

5th August 2025

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present: Walt Eddy - Commissioner; Robert Baca - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance Director; Jody Sowers - Human Resources; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Tim Berry - Fire Chief; Adam Berry - MCOSM; Rodney Skersick - Roads; Brian Leddy - Brand Manager; Muriel Plummer - Grants Manager; Savannah Morgan - Finance; Edward Becenti - County Assessor; J. Lehner - ADC Warden's ;Lynzee Zahne - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

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

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 one motion. If a commissioner or a citizen so requests, it will be heard individually as a separate item. Motion to approve item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:

- a. Regular Meeting Minutes of July 08, 2025.
- b. Special Meeting Minutes of July 14, 2025.
- c. Special Meeting Minutes of July 30, 2025.

2. REVIEW AND APPROVE:

- a. Purchase Order batch from 7/16/2025 to 7/29/2025 and in the amount of \$294,875.08.
- b. Ratify purchase order batch from 7/22/2025 in the amount of \$205,125.24.
- c. Ratify purchase order batch from 7/25/2025 in the amount of \$92,655.00.

3. REVIEW AND APPROVE: Adult inmate/detainee and other medical/clinic claims:

a. Clinic claims for County Health Program

- i. RMCH - \$1,330.64 (March 2025)
- ii. RMCH - \$714.40 (April 2025)
- iii. RMCH - \$2,223.00 (May 2025)

b. Hospital Patient Claims:

- i. RMCH - \$89,325.92 (March/April/May 2025)

Commissioner Baca made a motion to approve item(s) 1-3 on the consent agenda. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca 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*.

4. Presentation: To provide an update on current drought conditions. Tim Berry, Fire Chief.

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

No Public Comment was made

ACTION ITEMS:

5. REVIEW AND APPROVE: Resolution No.'s. AUG-25-058 - AUG-25-060. Muriel Plummer, Grants Manager.

- a. AUG-25-058 for Local Government Road Fund (LGRF) grant agreement no. HW2L600259 for Lobo Valley CR 49A and Rainbow Trail CR 49B in the amount of \$431,000. (75% \$323,250; 25% \$107,750)
- b. AUG-25-059 for Local Government Road Fund (LGRF) grant agreement no. HW2L600257 for Lobo Valley CR 49A and Rainbow Trail CR 49B in the amount of \$179,611 (75% \$134,708; 25% \$44,903).
- c. AUG-25-060 for Local Government Road Fund (LGRF) grant agreement no. HW2L600252 for Lobo Valley CR 49A and Rainbow Trail CR 49B in the amount of \$256,592 (75% \$192,444; 25% \$64,148).

Commissioner Eddy made a motion to approve Resolution No.'s AUG-25-058 - AUG-25-060. Commissioner Baca seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

- **Regular Meeting AUG 19, 2025, at 9:00 am**

Adjournment

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

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

The meeting was adjourned at 9:07 a.m. on August 5th, 2025

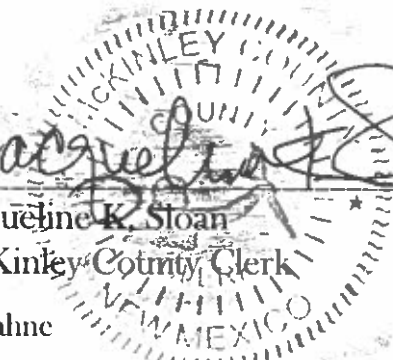
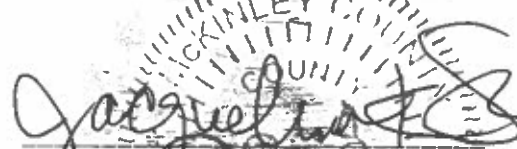


ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
L. Zahne