

**BOARD OF UNION COUNTY COMMISSION
REGULAR MEETING
June 11, 2024**

BOARD MEMBERS PRESENT:

Chairman Clayton F. Kiesling Commissioner W. Carr Vincent Commissioner Lloyd 'Red' Miller

OTHERS PRESENT:

Clerk Brenda Green Manager Brandy Thompson Treasurer Shea Arnett
Assessor Hollie Sandoval HR Cheryl Garcia CUCEDC Director Lynette Keeth
Road Superintendent Gary Wright Road Admin Rachel Farnum

GUESTS:

Kathy Elliot Kenneth Taylor Kevin Kenney

At 9:02 a.m., Chairman Kiesling called the meeting to order in the Commission Chambers located in the Union County Administration Building. The pledge of allegiance was recited.

Commissioner Vincent moved to approve the agenda and the regular meeting minutes of May 14, 2024. Commissioner Miller seconded. There was no further discussion. Vote: ALL AYE. The minutes were signed.

HOSPITAL REPORT

Due to the Canvass of the Primary Election, and Joint Communications Meeting, there was no in person Hospital report. The "Clayton Health Systems May 30, 2024 MOR Notes to Consolidated Financial Statements Period Ending April 30, 2024", and the "Clayton Health Systems, Inc. Union County General Consolidated Executive Financial Summary 10th month FYE 2024" was provided to the Board for review prior to the meeting.

DISCUSSION/POSSIBLE ACTION ITEMS

CANVASS OF PRIMARY ELECTION

Clerk Brenda Green provided the Board with various reports from the 2024 Primary Election. A total of 509 ballots were cast in Union County, 24.2% voter turnout, beating the state turnout of 22.78%. After review, Certification of Canvass Results were signed by the Board.

ROAD VIEWERS REPORT – CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION KEVIN KENNEY ROAD CLOSURE APPLICATIONS – PORTION OF SNYDER ROAD AND PORTION OF CEDAR CREEK ROAD

Three road viewers reports were provided to the Board for review.

Commissioner Vincent moved to NOT close the portion of Cedar Creek Road as requested, and TO close the portion of Snyder Road after all state land. Commissioner Miller seconded. Clarification was made that road closure means the county will no longer maintain the closed roads. VOTE: ALL AYE. Motion carried.

RESOLUTION 2024-41 AUTHORIZATION FOR EXECUTION AND AMENDMENT TO AGREEMENT NMFA PPRF-3145

A proposed resolution authorizing the execution and delivery of an amendment agreement by and between Union County, NM and the New Mexico Finance Authority.

RESOLUTION 2024-42 AUTHORIZATION FOR EXECUTION AND AMENDMENT TO AGREEMENT NMFA PPRF-3384

A proposed resolution authorizing the execution and delivery of an amendment agreement by and between Union County, NM and the New Mexico Finance Authority.

RESOLUTION 2024-43 AUTHORIZATION FOR EXECUTION AND AMENDMENT TO AGREEMENT NMFA PPRF-4931

A proposed resolution authorizing the execution and delivery of an amendment agreement by and between Union County, NM and the New Mexico Finance Authority.

Commissioner Vincent moved to approve Resolutions 2024-41, 2024-42, and 2024-43 as presented. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Resolutions signed.

RESOLUTION 2024-44 FY25 PER DIEM RATES

A proposed resolution governing mileage and per diem compensation pursuant to 10-8-4, et seq. NMSA 1978

Commissioner Vincent moved to approved Resolution 2024-45, Per Diem Rates. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Resolution signed.

RESOLUTION 2024-45 BAR AGENCY FUNDS

A proposed resolution for Treasurer's distribution (401) (DFA#70200), Town of Clayton (575) (DFA #70200), Village of Des Moines (576) (DFA #70200), Luna Vo Tech (590) (DFA #70200), Clayton Schools Operations (701) (DFA #70200), Des Moines Schools Operations (710) (DFA #70200), Clayton Schools Ed Tech (713) (DFA #70200), Clayton Schools Capital Improvement (806) (DFA #70200), Des Moines Schools Capital Improvement (816) (DFA #70200), and Springer Schools Operational (820) DFA #70200) budget increases.

RESOLUTION 2024-46 BAR DWI FUNDS

A proposed resolution authorizing DWI fund (426) (DFA #22300) budget increase.

Commissioner Vincent moved to approve Resolutions 2024-45 and 2024-46 as presented. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Resolutions signed.

RESOLUTION 2024-47 SUPPORTING LUNA COUNTY IN THEIR OPPOSITION TO THE DESIGNATION OF THE MIMBRES PEAK NATINAL MONUMENT

Commissioner Vincent moved to approve Resolution 2024-47, Supporting Luna County in Their Opposition to the Designation of the Mimbres Peak National Monument. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Resolution signed.

INVENTORY ITEMS DISPOSITION – ROAD DEPARTMENT INTERNATIONAL WATER TRUCK

Items presented for disposition included the following (but not limited to the following): 1984 Dodge Ram; 1979 GMC Fire Truck; Fiberglass slip in tank; 1987 International Fire Truck.

Commissioner Vincent moved to approve Inventory Items for Disposition. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Motion carried.

HEALTHCARE ASSISTANCE-APPROVAL OF CLAIMS

There were no claims presented for approval.

COUNTY TRAVEL REQUESTS

Multiple elected officials and staff will attend Summer Conference in Las Vegas June 17 – 21. All travel approved.

ARPA FUNDING

Mgr. Thompson provided a current accounting of ARPA funds. \$17,625.13 remains unincumbered. Elected officials and department heads were asked to submit ideas for use of the remaining funds at the next meeting.

CITIZENS FORUM – Jose Duarte – Lease Old Rabbit Ear Fire Station

Mr. Duarte presented the Board with a proposal to lease the Old Rabbit Ear Fire Station for use as a tire/repair shop. The Board will consider his request.

At 9:50 a.m. the board recessed to attend the Joint Communications Meeting.

At 11:28 a.m., the meeting resumed.

APPROVAL OF BILLS

Bills in the amount of \$301,718.25 were presented for review.

Commissioner Vincent moved to approve bills in the amount of \$301,718.25, and authorize the county manager to pay bills presented thru the end of June. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Motion carried.

BUDGET HEARING

Mgr. Thompson gave an update on the budget. It has been submitted for approval by DFA.

ICIP HEARING

Mgr. Thompson provided the current ICIP list to the board for review. Lobbyist Kathy Elliot gave some suggestions for requests for the future. The board will consider different projects for future requests.

COUNTY MANAGER REPORT

Mgr. Thompson reported on the following (but not limited to the following): Status of Folsom Ambulance; Ankle monitor program; Courthouse renovations.

ROAD SUPERINTENDENT

Road Superintendent Gary Wright reported on the following (but not limited to the following): Finishing Hayden project; Performing maintenance on crusher before moving to next project.

ELECTED OFFICIALS REPORTS

Assessor Sandoval reported that she is certifying values, and she has requested their data from Triadic to start the conversion to Tyler.

Treasurer Arnett reported that taxes are 96% collected.

Commissioner Vincent voiced concern about some county roads not being accessible as the Ports-to-Plains project moves forward.

At 12:25 p.m., Commissioner Vincent moved to go into Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) 2 Limited Personnel Matters. Commissioner Miller seconded. There was no further discussion. VOTE: Commissioner Vincent – YES, Chairman Kiesling – Yes, Commissioner Miller – YES. Motion carried.

At 12:44 p.m., Commissioner Vincent moved to come out of Executive Session, and affirmed that matters discussed in the closed session were limited to only those specified in the motion for closure. No action was taken during the closed session. Commissioner Miller seconded. There was no further discussion. VOTE: Commissioner Vincent – YES, Chairman Kiesling – YES, Commissioner Miller – YES. Motion carried.

ADJOURN: At 12:46 p.m., Commissioner Vincent moved to adjourn after lunch. Commissioner Miller seconded. There was no further discussion. Vote: ALL AYE. Motion carried.

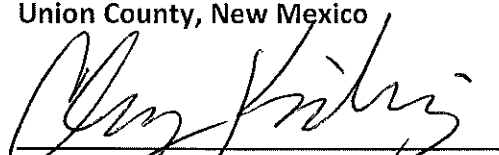
Meeting Announcements: The next regular meeting will be held on Tuesday July 9th at 9:00 a.m. The next Joint Communication meeting will be held on Tuesday, September 10th at 10:00 a.m.

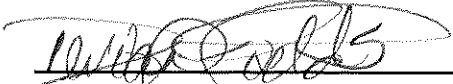
ATTEST


SEAL




Board of Union County Commissioners
Union County, New Mexico


Clayton F. Kiesling - Chairman


Brenda L. Green – County Clerk


W. Carr Vincent - Vice Chairman


Lloyd 'Red' Miller - Member