

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, July 8, 2025
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKinley County Board of Finance Meeting:

1. REVIEW AND APPROVE: Treasurer Report for FY25 1st, 2nd, and 3rd quarter reports. Carol Bowman-Muskett, County Treasurer; Marlene Dallago, Deputy Treasurer.
2. REVIEW AND APPROVE: FY 25 1st, 2nd, and 3rd quarter reports. Sara Keeler, Finance Director.

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 June 24, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 6/18/2025 to 6/24/2025 and in the amount of \$1,343.90.
 - b. Ratify purchase order batch from 6/19/2025 in the amount of \$736,607.91.
 - c. Ratify purchase order batch from 6/26/2025 in the amount of \$1,586,926.32.
 - d. Ratify purchase order batch from 6/27/2025 in the amount of \$42,415.48.

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*.

3. Presentation: Commission to thank Dr. Lawrence Andrade and Dr. Aedra Andrade for their years of service and dedication to McKinley County residents and surrounding areas. Robert Baca, County Commission Chairman.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. JUL-25-048 FY 2027-2031 Infrastructure Capital Improvement Plan (ICIP) for McKinley County. Wilfred Noble Jr., Projects Manager.
5. REVIEW AND APPROVE: Amended Resolution No. JUN-25-047 for Per Diem Policy updates for new rates as set by DFA effective 7/1/2025 – FY26. Sara Keeler, Finance director.
6. REVIEW AND APPROVE: The recommended awards to one IFB and two RFPs. Michelle Esquibel, Sr. Procurement Buyer.
 - a. IFB 2025-05 Corrugated metal pipe to Core & Main.
 - b. RFP 2025-11 Consultation/Contractor for the McKinley County -BNSF Rail crossing elimination project to Kimley Horn.
 - c. RFP 2025-07 Multi-award for on-call architectural designs services to RMKM and McClain + Yu.
7. REVIEW AND APPROVE: Resolution NO. JUN-25-053 authorizing the disposition of surplus property. Michelle Esquibel, Sr. Procurement Buyer.
8. REVIEW AND APPROVE: Resolution No. JUL-25-054 designating the locations of election day polling places for all statewide elections and special elections conducted in 2026 and 2027. Marlene Custer, Chief Deputy Clerk.
9. REVIEW AND APPROVE: Resolution No. JUL-25-055 filling of vacant seats on the Board of Registration. Marlene Custer, Chief Deputy Clerk.
10. REVIEW AND APPROVE: Resolution No's JUL-25-049 to JUL-25-051. Sara Keeler, Finance Director.
 - a. Resolution No. JUL-25-049 in the amount of \$0 to increase budgeted transfers from the EMS/Communications Fund to the Metro E911 Fund based on actual revenues received in the EMS/Communications Fund.
 - b. Resolution No. JUL-25-050 in the amount of (\$121,501) to decrease budgeted revenues and expenses due to the decrease in Federal Forest Reserve Funding in FY25.
 - c. Resolution No. JUL-25-051 in the amount of \$0 to increase budgeted transfers from Adult Corrections Fund to the Adult Detention Center fund due to not receiving the

remaining 30% share funds, according to the signed JPA, from the City of Gallup before year-end.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUL 22, 2025 at 9:00 am**
- **Regular Meeting AUG 05 2025 at 9:00 am**

Adjournment