



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
July 22, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 8, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **Monthly RPHCA Reports**

- II. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2018-2019 Amended Resolution No. 46 – Budget Transfers**
 - Request Approval of **FY 2018-2019 4th Quarter DWI Distribution Financial Report**
 - Request Approval of **FY 2019-2020 Resolution No. 7 – FY2019 Final Quarter Financial Report**
 - Request Approval of **FY 2019-2020 Resolution No. 8 – 2019-2020 Budget Adoption**

- III. Larry Moore, Quay County Road Superintendent**
 - Request Approval of **FY 2019-2020 Resolution No. 6 - Capital Appropriation Agreement**
 - **Road Update**

- IV. Richard Primrose, Quay County Manager**
 - Request Approval of **FY 2019-2020 Resolution No. 9 - In Support of Farm Credit Advocating for Agricultural Matters**
 - **Correspondence**

- V. Request Approval of Accounts Payable**

- VI. Other Quay County Business that may Arise During the Commission Meeting and/or Comments from the Commissioners**

Adjourn

Lunch-Time and Location to be Announced