

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Thursday, March 6, 2025

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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 if a citizen requests so, it will be heard individually as a separate item. Motion to approve item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of February 18, 2024.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 2/10/25 to 2/26/2025 and in the amount of \$64,296.12.
 - b. Ratify purchase order batch from 2/13/2025 in the amount of \$209,060.87.
 - c. Ratify purchase order batch from 2/27/2025 in the amount of \$977,117.10.

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 needs to be shared; and those items from other organizations that are informational only and *require no action*.

NOTE: *this will also be the time for public comments regarding any item on the agenda*

ACTION ITEMS:

3. REVIEW AND APPROVAL: Resolution No. MAR-28-018 Declaring and Approving the “2025 Annual Certified County-maintained Mileage Report” for McKinley County Road Department. Rodney Skersick, Road superintendent
4. REVIEW AND APPROVE: Resolution No MAR-25-017, MAR-25-019, and MAR-25-020. Sara Keeler, Finance Director.
 - a. MAR-25-017 that nets to \$0 to combine cash from each individual fire department to its corresponding fire battalion.
 - b. Mar-25-19 in the amount of \$500,000 to increase budgeted expenses to purchase a fire engine for Fire Battalion 80.
 - c. Mar-25-020 budgeted expenses to assist with the Remote Area Clinic held March 15th and March 16th, 2025.

Announcements:

Next Commission Meeting:

- **Work Session at Red Rock Park today at 1:30 pm**
- **Regular Meeting MAR 18, 2025 at 9:00 am**

Adjournment