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SANDOVAL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA COMMISSION CHAMBERS MAY 28, 2024 – 10:00 A.M.

The meeting may be viewed online at

www.sandovalcountynm.gov.

CALL TO ORDER

Chair Heil called meeting to order at 10:00a.m. Present were Chair Heil, Vice Chair Meek, Commissioner Bruch and Commissioner Block via telecommunications.

APPROVAL OF AGENDA

Vice Chair Meek made a motion to approve the agenda, seconded by Commissioner Bruch. Chair Heil, Vice Chair Meek, Commissioner Bruch and Commissioner Block.

APPROVALS

A. Request for a Motion of Approval to Adopt Resolution No. 5-28-24.3A Approving the pickup of 1.31% of employee member contributions to the Public Employees Retirement Associate (PERA) effective with the FY2025 budget for non-represented employees contributing to Municipal General Plan 2, Municipal Fire Plan 5 and Municipal Police Plan

Commissioner Bruch made a motion to approve, seconded by Vice Chair Meek. Chair Heil, Vice Chair Meek, Commissioner Bruch and Commissioner Block, voted yes. Motion passed unanimously.

B. Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2025

Vice Chair Meek made a motion to approve, seconded by Commissioner Bruch. Chair Heil, Vice Chair Meek, Commissioner Bruch, and Commissioner Block, voted yes. Motion passed unanimously.

COMMENTS FROM THE COMMISSIONERS

No Comments from the Commissioners

Commissioner Block provided approval in the usage of his electronic signatures.

. ADJOURN

Vice Chair Meek made a motion to adjourn, seconded by Commissioner Bruch, stand adjourned at 10:26a.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 12th DAY OF JUNE, 2024

ANNE BRADY-ROMERO, County Clerk DAVID J. HEIL, Chairman

MICHAEL MEEK, Vice Chairman

KATHERINE A. BRUCH, District 1

JAY C BLOCK, District 2

JOSHUA A. JONES, District 5

APPROVED AS TO FORM:

MICHAEL ESHLEMAN, County Attorney