

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
April 8, 2025**

9:00 a.m.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Approval of agenda and minutes**
- 4. Hospital Report**
- 5. Discussion, Consideration, and Possible Action Items**
 - i. Update BlueEarth Wind Project - Capulin
 - ii. Resolution 2025-48 David's Place Bridge NMDOT TPF Application and Match Waiver
 - iii. Resolution 2025-49 Sand Draw Low Water Crossing NMDOT TPF Application and Match Waiver
 - iv. Resolution 2025-50 Clapham Rd. Low Water Crossing NMDOT TPF Application and Match Waiver
 - v. Resolution 2025-51 Alamos Rd. Low Water Crossing NMDOT TPF Application and Match Waiver
 - vi. Resolution 2025-52 BAR Hospital Funds
 - vii. JPA Communications
 - viii. Approval of Bills
 - ix. Inventory Items Disposition - Road Department International Water Truck
 - x. Healthcare Assistance - Approval of Claims
 - xi. County Travel Requests
 - xii. Budget Hearing

10:00 a.m. Citizen's Forum

**CUCEDP Budget Request - Lynette Keeth
Clayton Schools Budget Request - Summer Recreation Program
Des Moines Senior Center Budget Request - Audrey Guerrero
Youth Heartline Budget Request- Colleen Shaughnessy
Clayton EMS - Chief Drumm**

- 6. Reports**
 - **County Manager Report**
 - a. **Lodger's Tax**
 - b. **LEDA GRT**
 - **Road Superintendent**
 - **Emergency Service Coordinator Report**
 - a. **Update Ordinance 44**
 - **Elected Officials Reports**
 - a. **Assessor's Annual Report**
 - b. **Clerk-NMC Board nominations and election**
 - **Other Reports**

Adjourn

As of 4/3/2025