

8th July 2025

The Regular Meeting of the Board was held at 9:02 a.m. in the Commissioner's Chambers with the following present: Walt Eddy - Commissioner; Danielle Notah - Commissioner; Robert Baca - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Willfred Noble - Project Manager; Sara Keeler - Finance Director; Jody Sowers - Human Resources; Tim Berry - Fire Chief; J. Lehner - ADC Warden; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Rodney Skersick - Roads; Michelle Esquibel - Procurement; Ron Triplehorn - Red Rock Park Director; JoAnna Barreras - HR; Alexandria Lovato - Procurement; Marlene Custer - Chief Deputy Clerk; Sovannah Morgan - Finance; Michelle Esquibel - Procurement; Andrew Rodriguez - Risk Manager; Brandon Howe - NWNMCOG; Edward Becenti - County Assessor; Charles Becenti - Chief Deputy Assessor; Milton Dalls - LDA DCJC; Brenda Huski - DPNM; Toni Pinedo - SCC; Marvin Murphy - Iyabito Constituent; Aedra Andrade - Family Medicine; Lawrence Andrade - Family Medicine; Elizabeth Hamilton - Realtor; JoAnn Benenati - Constituent; Lynzee Zahne - Monitor.

The meeting was convened at 9:02 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

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

The Pledge of Allegiance was led by the Deput County Manager, Brian Money.

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.

Commissioner Notah made a motion to approve item(s) 1-2 on the McKinley County Board of Finance Meeting agenda. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes," Commissioner Eddy 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 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.

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

Commissioner Eddy said "Yes", 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*.

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*

Elizabeth Hamilton made a public comment.

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. JUL-25-048 FY 2027-2031 Infrastructure Capital Improvement Plan (ICIP) for McKinley County. Willfred Noble Jr., Projects Manager.

Commissioner Eddy made a motion to approve Resolution No. JUL-25-047 for FY 2027-2031. Commissioner Notah seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to approve Amended Resolution No. JUN-25-047. Commissioner Notah seconded the motion. Motion Carried.

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

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.

Commissioner Notah made a motion to approve the recommended awards to one IFB and two RFPs.. Commissioner Eddy seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: Resolution NO. JUN-25-053 authorizing the disposition of surplus property. Michelle Esquibel, Sr. Procurement Buyer.

Commissioner Notah made a motion to Amend and Approve Resolution NO. JUL-25-053. Commissioner Eddy seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to approve Resolution No. JUL-25-054.
Commissioner Notah seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: Resolution No. JUL-25-055 filling of vacant seats on the Board of Registration. Marlene Custer, Chief Deputy Clerk.

Commissioner Eddy made a motion to approve Resolution No. JUL-25-055.
Commissioner Notah seconded the motion. Motion Carried.

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

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.

Commissioner Notah made a motion to approve Resolution No. JUL-25-049 to JUL-25-051. Commissioner Eddy seconded the motion. Motion Carried.

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

Announcements:

County Manager, Anthony Dimas introduced the Red Rock Park Director, Ron Triplehorn.

Commissioner Eddy asked for an update on Fire Restrictions in the County from Tim Berry, Fire Chief.

County Manager, Anthony Dimas asked for an update on the Adult Detention Center, James Lehner, ADC Warden.

Commissioner

Next Commission Meeting:

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

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 10:36 a.m. on July 8th, 2025.



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk

L. Zahne