

26th May 2026

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present: Robert Baca - Commissioner; Danielle Notah - Commissioner; Walt Eddy - Commissioner; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Treasurer; Rodney Skersick - Roads Department; James Lehner - MCDC; Edward Becenti - County Assessor; Lucas Fresques - Assessor Contractor; Tim Berry - Fire Chief; Jody Sowers - Human Resources Director; Sara Keeler - Finance Director; Larry Peterson - Wild Thing CBR; Julie Farrell - Captain; Adam Berry - Emergency Manager; Tiffany Hubbard - Animal Control; Timo Molina - McKinley Sheriff's Office; Angel Trevor-Smith - Animal Control; Kimberley Hekenbein - Gallup Sun; JoAnn Benenati - Constituent; Lynzee Zahne - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

Commissioner Notah - Present; Commissioner Eddy - Present;
Commissioner Baca - Present

The Pledge of Allegiance was led by Commissioner, Robert Baca

McKinley County Board of Finance Meeting:

1. Review and Approve the Quarterly Investment Reports. GPA - Deanne Woodring and/or Samantha Woodring.

a. 2nd Quarter Investment Report.

b. 3rd Quarter Investment Report

2. Review and Approve Quarterly Tax Collection Report. Marlene Dallago, Chief Deputy Treasurer; Carol Bowman-Muskett, Treasurer.

a. 2nd Quarter Tax Collection Report.

b. 3rd Quarter Tax Collection Report.

3. Review and Approve Quarterly Financial Reports. Sara Keeler, Finance Director.

a. 2nd Quarter Financial Report.

b. 3rd Quarter Financial Report.

4. Review and Approve – Investing an additional \$5 million dollars from Operation Account to US Bank Trust. Marlene Dallago, Chief Deputy Treasurer; Carol Bowman-Muskett, Treasurer.

Commissioner Notah made a motion to approve Items #1, Items #2, Items #3, and Items #4 on the McKinley County Board of Finance Meeting agenda. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said “Yes”, Commissioner Baca said “Yes”, Commissioner Notah said “Yes”, none – Opposed

Consent Agenda:

These items are placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved by one motion. If a commissioner or a citizen so requests, it will be heard individually as a separate item. Motion to approve item(s) 1-2 on the consent agenda.

5. Approval of Minutes

a. Regular Meeting Minutes for 5.12.26

6. Payment of Bills

a. Ratify purchase order batch from 05/14/2026 in the amount of \$570,109.65

b. Ratify purchase order batch from 05/07/2026 in the amount of \$243,655.45.

c. Purchase Order batch 05/05/2026-05/20/2026 for the amount of \$196,257.91.

Commissioner Eddy made a motion to approve Items #5 and Items #6 on the Consent Agenda. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

Presentations and Discussion Items:

These items are placed on the agenda so that staff can give Commissioners updates on any information or receiving reports that need to be shared; and those items from other organizations that are informational only and require no action. Note: This will also be time for public comments regarding any item on the agenda.

7. Emergency Evacuation Discussion — Timberlake area. Mary Anne Armijo, Citizen; Cpt. Julie Ferral, Timberlake Fire.

8. Present the FY27 Animal Control Budget. Tiffany Hubbard, Animal Control.

9. Update on Property Evaluation and other information. Edward Becenti, County Assessor; Lucas Fresquez, Contractor.

Commissioner Notah made a motion to take a 10-Minute Recess. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", Commissioner Notah said "Yes", none - Opposed

The 10-minute Recess started at 11:17 A.M. on May 26th, 2026

Commissioner Notah made a motion to go back into session. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Eddy said "Yes", Commissioner Baca said "Yes", none - Opposed

The regular Commissioner meeting was reconvened again at 11:27 A.M. on May 26th, 2026

Note: This will also be time for public comments regarding any item on the agenda.

No public comment was made at this time

Action Items:

10. Review and Approve Resolution No. MAY-26-030 for the preliminary FY 2027 budget. Sara Keeler, Finance Director.

Commissioner Notah made a motion to approve Resolution No. MAY-26-030. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

11. Review and Approve: Transportation Project Fund: Project Feasibility Form (PFF) for CR16B Anni Clanni Bridge #8999 for McKinley County Road Department, Bridge Replacement, Construction, Construction Management for the amount of \$3,153,834.87 with a 5% match equal to \$150,000.00. Rodney Skersick, Roads Superintendent.

Commissioner Eddy made a motion to approve Transportation Project Fund: Project Feasibility Form (PFF) for CR16B, Anni Clanni Bridge #8999, and directed County Manager, Anthony Dimas Jr., to write a letter to the State. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

12. Review and approve the following Liquor Excise Tax Resolutions. Anthony Dimas Jr.,
County Manager.

a. Resolution No. MAY-26-031 Directing the allocation and distribution for fiscal year 2026 of the revenue projected and/or received.

b. Resolution No. MAY-26-032 Directing the allocation and distribution for fiscal year 2027 of revenue projected and/or received

Commissioner Eddy made a motion to approve Resolution No. MAY-26-031 and Resolution No. MAY-26-032. Commissioner Notali seconded the motion. Motion carried.

Commissioner Notali said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

13. Review and Approve Resolution No. MAY-26-028 to increase budgeted expenses to purchase a Motor Grader and Water Truck for Red Rock Park. Sara Keeler, Finance Director.

Commissioner Notali made a motion to approve Resolution No. MAY-26-028. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", Commissioner Notali said "Yes", none - Opposed

14. Review and Approve Resolution No. MAY-26-029 to increase budgeted revenues and expenses to account for additional funding awarded for the Hazard Mitigation Plan Update by Homeland Security. Sara Keeler, Finance Director.

Commissioner Eddy made a motion to approve Resolution No. MAY-26-029. Commissioner Notali seconded the motion. Motion carried.

Commissioner Notali said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

Announcements:

Next Commission Meeting - June 9, 2026

Adjournment:

Commissioner Notah made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Notah said "Yes", Commissioner Eddy said "Yes, Commissioner Baca said "Yes", none - Opposed.

The meeting was adjourned at 11:54 A.M. on May 26th, 2026



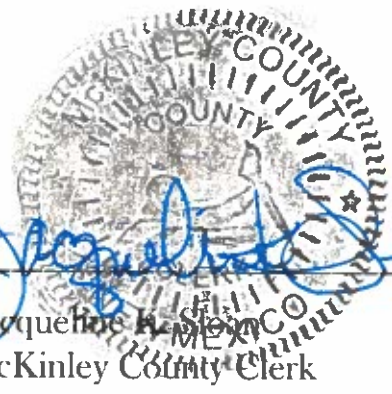
ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline H. Zahne
McKinley County Clerk
L. Zahne