

August 21, 2007  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular session Tuesday, August 21, 2007 at 1:30 pm in the Commissioner's Room in the Courthouse, with those present being: Commissioners Paul Grider, Gene Creighton, Bill Cathey, Dennis Lopez, David Sanders, County Manager Charlene Hardin, County Attorney Randy Knudson, Clerk Janet Collins, Chief Deputy Clerk Linda Connelly, County Assessor Tex Belcher, Sheriff Darren Hooker, Road Superintendent John Bohm, Assistant Road Superintendent Ricky Lovato, County Treasurer Nancy Belcher, Rev. Gary Piepkorn, Kendall Terry with Wagner Equipment, Pat Jaureguiberry Wildlife Specialist, and Portales News-Tribune Staff Writer Karl Terry.

The Meeting was called to order by Chairman Paul Grider.

Rev. Gary Piepkorn led an invocation and Sheriff Darren Hooker led the Pledge of Allegiance and the Salute to the Flag of New Mexico.

Motion to **Approve Minutes** of the August 7, 2007 regular meeting was made by Commissioner Sanders with a second by Commissioner Cathey. 5 yes votes.

Motion to **Ratify Bills and Payroll** through August 21, 2007 was made by Commissioner Creighton with a second by Commissioner Grider. 5 yes votes.

#### **USDA-APHIS REPORT –Pat Jaureguiberry, Wildlife Specialist**

Mr. Pat Jaureguiberry, local Wildlife Specialist with the USDA reported on the work that has been done within the county from July 1, 2006 until June 30, 2007. He has killed 263 Coyotes. He has also helped with the management of badgers, red fox, prairie dogs, wild hogs and birds. He has sold fumigants and poison to help control predators and verified over \$28,000.00 in property damage to livestock and crops.

#### **Revised Summary Review Plat for Kiehne/Rigsby**

County Manager Hardin presented a revised plat for the property of Kiehne and Rigsby. The plat had been revised because the owners had begun development of one of the 4 parcels but had not disclosed that on their statement regarding the subdivision. Ms. Hardin reported that they now meet the requirements and have made the revisions for the tract. The plat now is for the 3 undeveloped parcels. Motion to accept the plat was made by Commissioner Creighton with a second by Commissioner Cathey. 5 yes votes.

#### **Approval of Roosevelt County Health Council Member Roster**

The annual member roster for the Health Council was presented for approval. Members listed are: Tammy Phillips, Milz Bickley, Carol Morgan, JoAnn Fuller, Keith Wattenbarger, Robert Bell, Tony Bustos, Erinn Burch, Darren Nickerson, Christina Martinez, Smokey Ball, Dr. Mary Ann South, Angelica Cano, Amber Hamilton, Lora Wood, Chuck Haman, Tiffany Cicero. Motion to approve the membership roster was made by Commissioner Sanders with a second by Commissioner Lopez. 5 yes votes.

#### **Approval of GRIP 2 Cooperative Project Agreement**

GRIP 2 will provide \$198,000.00 with a matching in-kind contribution of \$22,000. from Roosevelt County. The money will be used for the double chip seal of Roosevelt Road 7. Motion to approve the agreement was made by Commissioner Creighton with a second by Commissioner Sanders. 5 yes votes.

#### **ICIP Projects and Resolution 07-15 Adopting an Infrastructure Capital Improvement Plan**

An Infrastructure Capital Improvements Plan for Fiscal Years 2009 through 2013 was presented for approval having been prepared by County Manager Hardin to reflect the priority projects of the Commission. Motion to adopt the plan and Resolution 07-15 was made by Commissioner Grider with a second by Commissioner Sanders. 5 yes votes.

#### **Award RFB 18-2007 Purchase of Pneumatic Compactor for Road Department**

County Manager Hardin, Road Superintendent John Bohm and Assistant Road Superintendent Ricky Lovato recommended that Wagner Equipment be awarded the bid for the Pneumatic Compactor in the amount of \$132,455.00 based on how closely the

product fit the needs of the county, bid specifications, delivery date and exceptions. Motion to award the bid of \$132,455.00 to Wagner Equipment of Albuquerque was made by Commissioner Sanders with a second by Commissioner Grider. 5 yes votes.

**Award RFB 19-2007 Purchase of 55-ton Detachable Lowboy Trailer for Road Department**

County Manager Hardin, Road Superintendent John Bohm and Assistant Road Superintendent Ricky Lovato recommended that Wagner Equipment be awarded the bid for the Lowboy Trailer in the amount of \$62,450.00 based on how closely the product fit the needs of the county, bid specifications, delivery date and exceptions. Motion to award the bid of \$62,450.00 to Wagner Equipment of Albuquerque was made by Commissioner Creighton with a second by Commissioner Cathey. 5 yes votes.

**Award RFB 20-2007 Sale of Cat 815 Soil Compactor**

County Manager Hardin, Road Superintendent John Bohm and Assistant Road Superintendent Ricky Lovato recommended that Wagner Equipment be awarded the bid for the sale of the Cat 815 Soil Compactor for the amount of \$180,000.00. Motion to sell the equipment to Wagner Equipment of Albuquerque for \$180,000.00 was made by Commissioner Creighton with a second by Commissioner Grider. 5 yes votes.

**Elected Officials/Department Heads**

Sheriff Darren Hooker reported that his office will be conducting a super blitz in the next month and are continuing to investigate numerous thefts of copper wire from irrigation circles and other sources due to the high price of copper.

County Clerk Janet Collins publicly thanked the Road Department and Sheriff's Office for their quick response to a problem on the county road near her home.

Road Superintendent John Bohm said that his crew was working in the area near Western Star Dairy and has the fair grounds in good shape. They are also working on clearing some intersections in rural areas of trees and weeds that restrict the view of drivers.

Sheriff Hooker volunteered some inmate labor for that chore.

County Manager Hardin presented the Commission with the Final 2007-2008 Budget Approval from the Department of Finance and Administration.

Commissioner Lopez reported that he would be attending the NMAC retreat on September 22. He inquired about the Town of Elida receiving some road work in an exchange for a payment from their Detention funds. Attorney Knudson and County Manager Hardin replied that they would ask for a formal meeting with the Elida Council to work on a possible solution.

**Roosevelt County Community Development Corporation**

County Attorney Randy Knudson reported that the RCCDC Board has not hired a recruiter as of this date. He is hopeful of working with some new businesses that have shown an interest in our area. The RCCDC is planning a Job Fair to take advantage of ENMU and High School student labor.

**Public Input**

None

**Executive Session**

Commissioner Creighton made a motion to go into Executive Session Pursuant to 10-15-1 for the purpose of discussing Limited Personnel Matters and Acquisition of Real Property at 2:30 pm with a second by Commissioner Lopez. 5 yes votes.

Commissioner Sanders made a motion to come out of Executive Session at 2:44 pm with a second by Commissioner Lopez. 5 yes votes. There was no action taken and none needed.

**Media Communication**

None

Meeting was adjourned at 2:45 pm.

ATTEST:

BOARD OF ROOSEVELT COUNTY  
COMMISSIONERS

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E. Janet Collins  
County Clerk

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Paul E. Grider  
Commission Chairman

