

6th, March 2025

The Regular Meeting of the Board was held at 9:01 a.m. in the Commissioner's Chambers with the following present: Robert Baca - Commissioner; Danielle Notah - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager; Shawna Garnencz - Executive Assistant; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance; Savannah Morgan - Finance; Jody Sowers - Human Resources; Elaine Gomez - Assistant Finance Director; J. Lehnner - ADC Warden; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Charles Becenti - Chief Deputy Assessor; Jacqueline K. Sloan; Marlene Custer - Chief Deputy Clerk; Tim Berry - Fire Chief; Lisa Lavato - Red Rock Park; Brian Letty - Brand Manager; Rodney Skersick - Roads; Andrew Rodriguez - Risk Management; Lynzee Zahne - Monitor.

The meeting was convened at 9:01 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

Commissioner Eddy - Absent, Commissioner Baca - Present; Commissioner Notah - Present.

The Pledge of Allegiance was led by Commissioner, Robert Baca.

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 on 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, 2025

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.

Commissioner Notah made a motion to approve item(s) 1-2 on the consent agenda. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Notah 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 the time for public comments regarding any item on the agenda*

No public comment was made at this time

ACTION ITEMS:

3. **REVIEW AND APPROVAL:** Resolution No. MAR-25-018 Declaring and Approving the “2025 Annual Certified County-maintained Mileage Report” for McKinley County Road Department. Rodney Skersick, Road superintendent

Commissioner Notah made a motion to approve Resolution No. MAR-25-018. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Baca said “Yes”, Commissioner Notah said “Yes, None - Opposed.

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.

Commissioner Baca made a motion to approve Resolution No. MAR-25-017, MAR-25-019, MAR-25-020. Commissioner Notah seconded the motion. Motion Carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes, None - Opposed.

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

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

Commissioner Notah said "Yes", Commissioner Baca said "Yes", None - Opposed.

The meeting was adjourned at 9:12 a.m. on March 6th, 2025

ROBERT BACA
COMMISSIONER


WALT EDDY
COMMISSIONER


DANIELLE NOTAH
COMMISSIONER


Jacqueline K. Sloan
McKinley County Clerk
L. Zahne

