

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Agenda

Tuesday, May 26, 2026
Regular Meeting
9:00 AM

Call to Order

Roll Call

Pledge of Allegiance

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.

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 \$196,257.94.

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.

Action Items

10. Review and Approve Resolution No. MAY-26-030 for the preliminary FY 2027 budget. Sara Keeler, Finance Director.
11. Review and Approve: Transportation Project Fund: Project Feasibility Form (PFF) for CR46B 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.
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.

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.
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.

Announcements

Next Commission Meeting - June 9, 2026

Adjournment