MINUTES OF THE NEW MEXICO LIVESTOCK BOARD MEETING TUESDAY, JUNE 12, 2018 1:00 P.M. NM CATTLE GROWERS MID-YEAR MTG
THE LODGE AT SIERRA BLANCA
CONFERENCE ROOM
107 SIERRA BLANCA DR.
RUIDOSO, NM 88345

CALL TO ORDER: Chair Bill Sauble Approximately 1:00 P.M.

ROLL CALL BY EXECUTIVE DIRECTOR ALEXANDER:

Casey Spradley, Board Member

Bill Sauble, Chair

Loren Patterson, Board Member

Effie Walker, Board Member

Bebo Lee, Vice Chair

BOARD MEMBERS NOT PRESENT:

Molly Manzanares, Board Member

Kevin Elfering, Board Member

NMLB STAFF:

P. Robert Alexander, Executive Director

Gary Mora, Area 3 Supervisor April Riggs, Area 2 Supervisor

Andrew Silva, CFO Kreg Evetts, DVM

Troy Patterson, Area 4 Supervisor

Shawn Davis, Area 1 Supervisor

VISITORS:

Carrie Hobbs, Hat 6 Cattle Co.

Tom Mobley

Mike Hobbs, Hat 6 Cattle Co.

Amanda Adaime, Keeler Ranches

Kelly J. Hamilton, NMDA

Brandy Johnson, Johnson Ranches

Larry Dominguez, NMDA

Don Hartman, Luna County FLB Dedra Warwick, NMLB/CI/DHS

Patricia A. Crisp

Brian Greene, Producer

John Serna, Lincoln County Assessor

Dina Chacon Reitzel, NM Beef Council

APPROVAL OF AGENDA:

Board Member Spradley moves to approve the agenda. Board Member Patterson seconds the motion. All in favor. Motion passes.

APPROVAL OF MINUTES:

Minutes from the March 29, 2018 Board Meeting presented. Board Member Spradley moved to approve the March 29, 2018 board meeting minutes as presented. Board Member Patterson seconds the motion. All in favor. Motion passes.

FINANCIAL UPDATE:

DISTRIBUTION OF HORSE RESCUE FUNDS:

Currently there is \$6,741.72 in fund for disbursement. The committee recommends \$6000 for disbursement. This will leave \$741 in fund. These funds are generated by donations.

Board Member Walker moves to accept the committee recommendations for disbursement of funds of \$600 per rescue. Board Member Patterson seconds the motion. All in favor. Motion passes.

MINUTES OF THE NEW MEXICO LIVESTOCK BOARD MEETING TUESDAY, JUNE 12, 2018 1:00 P.M. NM CATTLE GROWERS MID-YEAR MTG
THE LODGE AT SIERRA BLANCA
CONFERENCE ROOM
107 SIERRA BLANCA DR.
RUIDOSO, NM 88345

FY19 MILL LEVY RATE:

Three year analysis presented for FY 16, 17 and 18. Decrease in mill levy in FY18 may be due to yield control taking effect and/or we have not realized June mill levy collections.

The statute requires that the NM Livestock Board set the mill levy rate. Currently at 10 mills for cattle and 5 mills for dairy.

Board Member Walker moves to set the FY19 mill levy for livestock, including but not limited to horses, asses, mules, cattle, sheep, goats, swine, bison, ratites, camelids and such other livestock as are subject to property taxation, shall be set at 10 mills, with the exception of the mill levy for dairy cattle, which shall be set at 5 mills. Board Member Lee seconds the motion. All in favor. Motion passes.

Mr. Silva also discussed the agency's fund balance. Fund balance is projected to be \$3.7 million at the end of the year. \$750k of this fund balance will be used next FY.

STATE VETERINARIAN'S REPORT:

Dr. Kreg Evetts, NMLB Field Veterinarian, presented the State Veterinarian's Report to the Board. Dr. Evetts discussed TB, Brucellosis and Foreign Animal Disease in New Mexico.

DEPUTY DIRECTOR'S REPORT:

No comments or questions from the Board.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Alexander discussed the interest in law enforcement from the last meeting. NMLB Area Supervisors, Davis, Riggs, Mora and Patterson briefed the board on activities in their areas. Mr. Kelly Hamilton presented a report on the theft tip line, 505-646-9191. Livestock issues will go to the Area Supervisors. The tip line has not been advertised yet. Mr. Hamilton will report back next meeting. Mr. Hamilton also stated that during emergencies, they contact the area supervisors, who are the eyes and ears of New Mexico. The area supervisors are a resource.

PUBLIC COMMENT:

The following visitors provided public comment. Tom Mobley – Trich

Carol Cooper - Dona Ana County

Chairman Sauble recommended that the Trich Committee meet and take this subject up and report back to the board. Chairman Sauble has already spoken to Dr. Zimmerman. Mr. Mobley will meet with the committee.

Dina Chacon Reitzel, NM Beef Council

MINUTES OF THE NEW MEXICO LIVESTOCK BOARD MEETING TUESDAY, JUNE 12, 2018 1:00 P.M.

Bill Soulde

NM CATTLE GROWERS MID-YEAR MTG
THE LODGE AT SIERRA BLANCA
CONFERENCE ROOM
107 SIERRA BLANCA DR.
RUIDOSO, NM 88345

BOARD CONCERNS:

Board Member Spradley thanked Mr. Patterson for stepping up inspections in area. Also asked about the investigator group. Mr. Baca will be back on the 25th and this will be explored further. Some meetings on the webpage have not been updated. Minutes do not have specific time requirements. Draft form within 10 days. We should be consistent.

Board Member Patterson asked if the trich requirements have been put on website.

ADJOURNMENT:

Board Member Walker moves to adjourn. Board Member Spradley seconds the motion. All in favor. Motion carries. Meeting adjourned.

APPROVAL: