services Agreement; Architecture Services Alpha Design for French Tract Fire Station
17. Discuss/Action Lease Agreement between Colfax County and Philmont Scout Ranch
18. Reports-VMDC, Road, Sheriff, Loss Prevention
19. Commissioners' Docket
20. Manager's Docket
21. Attorney's Docket
22. Adjourn

Done this 17th day of February, 2012