

Regular Commission Meeting
Thursday, September 28th, 2023
5:00 p.m.
Cibola County Commission Chambers

Elected Officials Present Staff

Daniel Torrez, Chairman - Absent
Martha Garcia, 1st Vice Chairman- Absent
Christine Lowery, 2nd Vice Chairman
Robert Windhorst, Commissioner
Ralph Lucero, Commissioner

Kate Fletcher, Manager
Paul Ludi, Finance Director
Natalie Grine, Chief Deputy Clerk
Maria Grijalva, Rec & Filing Clerk

1. Call to Order

2nd Vice Chairman Lowery called the meeting to order at 5:00 pm

2. Roll Call

2nd Vice Chairman Lowery does roll call, Chairman Torrez, and 1st Vice Chairman Garcia were absent.

3. Pledge of Allegiance

Led by Commissioner Windhorst, recited by all.

4. Prayer

Led by Commissioner Lucero.

5. Approval of Agenda

Motion to approve agenda made by Commissioner Windhorst
Second made by Commissioner Lucero 3-0 affirmative.

6. Public Comment

Joan Klonowski made a comment regarding the Library, Mrs. Klonowski stated that she has served on the Library Board representing the County for the last 3 years, and her term will be up next month. Mrs. Klonowski also stated that if anyone knew of anybody in the County that would like to make a commitment to serve on the Library Board to let her know. Mrs. Klonowski also stated that the Board meets every two months.

7. Minutes

- a. **08-18-2023 Special Commission Meeting**
- b. **08-24-2023 Regular Commission Meeting**
- c. **09-01-2023 Special Commission Meeting**
- d. **09-11-2023 Special Commission Meeting**
- e. **09-20-2023 Special Commission Meeting**

Motion to approve Minutes for items A thru E, made by Commissioner Windhorst
Second made by Commissioner Lucero 3-0 affirmative.

8. Reports

- a. Budget and Finance Report-Kate Fletcher-County Manager & Paul Ludi- Finance Director Report on File

9. Presentation

a. Swearing in Ceremony For Deputies

- 1. Tristan Howard
- 2. Miles Henry
- 3. Zane Cly
- 4. Tommy Allapowa

Sheriff Larry Diaz swore in New County Officers. Congratulations to all.

b. Rio San Jose Fiscal Agent Request

Rebecca Dempsy along with Boynton Law Office of Milan New Mexico, request that Cibola County act as Fiscal Agent for Acequias of the Rio San Jose. The initial fund of \$250,000 is provided by the Interstate Stream Commission (“ISC”) FOR A Hydrologic Needs Assessment (“HNA”) to determine the most cost effective and productive water projects for each the nine Acequias.

- 1. Bluewater Toltec Irrigation District
- 2. La Acequia Madre del Ojo del Gallo
- 3. Moquino Water Users Association II
- 4. Murray Acres Irrigation Association
- 5. San Mateo Acequia Association
- 6. Seboyeta Community Irrigation Association
- 7. Cubero Acequia Association
- 8. Cebolletita Acequia Association
- 9. San Jose De La Cienega Acequia Association

10. New Business – Action May Be Taken

a. Consideration of IFB #2024-001 County Road 5 Bridge Replacement General Contractor.

Motion to Table Item A. made by Commissioner Windhorst
Second made by Commissioner Lucero. 3-0 affirmative.

b. Consideration of Resolution 2023-45 Internal County Procurement Policy.

Motion to approve Item B. made by Commissioner Lucero
Second made by Commissioner Windhorst 3-0 affirmative.

c. Consideration of Intergovernmental Agreement Between Cibola County and Village of Milan for Help with cost Associated with Operation of Milan Swimming Pool- \$75,000.

Motion to approve item C. made by Commissioner Lucero
Second made by Commissioner Windhorst. 3-0 affirmative.

d. Consideration of Intergovernmental Agreement Between Cibola County and Village of Milan for Rockin 66 Express Transit Program - \$51,917.

Motion to approve item D. made by Commissioner Lucero
Second made by Commissioner Windhorst. 3-0 affirmative.

- e. Consideration of Proclamation in Support of the New Mexico Nurse Practitioner Council Celebrating National Nurse Practitioner Week (November 12-18, 2023, and the Valuable Contributions Nurse Practitioners Make Every Day Serving the Citizens of New Mexico.**

Motion to approve item E. made by Commissioner Windhorst
Second made by Commissioner Lucero. 3-0 affirmative.

- f. Consideration of requisitions over \$20,000.**

1. Vehicle Radio Pkg w Repeater / Specialty Communications/Sheriff's Office-
\$24,743.47.

Motion to approve items F. made by Commissioner Windhorst
Second made by Commissioner Lucero. 3-0 affirmative.

11. Executive Session

No Executive Session

12. Announcements

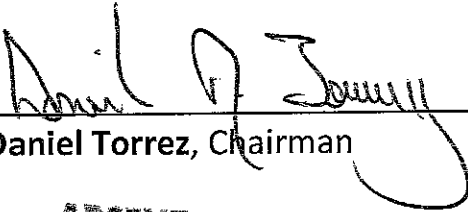
- a. Cibola County Offices Will Be Closed, Monday October 9th, 2023, In Observance of Indigenous People's Day.
b. The next Regular Commission Meeting will be on Thursday, October 26th, 2023, at 5:00 p.m.

13. Adjournment

6:24 p.m.

PASSED, APPROVED, and ADOPTED this 26th, day of October 2023

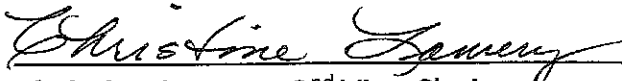
BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman

ABSENT

Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

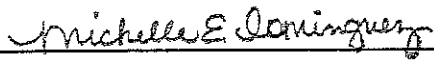


Robert Windhorst, Commissioner



Ralph Lucero, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 10-26-23

SEAL

