



VILLAGE OF MAGDALENA
PO BOX 145, MAGDALENA, NM 87825
P. 575.854.2261 F. 575.854.2273
WWW.VILLAGEOFMAGDALENA.COM

AGENDA
NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
TUESDAY, DECEMBER 28, 2021
VILLAGE HALL 108 N. MAIN STREET 5:00 PM

PURSUANT TO PUBLIC HEALTH ORDER DATED AUGUST 17, 2021 ALL INDIVIDUALS ARE REQUIRED TO WEAR MASKS AND CONTINUED SOCIAL DISTANCING IS ENCOURAGED.

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:

<https://us02web.zoom.us/j/4861155997?pwd=V0V6SERBNVdGNDNPaE1ZdWp1N004UT09>

Meeting ID: 486 115 5997

Passcode: MAGDALENA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - a. REGULAR MEETING- DECEMBER 13, 2021
6. APPROVAL OF CASH BALANCE REPORT
7. APPROVAL OF BILLS
8. MAYOR'S REPORT
9. CLERK'S REPORT

10. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF PURCHASE OF NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) FOR MARSHAL DEPARTMENT

11. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RENUMBERING RESOLUTION 2021-02 AIRPORT FEES TO RESOLUTION 2021-03

12. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT
PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO: clerk@villageofmagdalena.com and/or mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS TUESDAY, DECEMBER 28, 2021 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES.

13. ADJOURNMENT

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. PUBLIC DOCUMENTS, INCLUDING THE AGENDA AND MINUTES, CAN BE PROVIDED IN VARIOUS ACCESSIBLE FORMATS. PLEASE CONTACT THE VILLAGE CLERK/TREASURER IF A SUMMARY OR OTHER TYPE OF ACCESSIBLE FORMAT IS NEEDED. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF

AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

DRAFT

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF MAGDALENA
BOARD OF TRUSTEES
HELD MONDAY December 13, 2021 AT 5:00 PM**

PURSUANT TO PUBLIC HEALTH ORDER DATED JUNE 30, 2021 ALL UNVACCINATED INDIVIDUALS ARE REQUIRED TO WEAR MASKS AND CONTINUED SOCIAL DISTANCING IS ENCOURAGED.

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:

<https://us02web.zoom.us/j/4861155997?pwd=V0V6SERBNVdGNDNPaE1ZdWp1N004UT09>

Meeting ID: 486 115 5997

Passcode: MAGDALENA

Mayor Richard Rumpf called the meeting to order at 5:00 p.m.

PRESENT: Mayor Richard Rumpf, Trustee Clark Brown, Trustee Jim Nelson, Trustee Harvan Conrad, Kathy Stout – Attorney, Francesca Smith- Clerk/Treasurer

Participating via Video Conference: Trustee: Donna Dawson, Librarian Ivy Stover

GUESTS: Carleen Gomez- Deputy Clerk, Simon Armijo-Judge

Mayor Richard Rumpf requested that all those present recite the Pledge of Allegiance.

APPROVAL OF AGENDA: Harvan Conrad moved to approve the agenda, as presented. Clark Brown seconded. The motion carried.

APPROVAL OF MINUTES: Jim Nelson moved to approve the November 22, 2021 minutes. Harvan Conrad seconded. The motion carried.

APPROVAL OF CASH BALANCE REPORT: Donna Dawson asked about the Library budget. Ivy Stover, Librarian, replied saying she will submit for reimbursement from GO bonds this week and takes about 1-2 weeks to process. Harvan Conrad moved to approve the cash balance report. Jim Nelson seconded. The motion carried.

APPROVAL OF BILLS: Carleen Gomez asked to add the following bill- Creative Source \$181.75. Jim Nelson moved to approve the bill list, with addition. Clark Brown seconded. The motion carried.

BILL LIST

A-1 Quality Redi Mix	\$403.58
Acosta Equipment	\$915.90
Admin Office of Court	\$90.00
All Around Auto	\$129.14
Amazon Credit	\$299.76
AX Propane	\$138.55
Baker Utility	\$261.20
Central Region Education	\$146.11
Consultant Pharmacist	\$431.50
Henry Schein Inc	\$55.41

Jacob Finch	\$2148.76
Merchants Auto	\$745.60
Nance Pato & Stout	\$639.00
NM Meters LLC	\$3750.00
NM Judicial Education	\$45.00
O'Reillys Auto	\$33.97
Provelocity	\$4374.00
Quick Med Claims	\$256.27
RAKS Building Supply	\$1033.87
REB Management	\$1014.74
Romeros Tires	\$2967.19
Route 60 Trading Post	\$100.00
Tyler Technologies	\$7070.66
Verizon Wireless	\$891.34
WW Plumbing	\$80.55
WEX Bank	\$2079.11
Winstons Auto	\$196.95
WNM Communications	\$730.50
Total	\$31028.66

MAYOR'S REPORT

Mayor Rumpf said it was a great Saturday in the Village for the merchants and the Electric Light Parade. The Mayor wanted to thank Bohannan, Kiwanas and Raks for helping with the photos with Santa.

CLERK'S REPORT

Francesca Smith said there will be an Audit exit conference on Wednesday at 9am and asked if a Trustee could be present. Donna Dawson said she could attend.

DEPARTMENT REPORTS

- a. **EMS-** Jim Nelson, EMS Coordinator, reported 8 calls in November 2021. The Mayor said the new ambulance is in service.
- b. **FIRE-** Mayor Rumpf reported 1 accident in November 2021.
- c. **MARSHAL-** A report was submitted by Marshal Zamora and reviewed by the Mayor and Trustees.
- d. **JUDGE-** Judge Simon Armijo and Court Clerk Carleen Gomez submitted a report that was reviewed by the Mayor and Trustees. Judge Armijo asked for the court to be moved to Village Hall. He said there were no public restrooms in the current location and also there was no heat. The judge said the only accommodation they will need is a plexiglass. The Mayor said he will help.
- e. **PUBLIC WORKS-** The Mayor said the utility workers are working on weeds and trash. He also mentioned the trash truck new estimated arrival will be January
- f. **LIBRARY-** Librarian Ivy Stover submitted a report that was reviewed by the Mayor and Trustees.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF LODGERS TAX FUNDS FOR MAGDALENA CHAMBER OF COMMERCE

The Mayor said the request was for \$160.37 for advertising in the Defensor Chieftain for the Christmas parade. Donna Dawson moved to approve Lodgers Tax funds for Magdalena Chamber of Commerce. Clark Brown seconded. The motion carried.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESCHEDULING DECEMBER 27TH COUNCIL MEETING TO DECEMBER 28TH

The Mayor said Village hall will be closed on the 27th for Christmas holiday. Donna Dawson asked the agenda be sent out on the 23rd. Donna Dawson moved to approve rescheduling December 27th Council meeting to December 28th. Jim Nelson seconded. The motion carried.

DISCUSSION REGARDING APPROVAL OF SOCORRO COUNTY SUPPORT FROM THE VILLAGE OF MAGDALENA FOR POTENTIAL BROADBAND GRANT APPLICATION

The Mayor said Jim drafted a letter and the Trustees signed a letter of support. He also said that the county is looking for other alternatives in the county for broadband. Donna Dawson moved to approve Socorro County support from the Village of Magdalena for potential broadband grant application. Harvan Conrad seconded. The motion carried.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF DISPOSING OF LIBRARY EQUIPMENT

Ivy Stover said this was outdated and unusable equipment. Jim Nelson asked where it will be disposed to. The Mayor said only the batteries are recyclable. Donna Dawson moved to approve disposing of Library equipment. Clark Brown seconded. The motion carried.

SWEARING IN OF NEWLY ELECTED OFFICIALS TO TAKE THEIR SEAT AT THE FIRST REGULAR MEETING IN JANUARY 2022

Municipal Judge Simon Armijo presented Harvan Conrad with an Oath of Office and swore Harvan Conrad in to take office as Trustee for a two-year term. Municipal Judge Simon Armijo also presented Clark Brown and Jim Nelson with an Oath of Office and swore in Clark Brown and Jim Nelson as Trustees for a four-year term. Municipal Judge Simon presented Richard Rumpf with an Oath of Office and swore in Richard Rumpf as Mayor for a four-year term.

Mayor Rumpf stated that new terms will begin January 1, 2022.

PUBLIC INPUT – 1 TOPIC PER PERSON – 3 MINUTE LIMIT

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There were no public comments.

Trustee Donna Dawson moved to adjourn the meeting at 5:25pm. Clark Brown seconded. The motion carried.

Respectfully Submitted,

Francesca Smith
Clerk/Treasurer

Richard Rumpf
Mayor



Magdalena Marshal's Department

QUOTE

Date: December 2, 2021

To: Michael Zamora

PO Box 145
Magdalena, NM 87825

Summary

Quote: RMS

Total: \$15,562.09

Quantity	Product
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1	RMS Implementation 1-20 Users Includes several services necessary for contract fulfillment.
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1	RMS Onsite: 1-5 users This onsite session educates end users on how to operate the system to perform their daily duties relevant to the software.
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1	RMS Server License License for server hosting RMS software. Please click here to view the RMS product brochure.
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4	RMS User License User license for the eFORCE RMS application. Features include: report writing, Dynamic Names Association (DNA), vehicles, property, graphics, IBR or UCR reporting (specific state reporting is also available), graphs and charts, officer log, crime analysis.
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\$25,936.81

Discount -\$10,374.72

Total \$15,562.09



2nd Year Forward: Annual License and Support Fee Base

\$2,334.30

Annual License and Support Fees for year 2. Years 3+ will be based year 2 fees + a 3% annual increase.

Terms and Conditions

Acceptance of this Quote ("Acceptance") is indicated by any or all of the following actions: Customer signature on Quote, Customer issuance of purchase order for Licensed Product(s) or custom deliverable(s) ("Quoted Deliverables"), written promise to pay transmitted via email and duly acknowledged, or payment for Quoted Deliverables.

The Agreement previously executed between Customer and Intellichoice governs this Quote which acts to amend the Agreement with the Acceptance of the Quote. The Quote becomes a part of Schedule 1 of the Agreement and attached thereto and made a part thereof by this reference.

If the quoted Licensed Product *type* or custom deliverable are listed on Schedule 1 of the existing Agreement, then the Annual License and Support Fees for Subsequent Years adopt the Renewal Date set forth in the Agreement. If the Quoted Deliverables are not on Schedule 1 of the existing Agreement, then the Quote date is made the Effective Date for the Quoted Deliverables herein and generates a new Renewal Date for the associated Annual License and Support Fees for the Quoted Deliverables as defined in the Agreement.

Accepted By: _____ Date: _____



LEGISLATIVE BULLETIN

VOL. 2021-5
December 20, 2021

F Y I

LEGISLATURE APPROPRIATES \$478 MILLION IN FEDERAL FUNDS; APPROVES REDISTRICTING MAPS

The Second Special Session of the 55th Legislature met from December 6 through December 17, 2021. While the special session was convened to approve one-in-a-decade redistricting maps, the Legislature also appropriated \$478 million in federal funds from the state’s share of American Rescue Plan Act (ARPA) federal relief funds, and also passed a bill limiting malpractice claims against independent medical providers.

House Bill 2 (General Appropriations Act) transfers nearly \$1.1 billion – the remaining balance of the ARPA state relief fund – to the appropriation contingency fund in the general fund. Of that amount, the bill appropriates \$345 million to several agencies for expenditure in FY22 through FY25. The largest appropriation is \$142 million to the New Mexico Department of Transportation for nine road projects across the state (see sidebar). Other large appropriations include \$50 million for construction of an acute care hospital in a county with less than 100,000 residents and \$20 million for upgrades at state parks. House and Senate finance committee amendments removed appropriations for the water project fund, land acquisitions by the Department of Game and Fish, and some funding for broadband projects.

HB2 also appropriates over \$133 million in federal ARPA capital project funds. Of that funding, \$123 million is appropriated to the Department of Information Technology for statewide broadband projects, and \$10 million is appropriated to the Public Education Department for broadband connectivity to tribal libraries.

- | House Bill 2 Appropriations for Statewide Road Projects |
|---|
| • Interstate 40 corridor in McKinley and Cibola counties |
| • A new state road in Santa Teresa in Dona Ana County |
| • NM highway 128 from Carlsbad to Jal in Eddy and Lea counties |
| • NM highway 180 in Grant County |
| • Bobby Foster road to Mesa Del Sol in Bernalillo County |
| • Interstate 25 from Montgomery boulevard to Comanche road in Bernalillo County |
| • Cerrillos road in Santa Fe County |
| • Pinon Hills boulevard in San Juan County |
| • NM highway 39 in Mosquero in Harding and San Miguel counties |

See table on page 2 for full HB2 appropriation breakdown.

Remaining ARPA state relief funds will be allocated during the 2022 regular legislative session. New Mexico received \$1.75 billion as part of ARPA. The funding has broad allowable uses, including responding to the public health emergency, covering revenue losses, making investments in broadband, water, or sewer infrastructure, or providing assistance to businesses, households, and nonprofits affected by the pandemic.

House Bill 11 (Medical Malpractice Changes) makes several changes to the Medical Malpractice Act. The Act, which will go into effect on January 1, caps malpractice claims against large hospitals at \$4 million and claims against smaller providers at \$750,000. HB11 amends the Act to also limit claims against independent healthcare providers acting as agents of hospitals or outpatient care facilities to \$750,000.

Senate Bill 1, Senate Bill 2, House Bill 8, and House Bill 9 create new district maps for U.S. Congress, the state Senate, state House, and the Public Education Commission, respectively. See adopted maps on pages 3-6 (as of December 20, SB2 and HB8 had not yet been signed by the Governor).

The 30-day regular session (Second Session of the 55th Legislature) begins on January 18 and runs through February 17. See page 7 for a summary of how legislation is passed in New Mexico.

Your legislator can be reached by name through the legislative switchboard: (505)-986-4300 in Santa Fe. The Legislature's website (www.nmlegis.gov) also contains legislator's email addresses. You can also check the League's website (www.nmml.org) for other League information.

House Bill 2 Appropriations and Transfers

(In thousands)

Agency	ARPA Funding to General Fund	ARPA Capital Funding	Description
Appropriations			
Admin Office of the Courts	\$500		For pretrial services monitoring
DOIT		\$123,067	For broadband, including alternative broadband and satellite, statewide
EMNRD	\$20,000		For upgrades at state parks statewide
EMNRD	\$3,500		For orphan and inactive well planning, identification and program implementation
Economic Development Dept.	\$7,000		For outdoor recreation grants
Department of Environment	\$10,000		For surface water quality and river habitats statewide
Dept. of Finance & Admin	\$10,000		To provide housing assistance for homeless persons contingent on 100 percent local match
Dept. of Finance & Admin	\$15,000		For disbursement to NMMFA for expenditure on energy efficient affordable housing
Dept. of Finance & Admin	\$50,000		To construct and equip an acute care hospital in a county with less than 100,000 residents
Dept. of Finance & Admin	\$435		For grants administration
Dept. of Finance & Admin	\$500		For temporary assistance to local governments in advancing capital outlay and projects funded through ARPA
Tourism Dept.	\$15,000		For tourism marketing advertising
Human Services Dept.	\$5,000		For assistance for food banks
General Services Dept.	\$15,000		For COVID related costs for the group health benefits program
Dept. of Transportation	\$10,000		For electric vehicle charging stations statewide
Dept. of Transportation	\$10,000		For planning and upgrades to airports statewide
Dept. of Transportation	\$10,000		For clean up New Mexico roadway beautification program
Dept. of Transportation	\$142,500		For major statewide road projects
Public Education Dept.		\$10,000	For upgrades to deliver broadband for tribal libraries statewide
Transfers			
Economic Development Dept	\$3,000		For the outdoor equity grant program fund
Higher Ed Dept.	\$2,000		For the teacher loan repayment fund
Higher Ed Dept.	\$15,000		For higher education program development enhancement fund to expand nursing programs
Other Appropriations			
LCS	\$1,000		For a legislative processing system
TOTAL	\$345,435	\$133,067	