



**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  
MONDAY, JULY 8, 2019  
VILLAGE HALL 108 N. MAIN STREET 6:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
  - a. REGULAR MEETING – JUNE 24, 2019
6. APPROVAL OF CASH BALANCE REPORT
7. APPROVAL OF BILLS
8. MAYOR'S REPORT
9. CLERK'S REPORT
10. DEPARTMENT REPORTS
  - a. EMS
  - b. FIRE
  - c. MARSHAL
  - d. JUDGE
  - e. PUBLIC WORKS
  - f. LIBRARY
    - i. DISCUSSION & POSSIBLE DECISION CONCERNING LIBRARY COMPUTERS, CIPA COMPLIANCE AS A CONDITION OF E-RATE FUNDING AND NEW TECHNOLOGY TO BE COMPLIANT
11. DISCUSSION & POSSIBLE DECISION CONCERNING SCHEDULING A SPECIAL MEETING FOR JULY 30, 2019 TO APPROVE FY 2020 BUDGET AND RESOLUTION
12. DISCUSSION & POSSIBLE DECISION CONCERNING CHANGING MARSHAL WAGES FROM SALARIED TO HOURLY
13. DISCUSSION & POSSIBLE DECISION CONCERNING RESOLUTION NO. 2019-11, PARTICIPATION IN THE PROGRAM OF THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC. FOR FISCAL YEAR 2019-2020 AND DESIGNATING A REPRESENTATIVE AND ALTERNATE
14. DISCUSSION & POSSIBLE DECISION CONCERNING PAYING FOR COST OF REPAIRING FIRE ALARM SYSTEM AT THE MAGDALENA HEALTH CLINIC

15. DISCUSSION & POSSIBLE DECISION CONCERNING REQUEST FOR LODGER'S TAX FUNDING FOR MAGDALENA CHAMBER OF COMMERCE TO PURCHASE WELCOME SIGNS TO PLACE AT EAST AND WEST ENDS OF THE VILLAGE
16. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT
17. 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 8725. 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.*

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF MAGDALENA  
BOARD OF TRUSTEES  
HELD MONDAY, JUNE 24, 2019 AT 6:00 PM**

**DRAFT**

Mayor Richard Rumpf called the meeting to order at 6:00 p.m.

**PRESENT:** Mayor Richard Rumpf, James Nelson (6:19), Lynda Middleton, Donna Dawson, Clark Brown, Carleen Gomez – Deputy Clerk, Attorney Kathy Stout

**GUESTS:** Sally Rogers, John Larson, Dr. Glenn Haven, Fancher Gotesky, Ivy Stover, Janice Oest, Mike Danielsen, Mary Mabe, Sarah Molina, Carlos Valenzuela, Richard Esposito, Alejandra Paez – Assistant Clerk

Mayor Richard Rumpf requested that Attorney Kathy Stout lead the gallery in reciting the Pledge of Allegiance.

**APPROVAL OF AGENDA:** Mr. Brown motioned to approve the agenda as presented, seconded by Ms. Dawson. The motion carried unanimously.

**APPROVAL OF MINUTES:** Ms. Dawson motioned to approve the minutes of the Regular Meeting of the June 10, 2019, as presented, seconded by Mr. Brown. The motion carried unanimously.

**APPROVAL OF CASH BALANCE REPORT:** Mrs. Middleton stated that she was pleased to see good numbers to be able to move forward with the budget on. Ms. Dawson stated that she would not approve a negative balance on the Capital Projects Fund. Deputy Clerk Gomez stated that she did not know why there was a negative balance in that fund. Mayor Rumpf stated that he would check with Michael Steininger from DFA when he came to help with the budget.

Mrs. Middleton motioned to approve the cash balance report, as presented, seconded by Mr. Brown. Ms. Dawson was opposed. The motion carried by majority.

**APPROVAL OF BILLS:** Deputy Clerk Gomez stated that she would like to add invoices from the following vendors: Amazon in the amount of \$160.52 and Socorro Electric in the amount of \$3,517.70.

Ms. Dawson motioned to approve the bill list with the addition, seconded by Mr. Brown. The motion carried unanimously.

Amazon	\$268.46	Amerizon Wireless	\$237.48
Bugs Or Us Pest Control	140.00	El Defensor Chieftain	267.93

Gall's	451.94	Konica Minolta	225.10
KSA Engineers	1,799.36	Leseberg's Auto & Towing	96.17
O'Reilly Auto Parts	211.80	ProForce Law Enforcement	304.00
Rak's Building Supply	369.52	Route 60 Trading Post	100.00
Socorro Electric Cooperative	3,517.70	Tire Shop	20.00
Williams Windmill	130.00		

#### **MAYOR'S REPORT**

Mayor Rumpf was proud to report that he was now a Certified Municipal Official through the Municipal Official's Leadership Institute. Mayor Rumpf stated that there would be a Council of Governments meeting at the Magdalena Ranger District on June 28, 2019 at 10:30 a.m.. He stated that on June 21, 2019 he attended a Work Force Solutions meeting in Deming. He stated that some things had changed and they are now allowed to use money for books for vocational school or college. Mrs. Middleton asked if anything is being done for outreach in letting the young people know what's available to them. Mayor Rumpf stated that a big issue is transportation.

Ms. Dawson stated that Mrs. Diane Allen, a former teacher, Mayor Pro-Tem and Village Trustee had recently passed away and asked if the flags at the Fire Department and Village Hall could be flown at half staff. Mayor Rumpf stated that he could make that happen.

#### **CLERK'S REPORT**

Deputy Clerk Gomez stated that she had nothing to report unless anyone had any questions.

#### **DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO ADD HARVAN CONRAD AS A MEMBER OF THE LIBRARY BOARD**

Mrs. Sally Rogers with the Friends of the Library stated that the Library Board was in need of a new voting member. Mrs. Rogers stated that Mr. Steve Bodio has not been able to attend a meeting in over a year.

Mrs. Middleton motion to approve adding Mrs. Harvan Conrad as a member of the Library Board, seconded by Mr. Brown.

#### **DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF PROPOSAL WITH PROVELOCITY INFORMATION TECHNOLOGY SERVICES**

Mayor Rumpf stated that this proposal is for IT Computer Services. He stated that this contract will cover monthly management of each workstation and the server with no extra charges for projects or issues that arise. He stated that the monthly charge is \$640.00.

Ms. Dawson motioned to approve the request, seconded by Mrs. Middleton.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:

Ms. Dawson – AYE, Mr. Brown – AYE, Mrs. Middleton – AYE

The motion carried unanimously.

**DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2019-08, ENTERING INTO A GRANT AGREEMENT WITH THE STATE OF NEW MEXICO ENVIRONMENT DEPARTMENT FOR SAP PROJECT NO. 19-D9279-GF\_JB**

Mayor Rumpf explained that the funds can be used for construction and one issue we have is the need to upgrade the waterline east of town. He stated that the amount of the Grant is \$175,000.00. He stated that the agreement is to secure the money and the Village has one year to use the funds. Mayor Rumpf added that the Village is back on track with the Water Well Project and RFP's had been sent out last week for engineering services. Mayor Rumpf stated that there is a Hydrology report needed. Ms. Dawson stated that she would like to see copies of the report when it is available. Mayor Rumpf stated that we are hoping to have a firm on Board in July.

Mrs. Middleton motioned to approve Resolution No. 2019-08, seconded by Mr. Nelson.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:

Mr. Nelson – AYE, Ms. Dawson – AYE, Mrs. Middleton – AYE, Mr. Brown – AYE

The motion carried unanimously.

**DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF AGREEMENT BETWEEN VILLAGE OF MAGDALENA AND THE STATE OF NEW MEXICO DEPARTMENT OF ENVIRONMENT FUND 89200 CAPITAL APPROPRIATION PROJECT FOR MAGDALENA WATER SYSTEM PLANNING AND DESIGN SAP 19-D9279-GF\_JB**

Ms. Dawson motioned to approve said agreement, seconded by Mr. Brown.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:

Mrs. Middleton – AYE, Ms. Dawson – AYE, Mr. Nelson – AYE, Mr. Brown – AYE

The motion carried unanimously.

**DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2019-09, ENTERING INTO A GRANT AGREEMENT WITH THE STATE OF NEW MEXICO ENVIRONMENT DEPARTMENT FOR SAP PROJECT NO. 19-D9451-GF\_JB**

Ms. Dawson motioned to approve Resolution No. 2019-09, seconded by Mr. Brown.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:

Ms. Dawson – AYE, Mr. Brown – AYE, Mr. Nelson – AYE, Mrs. Middleton – AYE

The motion carried unanimously.

**DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF AGREEMENT BETWEEN VILLAGE OF MAGDALENA AND THE STATE OF NEW MEXICO DEPARTMENT OF ENVIRONMENT FUND 89200 CAPITAL APPROPRIATION PROJECT FOR MAGDALENA WELL PROJECT SAP 19-D9451-GF\_JB**

Mrs. Dawson motioned to approve said agreement, seconded by Mr. Brown.

Mayor Rumpf suggested that Deputy Clerk Gomez request a roll call vote:  
Mr. Nelson – AYE, Ms. Dawson – AYE, Mrs. Middleton – AYE, Mr. Brown – AYE  
The motion carried unanimously.

**DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF RESOLUTION NO. 2019-10,  
NOTICE TO COUNTY CLERK OF 2019 MUNICIPAL ELECTION**

Ms. Dawson motioned to approve Resolution No. 2019-10, seconded by Mr. Nelson. The motion carried unanimously.

**EXECUTIVE SESSION – 10-15-1(H)(2), LIMITED PERSONNEL MATTER**

Mr. Nelson motioned to go into Executive Session at 6:28 p.m., seconded by Mrs. Middleton.

Deputy Clerk Gomez request a roll call vote:

Mr. Nelson – AYE, Mrs. Middleton – AYE, Ms. Dawson – AYE, Mr. Brown – AYE  
The motion carried unanimously.

**a. LIBRARIAN**

Ms. Dawson motioned to come back into regular session at 6:37 p.m., and certified that no decisions were made, seconded by Mr. Brown.

Deputy Clerk Gomez requested a roll call vote:

Mr. Brown – AYE, Ms. Dawson – AYE, Mrs. Middleton – AYE, Mr. Nelson – AYE  
The motion carried unanimously.

**DISCUSSION & POSSIBLE DECISION CONCERNING HIRING OF LIBRARIAN**

Mayor Richard Rumpf brought the name forth of Ms. Ivy Stover to hire as the new Librarian. Mayor Rumpf asked Ms. Stover to tell a little about herself. Ms. Stover stated that she started on Wednesday, June 19, 2019 and she was very excited to be the new librarian. She stated that she is currently taking graduate classes online with the University of Arizona. She stated that she really enjoys working with children and wants to expand on that. She stated that she is very organized and she loves reading and writing. She believes libraries are very exciting.

Ms. Dawson motioned to hire Ms. Ivy Stover as the new Librarian, seconded by Mrs. Middleton. The motion carried unanimously.

**PUBLIC INPUT – 1 TOPIC PER PERSON – 3 MINUTE LIMIT**

Mrs. Fancher Gotesky stated that Ivy sounds terrific and she is happy to have a librarian again.

Mr. Richard Esposito presented a brief summary and stated that regretfully he was not going to be able to do the repairs to the library building. He stated that he will be refunding the amount in materials that he had already been paid for by the Village. Mayor Rumpf asked if the windows were still being stored and if they had already been paid for. Mr. Esposito stated that they were still being stored and they had been paid for by the Friends of the Library. Mayor Rumpf stated that the repairs still need to be done but they will just take a step back and figure

out how things will be done. Mr. Esposito stated that he has run out of time and has become very frustrated with the issues he's had with Home Depot and the materials. Mayor Rumpf and Mrs. Middleton thanked Mr. Esposito for all of his efforts. Mayor Rumpf stated that he will look into things and get back to the Board.

Mrs. Sarah Molina was present to discuss the drainage issue at her property on Elm Street. Mayor Rumpf stated that he had spoken with Joint Utility Manager Jacob Finch and he will be in contact with Mrs. Molina during the week. Mrs. Molina asked to have Mr. Finch call before he goes by to make sure that someone is available.

Ms. Dawson motioned to adjourn the meeting at 7:01 p.m., seconded by Mr. Brown. The motion carried unanimously.

Respectfully,

Carleen Gomez, CMC  
Deputy Clerk

Richard Rumpf  
Mayor

## **Carleen Gomez**

---

**From:** Michael Bisbee <michael\_bisbee@yahoo.com>  
**Sent:** Wednesday, July 3, 2019 9:36 AM  
**To:** Carleen Gomez  
**Subject:** VILLAGE of MAGDALENA FIRE / EMS REPORT June 2019

### **VILLAGE of MAGDALENA FIRE / EMS REPORT June 2019**

#### **EMS**

EMS responded to 4 calls in June, 2019

#### **FIRE**

6/4/2019 - False alarm - controlled brush in burn pit

6/4/2019 - Wood left on top of wood stove ignited on Chestnut - extinguished by time of arrival

6/29/2019 - Extinguished trash pit fire MM 115 / Hwy 60 - possible spontaneous combustion

Best Regards, Michael Bisbee; Chief Fire / EMS



## Magdalena Marshal's Office

<b>Monthly Report</b>	<b>Month: JUN</b>	<b>Year: 2019</b>
Marshal Zamora	ID#:Mag-1	
<b>Total Miles Driven:</b> 583		
<b>GENERAL CALLS:</b>	<b>AMOUNT</b>	<b>REVENUE</b>
TRAFFIC CITATIONS: Village Ordinances	25	1215
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS		
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS		
FELONY ARRESTS	1	
MISDEMEANOR ARRESTS	1	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	4	
JUVENILE CASES		
DOMESTIC CASES	2	
CRIMINAL DAMAGE / PROPERTY	2	
<b>ASSISTANCE CALLS:</b>		
AMBULANCE/FIRE	2	
PUBLIC SERVICE	10	
NM STATE POLICE		
SHERIFF'S OFFICE	2	
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
<b>OTHER:</b>		
ALARM CALLS	3	
FINGERPRINTING		
Driving Tests		
Misc. Cases	12	
<b>TOTALS:</b>	<b>64</b>	<b>1215</b>

**MAGDALENA MARSHAL DEPARTMENT**  
**MONTHLY VEHICLE EXPENDITURE REPORT**  
 For the month of : JUNE Year: 2019

License Number: \_ G93062  
 Make and Model: \_ FORD EXPID.2015

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12	52758	52951	193	22.2	61.5			Invoice No.: _____ Amt.\$
13								10
14								Invoice No.: _____ Amt.\$
15								Date
16								Invoice No.: _____ Amt.\$
17								Code: _____ Date: _____
18								Invoice No.: _____ Amt.\$
19	52951	53166	215	19.8	54.7			Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$
21								Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$
23								Code: _____ Date: _____
24								Invoice No.: _____ Amt.\$
25								Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$
27								Code: _____ Date: _____
28	53166	53341	175	19.3	53.4			Invoice No.: _____ Amt.\$
29								Code: _____ Date: _____
30								Invoice No.: _____ Amt.\$
31								
Totals			583	61.3	169.6			

I certify that the above is correct to the best of my knowledge.

Signature:  Title: MARSHAL

## Magdalena Marshal's Office

<b>Monthly Report</b>	<b>Month: June</b>	<b>Year: 2019</b>
Deputy Carlos Valenzuela	ID#:Mag-3	
<b>Total Miles Driven:</b>	3004	
<b>GENERAL CALLS:</b>	<b>AMOUNT</b>	<b>REVENUE</b>
TRAFFIC CITATIONS: Village Ordinances	17	786
TRAFFIC CITATIONS: State Statutes	2	
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS		
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS	1	
FELONY ARRESTS	3	
MISDEMEANOR ARRESTS	3	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	2	
JUVENILE CASES		
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY		
<b>ASSISTANCE CALLS:</b>		
AMBULANCE/FIRE		
PUBLIC SERVICE		
NM STATE POLICE		
SHERIFF'S OFFICE		
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
<b>OTHER:</b>		
ALARM CALLS	3	
FINGERPRINTING		
Driving Tests		
Misc. Cases/ Follow-ups	5	
<b>TOTALS:</b>	26	786

**MAGDALENA MARSHAL DEPARTMENT**  
**MONTHLY VEHICLE EXPENDITURE REPORT**  
 For the month of : June Year: 2019

License Number:  G   
 Make and Model:  2016 Chevy Silverado

Report due in NO LATER THAN THE 10th OF THE MONTH

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3	50740			19.08	48.25			03 Engine Maintenance
4	50902			13.11	38.38			04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9	51268			14.41	42.21			10 Tire Repair
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12								Invoice No.: _____ Amt.\$ _____
13								10
14								Invoice No.: _____ Amt.\$ _____
15	51729			15.21	38			Date _____
16								Invoice No.: _____ Amt.\$ _____
17								Code: _____ Date: _____
18	52204			18.69	45.39			Invoice No.: _____ Amt.\$ _____
19								Code: _____ Date: _____
20								Invoice No.: _____ Amt.\$ _____
21	52319			8.731	20.68			Code: _____ Date: _____
22								Invoice No.: _____ Amt.\$ _____
23								Code: _____ Date: _____
24	52652			19.06	52.59			Invoice No.: _____ Amt.\$ _____
25	52788			14.2	39.17			Code: _____ Date: _____
26								Invoice No.: _____ Amt.\$ _____
27								Code: _____ Date: _____
28								Invoice No.: _____ Amt.\$ _____
29								Code: _____ Date: _____
30	53224			12.32	34			Invoice No.: _____ Amt.\$ _____
31								
<b>Totals</b>	<b>3004</b>			<b>134.8</b>	<b>358.67</b>			

I certify that the above is correct to the best of my knowledge.

Signature: 

Title: Deputy

## Librarian's Report JUNE 2019

**\*NOTE:** Some of the numbers may be slightly off, due to the change between librarians. The numbers presented are accurate to the best of my knowledge.

	June 2019	June 2018
Days Open	15 (7 days w/ reduced hrs)	22
Days Closed (other than norm)	7	0
Visitors	225 (155 + 70 @ events)	1,287 (725 + 450 @ events)
Museum Visits	17	--
New Patrons/Library Cards	6	8
# of Volunteers	7	17+
Volunteer Hours	~25	150+

### Events:

	June 2019	June 2018
Number of Events	6	1 (Frontier Festival) + 19 crafts (Summer Reading Program)
Total # of People (for events)	70	541 (FF) + 215 (crafts)

Date:	Event:	# of People:
6/7	Code Club	6
6/13	FOL Meeting	4
6/14	Explora	12 kids + 3 adults
6/18	NMSHSM (NM Natural History and Science Museum)	27 kids + 7 adults
6/26	Book Club	5
6/28	Code Club	6

### Circulation

	June 2019	June 2018
# of Books	68 (J: 4 - Y:6 - YA:0)	--
# of DVDs	76	--
# of Books on CD	12	--
Total Books/DVDs/Audio	156	517
# of eBooks	100 (14/35)	79
# of Online Audio	32 (21/34)	27
Total eBooks/Online Audio	132 (15/35)	106
Total Circulation	288	623
ILL Processed	0	12 (11 books +1 DVD)

## Computers

	June 2019	June 2018
# Computer Hours	~70	155
# People Signed In	36 (48 including code club)	125
Chrome Book Usage	0	n/a

Many Wifi Users in and outside of building.

### Other:

Ivy Stover's First Day: 6/19

Summer Reading Program July 1<sup>st</sup> – August 10<sup>th</sup>

6/25 – Helped Gentleman create an email address

6/28 – Helped Gentleman Access Sports Roster and Print

**Respectfully Submitted,  
Ivy Stover,  
Library Director**

## **Library Computers and CIPA**

**CIPA - Child Internet Protection Act**

### **Brief:**

The library is applying for E-Rate, a government funding program that will cover 90% of our future internet costs. To qualify for E-Rate, we must be CIPA compliant. CIPA compliance requires a filtering system to filter out mature or obscene content from computer use. Before implementing such filtering, we are required to give public notice that we are adopting these internet policies.

Right now, we are not officially CIPA compliant, as we do not have the filtering technology. However, in practice we do monitor computer use and restrict access to children by requiring that any child under 13 be accompanied by their parent.

WNM will be our new internet provider, and we are getting new equipment in sometime this month. The new equipment includes a firewall which will filter content and make us CIPA compliant. Richard Govea —the Broadband Project Manager from New Mexico Public School Facilities Authority— is helping the library with the transition of technologies, applying for E-Rate, and certifying CIPA compliance.

Attached are documents pertaining to CIPA.

Thank you for your time and consideration,

Ivy Stover

Director  
Magdalena Public Library  
Box Car Museum  
library@villageofmagdalena.com  
(575) 854-2361



## **CIPA**

Applicants must certify compliance with the Children's Internet Protection Act (CIPA) to be eligible for Schools and Libraries (E-rate) Program discounts on Category One internet access and all Category Two services – internal connections, managed internal broadband services, and basic maintenance of internal connections. The relevant authority with responsibility for administration of the eligible school or library (the Administrative Authority) must certify that the school or library is enforcing an internet safety policy that includes measures to block or filter internet access for both minors and adults to certain visual depictions.

In general, school and library authorities must certify that: (1) they have complied with the requirements of CIPA; (2) they are undertaking actions, including any necessary procurement procedures, to comply with the requirements of CIPA; or (3) CIPA does not apply because they are receiving discounts for telecommunications services only.

### **Requirements**

CIPA requirements include the following three items:

#### **1. Internet Safety Policy**

Schools and libraries are required to adopt and enforce an internet safety policy that includes a technology protection measure that protects against access by adults and minors to visual depictions that are obscene, child pornography, or – with respect to use of computers with internet access by minors – harmful to minors. "Minor" is defined as any individual who is under the age of 17.

This internet safety policy must address all of the following:

- Access by minors to inappropriate matter on the internet and World Wide Web;
- The safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- Unauthorized access including "hacking" and other unlawful activities by minors online;
- Unauthorized disclosure, use, and dissemination of personal information regarding minors; and
- Measures designed to restrict minors' access to materials harmful to minors.



**For schools, the policy must also include monitoring the online activities of minors.** As of July 1, 2012, as part of their CIPA certification, schools also certify that their internet safety policies have been updated to provide for educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms, cyberbullying awareness, and response.

## **2. Technology Protection Measure**

A technology protection measure is a specific technology that blocks or filters internet access. The school or library must enforce the operation of the technology protection measure during the use of its computers with Internet access, although an administrator, supervisor, or other person authorized by the authority with responsibility for administration of the school or library may disable the technology protection measure during use by an adult to enable access for bona fide research or other lawful purpose. For example, a library that uses internet filtering software can set up a process for disabling that software upon request of an adult user through use of a sign-in page where an adult user can affirm that he or she intends to use the computer for bona fide research or other lawful purposes.

CIPA uses the federal criminal definitions for obscenity and child pornography. The term "harmful to minors" is defined as "any picture, image, graphic image file, or other visual depiction that – (i) taken as a whole and with respect to minors, appeals to a prurient interest in nudity, sex, or excretion; (ii) depicts, describes, or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a lewd exhibition of the genitals; and (iii) taken as a whole, lacks serious literary, artistic, political, or scientific value as to minors."

Decisions about what matter is inappropriate for minors are made by the local community. E-rate Program rules specify that "[a] determination regarding matter inappropriate for minors shall be made by the school board, local educational agency, library, or other authority responsible for making the determination."

## **3. Public Notice and Hearing or Meeting**

The authority with responsibility for administration of the school or library must provide reasonable public notice and hold at least one public hearing or meeting to address a proposed technology protection measure and Internet safety policy. For private schools, public notice means notice to their appropriate constituent group.

Additional meetings are not necessary – even if the policy is amended – unless those meetings are required by state or local rules or the policy itself.



## **CIPA QUESTIONS AND ANSWERS**

**JULY 16, 2003**

**Q: Does CIPA apply to my library?**

**A: CIPA applies to public libraries that receive—**

- E-rate discounts for Internet access, Internet service, or internal connections;
- Funds under title III of ESEA to purchase computers used to access the Internet or
- to pay the direct costs associated with accessing the Internet; or
- Funds under the state grant programs of LSTA to purchase computers used to
- access the Internet or to pay the direct costs associated with accessing the Internet.

All public libraries covered by virtue of their use of E-rate discounts for Internet access, Internet service, or internal connections must certify compliance to the Federal Communications Commission. School libraries covered through use of title III funds certify to the Department of Education; public libraries covered through use of LSTA state grant funds certify to IMLS.

**Q: What is a “technology protection measure”?**

**A: The law defines a “technology protection measure” as “a specific technology that blocks or filters Internet access to visual depictions that are— (A) obscene; (B) child pornography; or (C) harmful to minors . . .” Although the law clearly requires the use of filtering or blocking technology, it does not require the use of specific filtering software or services. Instead, CIPA requires schools or libraries covered by the new requirements to certify that they are using technology that blocks or filters access to visual depictions of the type specified in the legislation.**

**Q: What kind of “visual depictions” must be blocked or filtered?**

**A: For adults, the recipient of funds must block or filter access to visual depictions that are obscene (as defined by the federal obscenity statute, 18 U.S.C. ' 1460 et seq.) and child**

pornography (as defined by 18 U.S.C. ' 2256). For minors, the recipient of funds must block or filter visual depictions that are obscene and child pornography, as well as visual depictions that are “harmful to minors.”

**Q: What is “harmful to minors”?**

**A: The act defines “harmful to minors” as “any picture, image, graphic image file, or other visual depiction that—**

- **“(A) taken as a whole and with respect to minors, appeals to a prurient interest in nudity, sex, or excretion;**
- **“(B) depicts, describes, or represents in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a lewd exhibition of the genitals; and**
- **“(C) taken as a whole, lacks serious literary, artistic, political, or scientific value as to minors.”**

**Q: What is a “minor”?**

**A: The act defines “minor” as an individual who has not attained the age of 17.**



# Children's Internet Protection Act (CIPA)

The Children's Internet Protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. CIPA imposes certain requirements on schools or libraries that receive discounts for Internet access or internet connections through the E-rate program – a program that makes certain communications services and products more affordable for eligible schools and libraries. In early 2001, the FCC issued rules implementing CIPA and provided updates to those rules in 2011.

## What CIPA requires

Schools and libraries subject to CIPA may not receive the discounts offered by the E-rate program unless they certify that they have an Internet safety policy that includes technology protection measures. The protection measures must block or filter Internet access to pictures that are: (a) obscene; (b) child pornography; or (c) harmful to minors (for computers that are accessed by minors). Before adopting this Internet safety policy, schools and libraries must provide reasonable notice and hold at least one public hearing or meeting to address the proposal.

Schools subject to CIPA have two additional certification requirements: 1) their Internet safety policies must include monitoring the online activities of minors; and 2) as required by the Protecting Children in the 21st Century Act, they must provide for educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms, and cyberbullying awareness and response.

Schools and libraries subject to CIPA are required to adopt and implement an Internet safety policy addressing:

- Access by minors to inappropriate matter on the Internet;

- The safety and security of minors when using electronic mail, chat rooms and other forms of direct electronic communications;
- Unauthorized access, including so-called "hacking," and other unlawful activities by minors online;
- Unauthorized disclosure, use, and dissemination of personal information regarding minors; and
- Measures restricting minors' access to materials harmful to them.

Schools and libraries must certify they are in compliance with CIPA before they can receive E-rate funding.

- CIPA does not apply to schools and libraries receiving discounts only for telecommunications service only;
- An authorized person may disable the blocking or filtering measure during use by an adult to enable access for bona fide research or other lawful purposes.
- CIPA does not require the tracking of Internet use by minors or adults.

You can find out more about CIPA or apply for E-rate funding by contacting the [Universal Service Administrative Company's \(USAC\) Schools and Libraries Division \(SLD\)](#) . SLD also operates a client service bureau to answer questions at 1-888-203-8100 or via email through the SLD website.



# South Central COUNCIL OF GOVERNMENTS

## District 7

June 15, 2019

### Members

State Legislator:  
Senator Mary Kay Papen

Dofia Ana County

City of Las Cruces

City of Sunland Park

City of Anthony

City of Socorro

Socorro County

City of Truth or Consequences

Sierra County

Town of Mesilla

Village of Hatch

Village of Magdalena

Village of Williamsburg

City of Elephant Butte

Lower Rio Grande Public  
Water Works Authority

San Antonio Mutual Domestic  
Water Consumer Association

Polvadera Mutual Domestic  
Water Consumer Association

Dofia Ana Mutual Domestic  
Water Consumer Association

Anthony Water & Sanitation  
District

Mayor Rumpf  
Village of Magdalena  
P. O. Box 145  
Magdalena, NM 87825

Re: Request for Membership Dues for FY 2019-2020- Invoice

Dear Mayor Rumpf:

This letter is a request to the Village of Magdalena for your membership in the South Central Council of Governments (SCCOG) for FY 19-20. Please find enclosed a membership dues invoice. This year's dues for the Village of Magdalena will remain the same in the amount of \$ 500.00.

It is required that your participation with the SCCOG be passed by resolution. For your convenience, a resolution is enclosed for the governing body's review and approval.

Your membership and participation in the SCCOG is crucial to our concerted efforts in the district. If you have any questions with respect to our request, please contact me at your earliest possible convenience.

Sincerely,

  
Katherine Gervasio  
SCCOG Fiscal Administrator

Enclosure

Main Office  
P.O. Box 1072  
600 Hwy. 195, Suite B & C  
Elephant Butte, NM 87935  
Phone: 575-744-4857  
Fax: 575-744-5021

Jay Armijo, Executive Director  
Email: jarmijo@sccog-nm.com  
Website: www.sccog-nm.com

Mesilla Office  
P.O. Box 297  
2231 Avenida de Mesilla  
Mesilla, NM 88046-0297  
Email: tigoolsby@sccog-nm.com  
Ph: 575-524-3262 Ext. 110

RESOLUTION NO. \_\_\_\_\_

APPROVING PARTICIPATION IN THE PROGRAM OF THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC. FOR FISCAL YEAR 2019-2020

WHEREAS, Village of Magdalena (herein-after known as the "Member"), desires to be a participating member in the program and policy development for the South Central Council of Governments, Inc. (hereinafter known as "SCCOG"); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the Member be entered into, wherewith the SCCOG is agreeing to furnish the following:

- A. Implement the work program as established by the SCCOG Board of Directors for the 2019-2020 Fiscal Year.
B. Provide the Member, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.
C. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.
D. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

WHEREAS, it is necessary to set forth the sum to be paid by the Member to the SCCOG as annual dues, thereby placing the Member with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- A. To participate, through their designated representatives or alternate, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG Goals and Objectives, and the District Comprehensive Economic Development Strategy (CEDS).
B. To pay to the SCCOG the sum of \$500.00 annual membership dues as payment of the aforementioned services for the period beginning July 1, 2019 and ending June 30, 2020.
C. The Member hereby appoints \_\_\_\_\_, as their designated representative and \_\_\_\_\_ as alternate.

NOW THEREFORE, BE IT RESOLVED THAT the Member and the SCCOG hereby mutually agree to the aforementioned provisions of this Resolution and Agreement.

DONE this \_\_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_, New Mexico.

Attestation:

Member Government

Clerk, or other Authorized Official

Signature of Authorized Official

Attest :

South Central Council of Governments, Inc.

Jay Armijo, Executive Director

Chairwoman, Nora Barraza





**RESOLUTION NO. 2019-11**

**APPROVING PARTICIPATION IN THE PROGRAM OF  
THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.  
FOR FISCAL YEAR 2019-2020**

**WHEREAS, Village of Magdalena** (herein-after known as the “Member”), desires to be a participating member in the program and policy development for the South Central Council of Governments, Inc. (hereinafter known as “SCCOG”); and

**WHEREAS,** it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the Member entered into, wherewith the SCCOG is agreeing to furnish the following:

- A. Implement the work program as established by the SCCOG Board of Directors for the 2019-2020 Fiscal Year.
- B. Provide the Member, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.
- C. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.
- D. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

**WHEREAS,** it is necessary to set forth the sum to be paid by the Member to the SCCOG as annual dues, thereby placing the Member with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- A. To participate, through their designated representative or alternate, in the SCCOG’s policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG Goals and Objectives, and the District Comprehensive Economic Development Strategy (CEDS).
- B. To pay to the SCCOG the sum of **\$500.00** annual membership dues as payment of the aforementioned services for the period beginning July 1, 2019 and ending June 30, 2020.

C. The Member hereby appoints \_\_\_\_\_, as their designated representative and \_\_\_\_\_ as alternate.

**NOW THEREFORE, BE IT RESOLVED THAT** the Member and the SCCOG hereby mutually agree to the aforementioned provisions of this Resolution and Agreement.

**DONE** this 8th day of July, 2019 at Magdalena, New Mexico.

**Attestation:**

**Member Government**

---

**Clerk, or other Authorized Official**

**Signature of Authorized Official**

**Attest:**

**South Central Council of Governments, Inc.**

---

**Jay Armijo, Executive Director**

**Chairwoman, Nora Barraza**

**First Security Systems, Inc.**  
3600 4th St. NW Suite C  
Albuquerque, NM 87107  
505-296-3545 FAX 343-8494

**Proposal Date** 6/12/19  
**SalesPerson** John Martinez  
**Site Contact** Dorella  
**Telephone**  
**Fax Number** 575-838-0150

**Job Site**

**Socorro Mental Health Clinic**  
1200 Hwy 60 West  
Socorro, NM 87801

**Magdalena Medical Clinic**  
801 10th St  
Magdalena, NM 87825

Qty	Description	Part Number	Location	Category	Amount
-----	-------------	-------------	----------	----------	--------

Hello,

This proposal will cover the replacement of the Fire alarm system in your Magdalena location.

The system is a two zone system which is any older type unit. This system is no longer in production and will have to be upgraded to a four zone system.

Proposal below:

1.00	Fire Control And Communicator	FPD-7024		Fire Alarm	825.45
2.50	Labor	Labor		Access Control	187.50
2.00	Travel Charge	Travel		Security	50.00

Monitoring for Fire alarm if you would like it Monitored will be \$42.50.  
Proposal only good for 30 day.

Warranty on New installed product is 1 year

Warranty on labor is for 90 days, Product warranty will be listed above. Warranty does not apply to any products not installed by First Security systems.

If you have any questions please contact John with First Security Systems at 505-296-3545

Thank you.

**First Security Systems, Inc.**  
**3600 4th St. NW Suite C**  
**Albuquerque, NM 87107**  
**505-296-3545 FAX 343-8494**

**Proposal Date** 6/12/19  
**SalesPerson** John Martinez  
**Site Contact** Dorella  
**Telephone**  
**Fax Number** 575-838-0150

**Job Site**

**Socorro Mental Health Clinic**  
**1200 Hwy 60 West**  
**Socorro, NM 87801**

**Magdalena Medical Clinic**  
**801 10th St**  
**Magdalena, NM 87825**

<b>Total Parts And Labor</b>	<b>1,062.95</b>
<b>Sales Tax</b>	<b>83.71</b>
<b>Total Job Price</b>	<b>1,146.66</b>

Signature

(Title)

Date Signed



# VILLAGE OF MAGDALENA REQUEST TO BE PLACED ON AGENDA

8 July 2019  
meeting

Today's Date: 20 June 2019

Date of Meeting: 17 July 2019

Name: Chamber of Commerce : Fritz Kapraun

Address: PO Box 474 Zip: 87825

Phone Number: 910-297-9904

Email Address: JSAKEL@AOL.COM

Item request will be for: (Please check one)

<input type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Discussion/Action
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Report	<input type="checkbox"/> Other _____

**Brief description of topic to be discussed:**

Please attach one original of any documents pertaining to the topic. We do allow handouts at meeting.

Magdalena "Welcome" signs on East + West  
Approach to Village.

Signature: Fritz Kapraun

Please return to:

Stephanie Finch, Clerk/Treasurer

Village of Magdalena

Magdalena, NM 87825

Phone: 575-854-2261 \* Fax: 575-854-2273 \* Email: clerk@villageofmagdalena.com

Mayor's Approval: [Signature] Date: 6-24-19



**Request to Village of Magdalena for Use of Lodger's Tax  
(Pursuant to Lodger's Tax Act Section 3-38-14 NMSA 1978)**

**Our mission is to stimulate economic growth by marketing Magdalena as a visitor destination through tourism.**

**Eligible uses of Lodger's Tax Proceeds are to defray the costs of:**

- advertising, publicizing and promoting tourist-related attractions, facilities and events as stated in SECTION 4 of the Village Ordinance. (A complete copy is available upon request.)

1. This request is made by Fritz Kaplan (Applicant)  
Address:

Re: Chamber of Commerce

PO BOX 474

Phone: 910-297-9904 Email: ISAHEL@AOL.COM.

- 501-3C Non-Profit Entity; (provide proof)
- For Profit Entity; (Private Individual/Entity)
- Group/Organization without Non-Profit Status;
- Other: \_\_\_\_\_

The purpose of this request is to provide tourist related activities and contract with the Village and other individuals/entities in the provision of tourist-related promotional activities.

Name of Event: "Welcome To Magdalena" Signs

Location of Event:  
\_\_\_\_\_

Description of Event:

2 welcome signs to be placed at east + west entry to Village

Is this a fund raising event? Please describe:  
\_\_\_\_\_  
\_\_\_\_\_

Proposed Date of Event: \_\_\_\_\_

1. **All printed material must include the Village logo (available at Village Hall once approval has been given), and indicate that Village of Magdalena Lodger's Tax funds were used in the purchase of said items.**

• **BEFORE EVENT**

- Applicant is required to provide an estimated budget to include: Revenue (Income from sponsors, sales, booth space fees, etc.) and

Expenses (advertising, rental fees, etc.).

• **FOLLOWING EVENT**

- Applicant shall provide accurate financial records (invoices, receipts, etc.) for all items for which the City pays.

2. **Use of Funds**

The use of Village of Magdalena's Lodger's tax funds are outlined by Village Ordinance No. 2015-06. The requirements as outlined by the Village's Lodger's Tax Ordinance must be adhered to in the execution of all aspects of this request. Applicant acknowledges that a complete copy is available and understands the eligible uses of Lodger's Tax Proceeds. \* Lodger's tax funds are not to be used to pay for motel rooms.

3. **Terms and Conditions of this Request**

A. Contractor is requesting \$ 500. In Lodger's Tax funds to be used as follows:

purchase vinyl "welcome"  
Banner

B. Any other requests (i.e. Use of Village property, police escort, etc. must be made at Village Hall).

This request is submitted the 24<sup>th</sup> day of June, 2019.

Fritz Rogn  
Applicant Signature

\_\_\_\_\_  
Village of Magdalena

Approval

As Mayor of the Village of Magdalena I am authorizing the above described event with the understanding that all preliminary administrative functions have been met (i.e. budget, Board approval, etc.).

\_\_\_\_\_  
Richard Rumpf - Mayor



**EVENT/ORGANIZATION:** Chamber of Commerce 'Welcome' sign!

**BUDGET WORKSHEET** (complete this form as an estimate BEFORE your event and again AFTER your event showing actual amounts, along with an event summary)

**INCOME SOURCES**

Village of ~~St~~ Magdalena  
Chamber of Commerce  
Lodger's Tax

ESTIMATE / ACTUAL

labor  
\$ 500  
\$ 500

**TOTAL INCOME**

**EXPENSES**

ESTIMATE / ACTUAL

① 2 vinyl signs  
each 10' x 20'  
@ \$500

\$ 1,000

**TOTAL EXPENSES**

\$ 1,000

**MARKETING**

Who is your target market?

Tourist Traffic entering Village of Magdalena

How/where are you advertising your event? Does this reach your target market?

\* Please include copies of all advertisements following event.

ESTIMATE / ACTUAL

Number of Visitors at Event

\_\_\_\_\_

Number of Motel Rooms Filled

\_\_\_\_\_

**EVENT SUMMARY** (Please let us know how your event went, things that went well, areas that need work or attention for next year)

From: **Kimberly Meyer** luckysigns.kim@gmail.com  
Subject: **Magdalena Billboard 2019**  
Date: **Jun 19, 2019 at 1:31:18 PM**  
To: **John Lee** john.rqr@gmail.com

Hi John,

With both options for signs, plywood boards would need to be installed either over the existing ones or have the old ones removed with new ones replacing them.

The cost of the plywood and the installation of the plywood and banners or sign boards would be the responsibility of the Chamber or Village.

For the 13 ounce banner @ 20' x 10' in the same design and colors as what you sent me, the price would be 375. + 95. shipping for 1 banner. These last approximately 5 years if the are installed properly. 2 banners (1 for the other end of town) would be 750. + 165. shipping.

For the high quality (approx. 15+ years materials) with aluminum 1/4" boards and high quality paint and vinyl, the cost would be 1895. each. (no shipping).

I assume that an NTTC Certificate will be provided so that there is no tax?