

QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
OCTOBER 14, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 23, 2019

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. **Warren Frost, Attorney**
 - Discussion of **Preliminary Engineering for County Road**
- II. **C. Renee Hayoz, Presbyterian Medical Services Administrator**
 - Presentation of **Monthly RPHCA Reports**
 - Discussion of **FY20 RPHCA Funding Increase – New Contract Inquiry**
- III. **Vickie Gutierrez, Dr. Dan C. Trigg Memorial Hospital Assistant Administrator**
 - Request Approval of **1st and 2nd Quarter Mill Levy and GRT Payment**
- IV. **Christopher Birch, Quay County Detention Center Administrator**
 - Request Approval of **Guadalupe County Joint Powers Agreement**
 - Request Approval of **Union County Joint Powers Agreement**
- V. **Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2019-2020 Resolution No. 16 – EMS Fund Decrease BAR**
 - Request Approval of **FY 2019-2020 Resolution No. 17 – Road Fund Match Waivers approved BAR**
 - Request Approval of **FY 2019-2020 Resolution No. 18 – Census Outreach Grant BAR**



DOC #CM-00475

10/30/2019 09:01 AM Doc Type: COCOM

Fee: (No FieldTag Finance.TotalFees found)

Quay County, NM

Pages: 52
Ellen White - County Clerk, County Cler



- Request Approval of **FY 2019-2020 Resolution No. 19 – General Fund Increase BAR**
- Request Approval of **FY 2019-2020 Resolution No. 20 – Safety Net Care Pool Fund Increase BAR**

VI. Larry Moore, Quay County Road Superintendent

- Request Approval of **NMDOT Grant Agreement – Historic Route 66 Bridge #1625**
- Request Approval of **NMDOT Match Waiver Amendment – L400431**
- Request Approval of **NMDOT Match Waiver Amendment – L400438**
- Request Approval of **FY 2019-2020 Resolution No. 13 – One-Year Extension for Project No. CAP-4-19(406), Control No. L400375, Contract No. D15861/1**
- Request Approval of **FY 2019-2020 Resolution No. 14 - One-Year Extension for Project No. SP-4-19(956), Control No. L400396, Contract No. D15852/1**
- Request Approval of **FY 2019-2020 Resolution No. 15 - One-Year Extension for Project No. SB-7731(964)19, Control No. L400389, Contract No. D15851**
- Request Approval of **Wagner Caterpillar Lease – Two Blades**
- **Road Update**

VII. Richard Primrose, Quay County Manager

- **Correspondence**

VIII. Request Approval of Accounts Payable

IX. 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

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

October 14, 2019

9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 14th day of October, 2019 at 9:00 a.m. in the Quay County Commission Chambers, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin McCasland, Chairman
Mike Cherry, Member
Sue Dowell, Member
Ellen L. White, County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Lucas Bugg, Quay County Fire Marshal
Warren Frost, Attorney
C. Renee Hayoz & Angie Coburn, Presbyterian Medical Services
Larry Moore, Quay County Road Superintendent
Vickie Gutierrez, Trigg Memorial Hospital Assistant Administrator
Chris Birch, Quay County Detention Center Administrator
Daniel Zamora, Quay County Emergency Manager
Armando Banuelos, Quay County Road Department
Sid Strebeck, Developer
Janie Hoffman, Quay County Assessor
Cheryl Simpson, Quay County Finance Director
Ron Warnick, Quay County Sun

Chairman McCasland called the meeting to order. Chris Birch led the Pledge of Allegiance.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the minutes from the September 23, 2019 regular session as presented. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Agenda as presented. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

Public Comments: NONE

NEW BUSINESS:

Warren Frost requested the Commissioners discuss the possibility of allocating \$10,000.00 towards a feasibility study for a road to be constructed between 12 Shores and the Village of Logan. The road will be a two mile access road and provide an alternate route for residents and visitors in that area to Logan,

other than the use of U.S. Hwy 54. The New Mexico Finance Authority has given Quay County a Grant in the amount of \$25,000.00 towards the initial required study. The total cost of the study is \$44,790.00. Frost stated he will be approaching the Village of Logan Council to set aside the remaining funds to meet the total cost. Sid Strebeck, Developer of Airpark at Ute Lake, stated the road would be a win-win for all of Quay County. Strebeck and Frost pointed out this alternate route would provide a quicker and safer road for residents that live in that area to get to Logan without having to use Hwy 54.

Commissioner Cherry congratulated Primrose and Frost on the Grant being awarded, as they met numerous obstacles initially. Cherry stated he understood Logan intended to apply for the same Grant in hopes the combination would meet the total cost. Frost replied the Finance Authority did not favor awarding two grants for the same project, so they did not submit the additional application.

Commissioner Dowell said she sees this road as an important project for the safety of residents and visitors. Dowell believes this alternate route would benefit the entire County.

The Board of Quay County Commissioners agreed to ratify this expenditure, once the Village of Logan approves their portion. The item will be placed on the next meeting agenda for final approval.

Renee Hayoz, Presbyterian Medical Services Administrator was joined by Angie Coburn, Regional Director for PMS and presented the monthly encounter report from the Clinic. A copy is attached.

Along with the report, Hayoz stated the current contract between Quay County and Presbyterian Medical Services needs to be amended to allow for the Administrative Fees to be based off of what's received annually in their funding instead of a set amount. Primrose agreed, and along with the Commissioners, instructed Hayoz and Coburn to have their legal team draft what's needed to correct this.

Hayoz reported the Clinic will be hosting an Open House on December 4, 2019 at 5:30 p.m.

Vickie Gutierrez, Associate Administrator for Trigg Memorial Hospital, requested payment of the 3rd and 4th quarter GRT payments. Each quarterly payment is \$275,000.00. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the payments be disbursed. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".

Chris Birch, Quay County Detention Center Administrator requested approval of two separate Joint Powers Agreements between Quay County and the Detention Centers in Guadalupe County and Union County. The Agreements are identical except for the respective County names. The amount is \$125.00 per day for housing of inmates. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve. MOTION carried with Dowell voting "aye", Cherry voting "aye", and McCasland voting "aye". Copies are attached to these minutes.

Quay County Finance Director, Cheryl Simpson presented the following Resolutions for approval:

1. FY 2019-2020 Resolution No. 16 – EMS Fund Decrease BAR; A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve. MOTION carried with Cherry voting "aye", Dowell voting "aye" and McCasland voting "aye".
2. FY 2019-2020 Resolution No. 17 – Road Fund Match Waivers approved BAR; A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting "aye".

3. FY 2019-2020 Resolution No. 18 – Census Outreach Grant BAR; A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve. MOTION carried with Cherry voting “aye”, Dowell voting “aye” and McCasland voting “aye”.
4. FY 2019-2020 Resolution No. 19 – General Fund Increase BAR; A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve. MOTION carried with Dowell voting “aye”, Cherry voting “aye” and McCasland voting “aye”.
5. FY 2019-2020 Resolution No. 20 – Safety Net Care Pool Fund Increase BAR; A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve. MOTION carried with Cherry voting “aye”, Dowell voting “aye” and McCasland voting “aye”.

Copies of all five Resolutions are attached to these minutes.

Patsy Gresham, Quay County Treasurer joined the meeting. Time noted 9:35 a.m.

Larry Moore, Quay County Road Superintendent requested approval of the following items:

- Request Approval of NMDOT Grant Agreement – Historic Route 66 Bridge #1625; A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the NMDOT Grant. MOTION carried with Cherry voting “aye”, Dowell voting “aye” and McCasland voting “aye”. A copy is attached.
- Request Approval of NMDOT Match Waiver Amendment – L400431;
- Request Approval of NMDOT Match Waiver Amendment – L400438; A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Match Waiver Agreements. MOTION carried with Cherry voting “aye”, Dowell voting “aye” and McCasland voting “aye”. Copies are attached.
- Request Approval of FY 2019-2020 Resolution No. 13 – One-Year Extension for Project No. CAP-4-19(406), Control No. L400375, Contract No. D15861/1;
- Request Approval of FY 2019-2020 Resolution No. 14 - One-Year Extension for Project No. SP-4-19(956), Control No. L400396, Contract No. D15852/1;
- Request Approval of FY 2019-2020 Resolution No. 15 - One-Year Extension for Project No. SB-7731(964)19, Control No. L400389, Contract No. D15851; A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Resolutions. MOTION carried with Cherry voting “aye”, Dowell voting “aye” and McCasland voting “aye”. The copies are attached.
- Request Approval of Wagner Caterpillar Lease – Two Blades; A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Lease. MOTION carried with Cherry voting “aye”, Dowell voting “aye” and McCasland voting “aye”. A copy is attached.

Moore presented the following Road Update:

1. Blade Reports were distributed.
2. The 17-18 School Bus Project is complete with close-out paperwork beginning today.
3. The Reclaimer is being repaired by a Wagner Cat mechanic. When repairs are complete, the equipment will be moved to House to complete the 5 miles on Quay Road BH.
4. Crews are continuing to cut trees and prepare the area on Quay Road 64 for the upcoming project.
5. A request for millings has been submitted.

Commissioner Dowell asked Moore and/or Primrose to contact Ms. Stull at Nara Visa regarding some water issues along a roadway.

Quay County Manager, Richard Primrose provided the following correspondence:

1. October 16-18, 2019, Tucumcari will host the Fall Quarterly Meeting of New Mexico MainStreet. Agenda was distributed.
2. Auditors will be onsite the week of October 21, 2019. The Exit Conference will be set for the regularly set meeting on November 25.

A MOTION was made by Sue Dowell SECONDED by Mike Cherry to approve the expenditures included in the Accounts Payable Report ending October 10, 2019. MOTION carried with Dowell voting "aye", Cherry voting "aye" and McCasland voting aye".

Other Quay County Business That May Arise during the Commission Meeting and/or comments from the Commissioners: NONE

There being no further business, a MOTION was made by Mike Cherry SECONDED by Sue Dowell to adjourn. MOTION carried with McCasland voting "aye", Cherry voting "aye" and Dowell voting "aye". Time noted 10:35 a.m.

Respectfully submitted by Ellen White, County Clerk.

BOARD OF QUAY COUNTY COMMISSIONERS



Franklin McCasland



Sue Dowell



Mike Cherry

ATTEST:


Ellen L. White, County Clerk



Clinic/Program Name: Quay County Family Health Center
Month Reported: September 2019

Monthly RPHCA Narrative Report

Please provide brief but detailed information for the following questions. Answer all questions or mark N/A.

- 1. Please describe any changes in the types of services provided during the month reported. Describe any discussions about adding new services**

No new services or talks about adding new services were discussed.

- 2. Please describe any difficulties encountered in providing services during the month reported. What were the causes of the difficulties?**

New Provider attending community outreach events to become familiar with residents of Tucumcari and surrounding area

- 3. Were there any changes in the encounters (+ or - 10%) from the previous month reported? Please explain any causes for the changes.**

Encounters are below the monthly goal, but have maintained at a steady number

- 4. Please describe any changes in the staffing pattern (regardless of the position or the change in FTE).**

None.

- 5. Please describe recruitment efforts for any positions. Which positions? What actions have been taken?**

A TOC CAR position is still vacant. Posting on PMS website and local FB hiring page.

- 6. Were there any changes to the hours? Explain.**

No changes were made. Hours continue to be 7:00 AM – 5:30 PM, Monday through Friday.

- 7. What efforts did you make to collaborate with local and statewide entities?**

- Quay Co Health Council Meeting
- Executive Committee of the Quay Co Health Council Meetings
- Quay Co Commissioner Meeting
- City of Tucumcari Commissioner Meetings

- 8. Please describe any methods for increasing clinic utilization that your program and staff are engaging in.**

Site continues to provide care at the Quay County Detention Center.

9. Please describe the outreach activities your program and staff provided to the community during the month reported.

Senior Center visits were ongoing through the month of September. Flu Clinics held at Tucumcari and House Sr Citizen Center; where close to 70 seniors received their influenza vaccination. Flu Clinic was also held at Quay Co Courthouse where an additional 30 people received the vaccination. Sponsorship of Fired Up Event that attracted over 4000 people. KTNM/KQAY interviews done by both Providers.

10. Have you received any new funding? Are you aware of any new funding opportunities? Please describe any new initiatives or projects that have been implemented.

None

Please note the date of the last advisory board meeting AND THE AGENDA ITEMS DISCUSSED.

Meeting was held on September 19, 2019

Welcome and Introductions

Regional Goals

- Advocacy for Health Center Funding
- Dental Access
- Community Outreach
- Behavioral Risk Factor Surveillance Systems

Clinic Update

- Marketing/Community Outreach – KTNM and Odeon Theatre
- All staff obtained Influenza Vaccination
- New phone system installed
- RPHCA grant with County needs to be reviewed and updated.
- Open House scheduled for December 4
- PIP Updates

Home Visiting Update

- Enrolled Clients
- Donations
- Outreach Events

General Discussion

- PMG Clinic in Logan failed to apply for RPHCA grant.
- New Administrator at QCDC, Chris Birch. Health Officer out on FMLA.

RPHCA Program
Monthly Level of Operations Form

revised 7/7/15

Organization Name: Presbyterian Medical Services		Contract #	
Reporting Site: Quay County Family Health Center		Report Month/Year: 09/01/19	
Action Plan Item		Actual Monthly Level	
Level of Operations	Total Number of Primary Care Encounters		374
	By Provider Type:		
	Physician Encounters		5
	Midlevel Practitioner Encounters		369
	Dentist Encounters		
	Dental Hygienist Encounters		
	Behavioral Health Encounters		
	All Other Licensed/Certified Provider Encounters		
	By Payment Source:		
	Sliding Fee Encounters - Medical/Behavioral Health		43
	Sliding Fee Encounters - Dental		
	Medicaid Encounters - Medical/Behavioral Health		122
	Medicaid Encounters - Dental		
	County Indigent Encounters		
Other 3 rd Party Encounters		81	
Medicare Encounters		123	
100% Self Pay (non-discounted/non-3 rd party) Encounters		5	
Unduplicated Number of Users	Total # of unduplicated users		140
	At or Below Poverty		89
	Between Poverty and 200% of Poverty		45
	Above 200% of Poverty		6
Staffing Level	Administrative Staff	3	
		Clinical FTEs	Admin FTEs
	Physicians	0.05	
	Certified Nurse Practitioners	2	
	Physician Assistants		
	Certified Nurse Midwives		
	Dentists		
	Dental Hygienists		
	Behavioral Health Professionals		
	Community Health Workers		
	Clinical Support Staff		2.4
	All Other Staff		0.5
Prior Month's Primary Care Financial Information	Please enter the month being reported: June		
	Total Primary Care Revenues - all sources		69,212
	Sliding Fee Revenues – Medical		6,518
	Sliding Fee Revenues - Dental		0
	Medicaid Revenues - Medical		20,587
	Medicaid Revenues - Dental		0
	County Indigent Fund Revenues		0
	Other 3 rd Party Revenues		6,562
	Medicare Revenues		13,224
	100% Self Pay (non-discounted/non-3 rd party) Patient Revenues		343
	Contracts/Grants Revenues (including RPHCA)		21,978
	Total Primary Care Expenditures		74,760
	Total Primary Care Charges		100,318
	Sliding Fee Discounts - Medical		18,373
Sliding Fee Discounts - Dental		0	
Prepared by: C Renee Hayoz		10/1/2019	

JOINT POWERS AGREEMENT

1.0 PURPOSE

1.1 This Agreement is pursuant to the Joint Powers Agreement Act (JPAA) [11-1-1 to 11-1-7 NMSA 1978] and sets forth the terms and conditions under which Quay County will house prisoners in the Quay County Detention Center from Guadalupe County.

2.0 ADMINISTERING AGENCY

2.1 This agreement will be administered or executed by the Quay County Detention Center. Pursuant to 11-1-5 NMSA 1978.

3.0 APPROVAL DATE

3.1 This contract shall become effective upon approval by both parties by and through their respective Officials. The contract shall be effective for a term of four (4) calendar years, expiring four years from the date the contract is fully executed.

3.2 The term of the contract will begin on or about November 1, 2019 and end on or about November 1, 2023.

4.0 ADULT PRISONER HOUSING AND BOARD

4.1 The Quay County Detention Center will house prisoners from Guadalupe County at its facility in Tucumcari, New Mexico on a space available basis. The parties agree that Guadalupe County will call the Detention Center for accommodation before bringing any prisoner to the facility.

4.2 Guadalupe County prisoners are subject to the rules of the Quay County Detention Center, such rules to apply equally to all prisoners. Guadalupe County prisoners will receive comparable treatment and accommodations as provided to other contract prisoners.

4.3 Guadalupe County will pay Quay County \$125.00 per day and any portion thereof for housing and board and related services.

5.0 REJECTION/RETURN

5.1 The Jail Administrator of the Quay County Detention Center shall have the right to reject any prisoner tendered by Guadalupe County.

6.0 PRISONER INFORMATION

6.1 When submitting any prisoner to the Quay County Detention Center, Guadalupe County, will provide the following documentation, if and as available to it:

1. Arrest Warrant and Supporting Affidavit
2. Arrest report;
3. Judgment and Sentence; and
4. Release Order
5. Age
6. Criminal Complaint or other Charging Document

In addition, Guadalupe County will provide the Quay County Detention Center with any information it may have concerning prisoners tendered pertaining to medical problems, suicidal tendencies, escape records or tendencies toward violence and disruptions.

7.0 MEDICAL CARE

7.1 As used herein, “medical care” and “medical treatment” shall include medical and emergency dental treatment, and all prescribed drugs or medications.

7.2 Guadalupe County prisoners will receive the same medical care that is provided to other prisoners, while incarcerated in the Quay County Detention Center. Our facility is equipped with an in-house doctor that does sick call twice a week, which will keep medical to a minimum.

7.3 With regard to all medical expenses, before any major decisions in reference to medical or dental visits that may arise outside the facility. It shall be the responsibility of Guadalupe County to promptly pay for any medical bills

incurred outside the facility, by any prisoner, adult held for Guadalupe County at this facility.

7.4 The Quay County Detention Center is expressly authorized to direct health care providers to bill Guadalupe County directly for any medical care rendered.

8.0 TRANSPORTATION

8.1 Guadalupe County shall transport its prisoners to and from the Quay County Detention Center.

9.0 PAYMENT

9.1 Payment for the above specified services shall be remitted by Guadalupe County to the Quay County Detention Center upon receipt of prisoner care billing. Billing information will be forwarded to Guadalupe County on the first business day of each month.

9.2 There shall be strict accountability of all receipts and disbursements. Appropriate records will be maintained by both Quay County and Guadalupe County.

10.0 MODIFICATION

10.1 This contract contains the entire agreement between the parties and shall not be modified in any manner except by instrument in writing between the parties or their respective successors-in-interest.

10.2 If either Guadalupe County or Quay County desires to terminate this agreement, written notice of such desire must be given to the other party at least thirty (30) days in advance of the completed termination date.

In Witness Whereof, the Agreement has been entered into this _____ day of

_____.

Board of County Commissioner:
Quay County

Board of County Commissioners:
Guadalupe County

Franklin McCasland

Franklin McCasland-Chairperson

Mike Cherry

Mike Cherry-Member

Sue Dowell

Sue Dowell-Member

Attest:

Ellen White

County Clerk

County Clerk

DFA:

Reviewed by:

Quay County Attorney



JOINT POWERS AGREEMENT

1.0 PURPOSE

1.1 This Agreement is pursuant to the Joint Powers Agreement Act (JPAA) [11-1-1 to 11-1-7 NMSA 1978] and sets forth the terms and conditions under which Quay County will house prisoners in the Quay County Detention Center from Union County.

2.0 ADMINISTERING AGENCY

2.1 This agreement will be administered or executed by the Quay County Detention Center. Pursuant to 11-1-5 NMSA 1978.

3.0 APPROVAL DATE

3.1 This contract shall become effective upon approval by both parties by and through their respective Officials. The contract shall be effective for a term of four (4) calendar years, expiring four years from the date the contract is fully executed.

3.2 The term of the contract will begin on or about November 1, 2019 and end on or about November 1, 2023.

4.0 ADULT PRISONER HOUSING AND BOARD

4.1 The Quay County Detention Center will house prisoners from Union County at its facility in Tucumcari, New Mexico on a space available basis. The parties agree that Union County will call the Detention Center for accommodation before bringing any prisoner to the facility.

4.2 Union County prisoners are subject to the rules of the Quay County Detention Center, such rules to apply equally to all prisoners. Union County prisoners will receive comparable treatment and accommodations as provided to other contract prisoners.

4.3 Union County will pay Quay County \$125.00 per day and any portion thereof for housing and board and related services.

5.0 REJECTION/RETURN

5.1 The Jail Administrator of the Quay County Detention Center shall have the right to reject any prisoner tendered by Union County.

6.0 PRISONER INFORMATION

6.1 When submitting any prisoner to the Quay County Detention Center, Union County, will provide the following documentation, if and as available to it:

1. Arrest Warrant and Supporting Affidavit
2. Arrest report;
3. Judgment and Sentence; and
4. Release Order
5. Age
6. Criminal Complaint or other Charging Document

In addition, Union County will provide the Quay County Detention Center with any information it may have concerning prisoners tendered pertaining to medical problems, suicidal tendencies, escape records or tendencies toward violence and disruptions.

7.0 MEDICAL CARE

7.1 As used herein, “medical care” and “medical treatment” shall include medical and emergency dental treatment, and all prescribed drugs or medications.

7.2 Union County prisoners will receive the same medical care that is provided to other prisoners, while incarcerated in the Quay County Detention Center. Our facility is equipped with an in-house doctor that does sick call twice a week, which will keep medical to a minimum.

7.3 With regard to all medical expenses, before any major decisions in reference to medical or dental visits that may arise outside the facility. It shall be the

responsibility of Union County to promptly pay for any medical bills incurred outside the facility, by any prisoner, adult held for Union County at this facility.

7.4 The Quay County Detention Center is expressly authorized to direct health care providers to bill Union County directly for any medical care rendered.

8.0 TRANSPORTATION

8.1 Union County shall transport its prisoners to and from the Quay County Detention Center.

9.0 PAYMENT

9.1 Payment for the above specified services shall be remitted by Union County to the Quay County Detention Center upon receipt of prisoner care billing. Billing information will be forwarded to Union County on the first business day of each month.

9.2 There shall be strict accountability of all receipts and disbursements. Appropriate records will be maintained by both Quay County and Union County.

10.0 MODIFICATION

10.1 This contract contains the entire agreement between the parties and shall not be modified in any manner except by instrument in writing between the parties or their respective successors-in-interest.

10.2 If either Union County or Quay County desires to terminate this agreement, written notice of such desire must be given to the other party at least thirty (30) days in advance of the completed termination date.

In Witness Whereof, the Agreement has been entered into this _____ day of

_____.

Board of County Commissioner:

Quay County

Board of County Commissioners:

Union County

Franklin McCasland

Franklin McCasland-Chairperson

Mike Cherry

Mike Cherry-Member

Sue Dowell

Sue Dowell-Member

Attest:

Ellen White

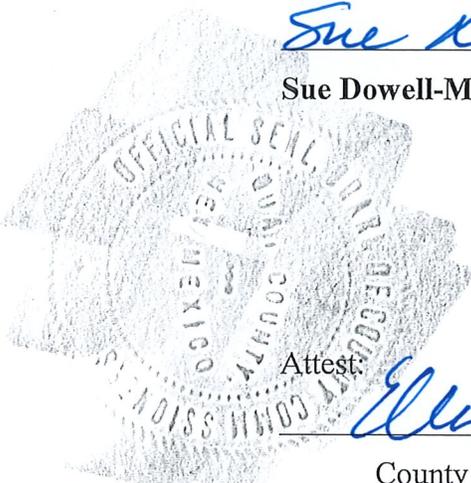
County Clerk

County Clerk

DFA:

Reviewed by:

Quay County Attorney



**QUAY COUNTY
FISCAL YEAR 2019-2020
RESOLUTION No. 16**

Authorization of Budgetary Decrease to **EMS Fund (414)**

WHEREAS, at meeting of the Board of Quay County Commissioners on October 14, 2019 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Decrease;

	<u>DEBIT</u>	<u>CREDIT</u>
State Fund 20600 Budgetary Decrease		
20600-0001-47090 State EMS Grant	\$106.00	
Bard-Endee EMS decreased \$39		
Forrest EMS decreased \$67		
20600-3003-57999 Other Operating Costs		\$106.00
Bard-Endee EMS decreased \$39		
Forrest EMS decreased \$67		

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **EMS Grant Funding was decreased for Bard-Endee and Forrest EMS**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustments be made.

DONE at Tucumcari, County of Quay, New Mexico this 14th day of October, 2019.



ATTEST:


Ellen White, County Clerk


Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner

**QUAY COUNTY
FISCAL YEAR 2019-2020
RESOLUTION No. 17**

Authorization of Budgetary Increase to **Road Fund (402)**

WHEREAS, at meeting of the Board of Quay County Commissioners on October 14, 2019 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

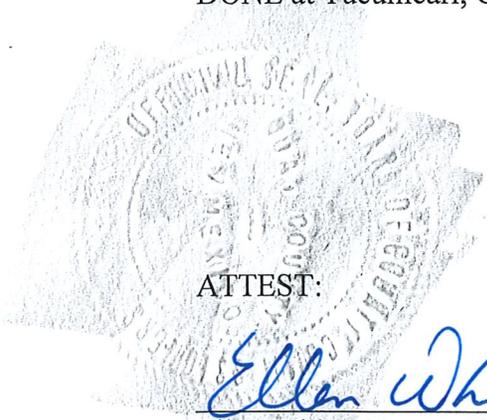
	<u>DEBIT</u>	<u>CREDIT</u>
20400-0001-47030 2020 State CAP		\$70,292.00
20400-5001-55999 2020 State CAP	\$60,112.00	
20400-0001-47050 2020 State CO-OP		\$34,615.00
20400-5001-55999 2020 State CO-OP	\$ 7,418.00	
20400-0001-47130 2020 State School Bus	\$39,349.00	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **County Match waived for 2020 Projects**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustments be made.

DONE at Tucumcari, County of Quay, New Mexico this 14th day of October, 2019.

ATTEST:


Ellen White
Ellen White, County Clerk

Franklin McCasland
Franklin McCasland, Commissioner

Sue Dowell
Sue Dowell, Commissioner

Mike Cherry
Mike Cherry, Commissioner

**QUAY COUNTY
FISCAL YEAR 2019-2020
RESOLUTION No. 18**

Authorization of Budgetary Increase to **General Fund (401)**

WHEREAS, at meeting of the Board of Quay County Commissioners on October 14, 2019 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

State Fund 11000 Budgetary Increase		<u>DEBIT</u>	<u>CREDIT</u>
11000-0001-47398 Other State Distributions			\$10,974.00
11000-2002-55999 Contract – Other Services		\$10,974.00	
	<u>Revenue Inc.</u>		<u>Expenses-Printing, Media, Etc.</u>
Census Outreach	\$10,974.00		\$10,974.00

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **Census Outreach Grant Funding**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustments be made.

DONE at Tucumcari, County of Quay, New Mexico this 14th day of October, 2019.

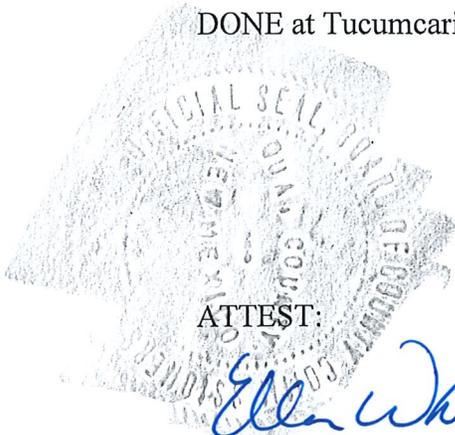

Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner

ATTEST:


Ellen White, County Clerk



**QUAY COUNTY
FISCAL YEAR 2019-2020
RESOLUTION No. 19**

Authorization of Budgetary Increase to **General Fund (401)**

WHEREAS, at meeting of the Board of Quay County Commissioners on October 14, 2019 the following was among the proceedings;

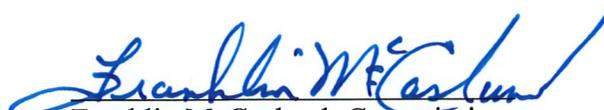
WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

State Fund 11000 Budgetary Increase		
	<u>DEBIT</u>	<u>CREDIT</u>
11000-0001-42900 Other State Shared Taxes		\$32,930.00
11000-0001-44200 Sheriff Fees		\$20,000.00
11000-0001-44200 Sheriff Fees		\$20,000.00
11000-1005-54050 M&R – Equipment	\$3,653.00	
11000-1005-56999 Supplies – Other	\$20,000.00	
11000-1005-56999 Supplies – Other	\$20,000.00	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **HB6 GRT Distribution; Insurance recovery received in FY19 but expense in FY20; Sheriff Agreement with the Villages of San Jon and House**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustments be made.

DONE at Tucumcari, County of Quay, New Mexico this 14th day of October, 2019.


Franklin McCasland, Commissioner


Sue Dowell, Commissioner


Mike Cherry, Commissioner

ATTEST:


Ellen White, County Clerk

**QUAY COUNTY
FISCAL YEAR 2019-2020
RESOLUTION No. 20**

Authorization of Budgetary Increase to **Safety Net Care Pool (430)**

WHEREAS, at meeting of the Board of Quay County Commissioners on October 14, 2019 the following was among the proceedings;

WHEREAS, the Board of Quay County Commissioners deems it necessary to request this Budgetary Increase;

State Fund 29900 Budgetary Increase	<u>DEBIT</u>	<u>CREDIT</u>
29900-2002-55999 Contract – Other Services	\$10,590.00	
29900-0001-61100 Transfers In		\$10,590.00
22100-0001-61200 Transfers Out	\$10,590.00	

WHEREAS, the above activity was not contemplated at the time the final budget was adopted and approved **Safety Net Care Pool 1/12% increment of Gross Receipts**

NOW THEREFORE, BE IT RESOLVED that after approval of the Local Government Division of the Department of Finance and Administration, the above Budgetary Adjustments be made.

DONE at Tucumcari, County of Quay, New Mexico this 14th day of October, 2019.

ATTEST:


Ellen White
Ellen White, County Clerk

Franklin McCasland
Franklin McCasland, Commissioner

Sue Dowell
Sue Dowell, Commissioner

Mike Cherry
Mike Cherry, Commissioner

Contract No. _____
Vendor No. 000054395
Control No. LP40006

**LOCAL GOVERNMENT TRANSPORTATION PROJECT FUND
GRANT AGREEMENT**

This Agreement is between the **New Mexico Department of Transportation** (Department) and **Quay County** (Public Entity). This Agreement is effective as of the date of the last party to sign it on the signature page below.

Pursuant to NMSA 1978, Sections 67-3-28 and 67-3-78 and 18.27.6 NMAC, the parties agree as follows:

1. Purpose.

The purpose of this Agreement is to provide Local Government Transportation Project Funds (LGTPF) to the Public Entity for the following project scope **Historic Route 66 Bridge #1625 - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction** (Project or CN LP40006). This Agreement specifies and delineates the rights and duties of the parties.

2. Project Funding.

a. The estimated total cost for the Project is Three Million Two Hundred Forty Three Thousand Six Hundred Forty Seven Dollars and Thirty Seven Cents (**\$3,243,647.37**) to be funded in proportional share by the parties as follows:

- | | |
|---|-----------------------|
| 1. Department's share shall be 95% | \$3,081,465.00 |
| Historic Route 66 Bridge #1625 - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction | |
| 2. The Public Entity's required proportional matching Share shall be 5% | \$162,182.37 |
| For purpose stated above | |
| 3. Total Project Cost | \$3,243,647.37 |

b. The Public Entity is responsible for all costs that exceed Project funding.

c. All allocated funds must be spent by **June 30, 2022**.

d. The Public Entity represents that no federal funds will be used to finance the Project.

e. The Public Entity must repay Project funding to the Department if:

1. The Project is cancelled or partially performed.
2. A final audit conducted by the Department at Project completion determines the following: an overpayment, unexpended monies or ineligible expenses.

3. The Department:

- a. Shall distribute the funds, identified in Section 2a1, in a lump sum to the Public Entity after:
 1. The Department has received this Agreement fully executed with a Resolution of Sponsorship attached as Exhibit B.
 2. Receipt of a letter requesting funds, which includes the following Project documents: Notice of Award/Work Order and Notice to Proceed for the Project.
 3. If a Department's or another entity's right-of-way is involved, a permit or letter of approval/authorization, from the entity with jurisdiction over the Project right-of-way.
- b. Will not:
 1. Perform any detailed technical reviews of Project scope, cost, budget, schedule, design or other related documents;
 2. Have any involvement in the construction phase;
 3. Be involved in permit preparation or the review or coordination with regulatory agencies.
 4. Conduct periodic assurance inspections or comparison material testing.
 5. Participate in resolving bidding and contract disputes between the Public Entity and contractors.
- c. May perform Project monitoring that might consist of the following:
 1. Review of Project status to ensure that project goals, objectives, performance requirements, timelines, milestone completion budgets and other guidelines are being met.
 2. Request written Project status reports.
 3. Conduct a review of the Local Entity's performance and administration of the Project funds identified in Section 2a.
- d. Reserves the right, upon receipt of the Public Entity's Certification of Completion, Exhibit A, to request additional documents that demonstrate Project completion.
- e. If required, the District Engineer or designee, will conduct a Project review to determine if permit is required from the Department. If there is a determination that a permit is not required, a letter of approval and authorization will be forwarded to the Public Entity.

4. The Public Entity Shall:

- a. Act in the capacity of lead agency for the purpose as described in Section 1.
- b. Procure and award any contract in accordance with applicable procurement law, rules, regulations and ordinances.
- c. Be responsible for all design activities necessary to advance the Project to construction and coordinate construction.
- d. Unless otherwise specified in a letter of authorization or permit, design and construct the Project in accordance with the Public Entity's established design standards.
- e. Have sole responsibility and control of all project phases and resulting quality of the completed work.
- f. If the Project is in full or on a portion of a state highway, on a Department right of way or a National Highway System route:
 1. Obtain from the Department a permit in accordance with 18.31.6.14 NMAC, State Highway Access Management Requirements or a letter of authorization; and

2. Design and construct the Project in accordance with standards established by the Department.
- g. Adopt a written resolution of Project support that includes a commitment to funding, ownership, liability and maintenance. The resolution is attached to this Agreement as Exhibit B.
- h. Consider placing pedestrian, bicycle and equestrian facilities in the Project design in accordance with NMSA 1978, Section 67-3-62.
- i. Comply with any and all state, local and federal regulations including the Americans with Disabilities Act (ADA) and laws regarding noise ordinances, air quality, surface water quality, ground water quality, threatened and endangered species, hazardous materials, historic and cultural properties, and cultural resources.
- j. Be responsible for all permit preparation, review and coordination with regulatory agencies.
- k. Cause all designs, plans, specifications and estimates to be performed under the direct supervision of a Registered New Mexico Professional Engineer, in accordance with NMSA 1978 Section 61-23-26.
- l. Allow the Department to perform a final inspection of the Project and all related documentation to determine if the Project was constructed in accordance with the provisions of this Agreement. At the Department's request, provide additional documentation to demonstrate completion of the required terms and conditions.
- m. Meet with the Department, as needed, or provide Project status reports within thirty (30) days of request.
- n. Within 60 days after Project completion, provide the Certification of Completion, which is attached as Exhibit A, that it has complied with the requirements of 18.27.6 NMAC and this Agreement.
- o. Upon completion, maintain all the Public Entity's facilities constructed or reconstructed under this Agreement.

5. Both Parties Agree:

- a. Upon termination of this Agreement any remaining property, materials, or equipment belonging to the Department will be accounted for and disposed of by the Public Entity as directed by the Department.
- b. Unless otherwise indicated in a letter of authorization, the Project will not be incorporated into the State Highway System and the Department is not assuming maintenance responsibility or liability.
- c. Pursuant to NMSA 1978, Section 67-3-78, Local Government Transportation Project Funds granted under this provision cannot be used by the Public Entity to meet a required match under any other program.
- d. The requirements of 18.27.6 NMAC are incorporated by reference.
- e. The inability to properly complete and administer the Project may result in the Public Entity being denied future grant funding.

6. Term.

This Agreement becomes effective upon signature of all parties. The effective date is the date when the last party signed the Agreement on the signature page below. This Agreement terminates on the earliest of the following dates: (a) Department receipt of the Certification of

Completion or (b) **June 30, 2022**. In the event an extension to the term is needed, the Public Entity shall provide written notice along with detailed justification to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment. Neither party shall have any obligation after said date except as stated in Sections 2e, 4l, 4n and 7.

7. Termination.

If the Public Entity fails to comply with any provision of this Agreement, the Department may terminate this Agreement by providing thirty (30) days written notice. This Agreement may also be terminated pursuant to Section 15. Neither party has any obligation after termination, except as stated in Sections 2e, 4l, 4n and 7.

8. Third Party Beneficiary.

It is not intended by any of the provisions of any part of this Agreement to create in the public or any member of the public a third party beneficiary or to authorize anyone not a party to the Agreement to maintain a suit(s) for wrongful death(s), bodily and/or personal injury(ies) to person(s), damage(s) to property(ies), and/or any other claim(s) whatsoever pursuant to the provisions of this Agreement.

9. New Mexico Tort Claims Act.

As between the Department and Public Entity, neither party shall be responsible for liability incurred as a result of the other party's acts or omissions in connection with this Agreement. Any liability incurred in connection with this Agreement is subject to the immunities and limitations of the New Mexico Tort Claims Act, NMSA 1978, Section 41-4-1, *et seq.*

10. Contractors Insurance Requirements.

The Public Entity shall require contractors and subcontractors hired for the Project to have a general liability insurance policy, with limits of liability of at least \$1,000,000 per occurrence. The Department is to be named as an additional insured on the contractors and subcontractor's policy and a certificate of insurance must be provided to the Department and it must state that coverage provided under the policy is primary over any other valid insurance.

To the fullest extent permitted by law, the Public Entity shall require the contractor and subcontractors to defend, indemnify and hold harmless the Department from and against any liability, claims, damages, losses or expenses (including but not limited to attorney's fees, court costs, and the cost of appellate proceedings) arising out of or resulting from the negligence, act, error, or omission of the contractor and subcontractor in the performance of the Project, or anyone directly or indirectly employed by the contractor or anyone for whose acts they are liable in the performance of the Project.

11. Scope of Agreement.

This Agreement incorporates all the agreements, covenants, and understandings between the parties concerning the subject matter. All such covenants, agreements, and understandings have been merged into this written Agreement. No prior Agreement or understandings, verbal or otherwise, of the parties or their agents will be valid or enforceable unless embodied in this Agreement.

12. Terms of this Agreement.

The terms of this Agreement are lawful; performance of all duties and obligations must conform with and not contravene any state, local, or federal statutes, regulations, rules, or ordinances.

13. Legal Compliance.

The Public Entity shall comply with all applicable federal, state, local, and Department laws, regulations and policies in the performance of this Agreement, including, but not limited to laws governing civil right, equal opportunity compliance, environmental issue, workplace safety, employer-employee relations and all other laws governing operations of the workplace. The Public Entity shall include the requirements of this Section 13 in each contract and subcontract at all tiers.

14. Equal Opportunity Compliance.

The parties agree to abide by all federal and state laws and rules and regulations, and executive orders of the Governor of the State of New Mexico, pertaining to equal employment opportunity. In accordance with all such laws and rules and regulations, and executive orders of the Governor of the State of New Mexico, the parties agree to assure that no person in the United States will, on the grounds of race, color, national origin, ancestry, sex, sexual preference, age or handicap, be excluded from employment with, or participation in, any program or activity performed under this Agreement. If the parties are found to not be in compliance with these requirements during the term of this Agreement, the parties agree to take appropriate steps to correct these deficiencies.

15. Appropriations and Authorizations.

The terms of this Agreement are contingent upon sufficient appropriations and authorizations being made by the governing board of the Public Entity, the Legislature of New Mexico for performance of the Agreement. If sufficient appropriations and authorizations are not made by the Public Entity and the Legislature this Agreement will terminate upon written notice being given by one party to the other. The Department and Public Entity are expressly not committed to expenditure of any funds until such time as they are programmed, budgeted, encumbered, and approved for expenditure.

16. Accountability of Receipts and Disbursements.

There shall be strict accountability for all receipts and disbursements relating to this Agreement. The Public Entity shall maintain all records and documents relative to the Project for a minimum of five (5) years after completion of the Project. The Public Entity shall furnish the Department and State Auditor, upon demand, any and all such records relevant to this Agreement. If an audit finding determines that specific funding was inappropriate or not related to the Project, the Public Entity shall reimburse that portion to the Department within thirty (30) days of written notification. If documentation is insufficient to support an audit by customarily accepted accounting practices, the expense supported by such insufficient documentation must be reimbursed to the Department within thirty (30) days.

17. Severability.

In the event that any portion of this Agreement is determined to be void, unconstitutional or otherwise unenforceable, the remainder of this Agreement will remain in full force and effect.

18. Applicable Law.

The laws of the State of New Mexico shall govern this Agreement, without giving effect to its choice of law provisions. Venue is proper in a New Mexico Court of competent jurisdiction in accordance with NMSA 1978, Section 38-3-1(G).

19. Amendment.

This Agreement may be amended by an instrument in writing executed by the parties.

The remainder of this page is intentionally left blank.

In witness whereof, each party is signing this Agreement on the date stated opposite that party's signature.

NEW MEXICO DEPARTMENT OF TRANSPORTATION

By: _____
Cabinet Secretary or Designee

Date: _____

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: Cynthia A. Christ
Assistant General Counsel

Date: 10-2-19

Quay County

By: Franklin McCall
Title: Chairman

Date: 10/14/19

Attest: Ellen LuWhite
Title: County Clerk



EXHIBIT A

CERTIFICATION OF PROJECT COMPLETION

Public Entity:

Control No. LP40006

I, _____, in my capacity as _____ of _____ certify in regard to Control No. **LP40006**:

1. That the Public Entity has complied with the terms and conditions of the requirements under this Agreement and 18.27.6 NMAC.
2. That all work in was performed in accordance with the Agreement.
3. That the total Project cost of _____, with New Mexico Department of Transportation 95% share of _____ and the Public Entity share of _____ is accurate, legitimate, and appropriate for the Project.
4. That the Project was completed on _____ of _____, 20_____

In Witness Whereof, _____ in his/her capacity as _____ of _____ certify that the matters stated above are true to his/her knowledge and belief.

Quay County

By: _____ Date: _____
Title: _____ Date: _____

ATTEST:

By: _____ Date: _____

Public Entity Clerk

When completed, send Certification of Project Completion to the District Coordinator, New Mexico Department of Transportation.

EXHIBIT B

RESOLUTION

Quay County

PARTICIPATION IN LOCAL GOVERNMENT TRANSPORTATION PROJECT FUND PROGRAM
ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the **Quay County** and the New Mexico Department of Transportation have entered into a grant agreement under the Local Government Transportation Fund Program for a local road project.

WHEREAS, the total cost of the project will be \$3,243,647 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 95% or \$3,081,465.00

and

b. **Quay County**'s proportional matching share shall be 5% or \$162,182.37

TOTAL PROJECT COST IS \$3,243,647.37

The **Quay County** shall pay all costs, which exceed the total amount of \$3,243,647.37.

Now therefore, be it resolved in official session that **Quay County** determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on June 30, 2022 and the **Quay County** incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

Now therefore, be it resolved by the **Quay County** to enter into Cooperative Agreement for Project Control Number **LP40006** with the New Mexico Department of Transportation for the LGTPF Program for year 2019 for Historic Route 66 Bridge #1625 - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction within the control of the **Quay County** in New Mexico.

(Appropriate Signatures below (Council, Commission, School Board, Tribe, Pueblo, Nation, etc.)

Franklin McCasland
FRANKLIN McCASLAND CHAIRMAN
(PRINTED NAME, POSITION)

10/14/19

DATE

(PRINTED NAME, POSITION)

DATE

Contract No. D18119
Vendor No. 54395
Control No. L400431

**FIRST AMENDMENT TO
LOCAL GOVERNMENT ROAD FUND
COOPERATIVE AGREEMENT**

This **First Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the **Quay County** (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

RECITALS

Whereas, the Department and the Public Entity entered into an Agreement, Contract No. **D18119**, on **July 25, 2019**; and,

Whereas, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

Whereas, the Department and the Public Entity want to waive the Public Entity's 25% matching share, as provided for under NMSA 1978, Section 67-3-28.2 E; and,

Whereas, the State Transportation Commission approved the Project changes on **September 26, 2019**; and,

Whereas, the parties agree to modify this Agreement.

Now, therefore, the Department and the Public Entity agree as follows:

1. Section 2a and 2b, Project Funding, is deleted and replaced by the following:

2. Project Funding.

a. The estimated total cost for the Project is **One Hundred Thirty Eight Thousand, Four Hundred Fifty Nine Dollars (\$138,459.00)** to be funded in proportional share by the parties as follows:

1. Department shall fund the Project from the following Programs:

State Road Fund	75%	\$103,844.00
Match Waiver Program	25%	\$34,615.00

Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction to various county roads.

- 2. The Public Entity's required proportional matching of 25% **Waived**
- 3. Total Project Cost **\$138,459.00**

b. The Public Entity shall pay all Project costs, which exceed the total amount **One Hundred Thirty Eight Thousand, Four Hundred Fifty Nine Dollars (\$138,459.00)**.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this First Amendment.

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

New Mexico Department of Transportation

By: _____ Date: _____
Cabinet Secretary or Designee

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: _____ Date: _____
Assistant General Counsel

Quay County

By: Franklin McCasland Date: 10/14/19

Name: Franklin McCasland

Title: Chairman

ATTEST:

By: Ella Luchini Date: 10/14/19
County Clerk

Contract No. D18121
Vendor No. 54395
Control No. L400438

**FIRST AMENDMENT TO
LOCAL GOVERNMENT ROAD FUND
COOPERATIVE AGREEMENT**

This **First Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the **Quay County** (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

RECITALS

Whereas, the Department and the Public Entity entered into an Agreement, Contract No. **D18121**, on **July 25, 2019**; and,

Whereas, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

Whereas, the Department and the Public Entity want to waive the Public Entity's 25% matching share, as provided for under NMSA 1978, Section 67-3-28.2 E; and,

Whereas, the State Transportation Commission approved the Project changes on **September 26, 2019**; and,

Whereas, the parties agree to modify this Agreement.

Now, therefore, the Department and the Public Entity agree as follows:

1. Section 2a and 2b, Project Funding, is deleted and replaced by the following:

2. Project Funding.

a. The estimated total cost for the Project is **Two Hundred Eighty One Thousand, One Hundred Sixty Seven Dollars (\$281,167.00)** to be funded in proportional share by the parties as follows:

1. Department shall fund the Project from the following Programs:

State Road Fund	75%	\$210,875.00
Match Waiver Program	25%	\$70,292.00

Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction to various county roads.

- 2. The Public Entity's required proportional matching of 25% **Waived**
- 3. Total Project Cost **\$281,167.00**

b. The Public Entity shall pay all Project costs, which exceed the total amount **Two Hundred Eighty One Thousand, One Hundred Sixty Seven Dollars (\$281,167.00)**

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this First Amendment.

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

New Mexico Department of Transportation

By: _____
Cabinet Secretary or Designee

Date: _____

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: _____
Assistant General Counsel

Date: _____

Quay County

By: Franklin McCall
Name: FRANKLIN M^CCALL
Title: CHAIRMAN

Date: 10/14/19

ATTEST:

By: Ellen L White
County Clerk

Date: 10/14/19

Contract No.	<u>D15861</u>
Vendor No.	<u>54395</u>
Project No.	<u>CAP-4-19(406)</u>
Control No.	<u>L400375</u>

**SECOND AMENDMENT TO
LOCAL GOVERNMENT ROAD FUND
COOPERATIVE AGREEMENT PROGRAM**

This **Second Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the **Quay County** (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

RECITALS

Whereas, the Department and the Public Entity entered into an Agreement, Contract No. **D15861**, on **June 25, 2018**; and,

Whereas, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

Whereas, the Department and the Public Entity want to extend the term of the Agreement to allow for Project completion; and,

Whereas, the State Transportation Commission approved the Project changes on **May 17, 2018**; and,

Whereas, the parties agree to modify this Agreement.

Now, therefore, the Department and the Public Entity agree as follows:

6. Term.

This Agreement becomes effective upon signature of all parties. The effective date is the date when the last party signed the Agreement on the signature page below. This Agreement terminates on **December 31, 2020**. In the event an extension to the term is needed, the Public Entity shall provide written notice along with detailed justification to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this **Second Amendment**.

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

New Mexico Department of Transportation

By: _____
Cabinet Secretary or Designee

Date: _____

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: _____
Assistant General Counsel

Date: _____

Quay County

By: Richard D. Primrose

Date: 10/22/19

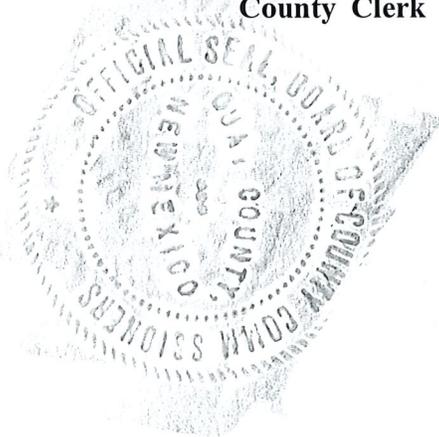
Name: Richard D Primrose

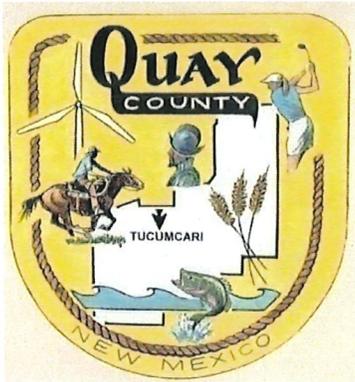
Title: County Manager

ATTEST:

By: Ellen LeWhite
County Clerk

Date: 10/22/19





QUAY COUNTY GOVERNMENT

FISCAL YEAR 2019-2020

RESOLUTION NO. 14

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM
ADMINISTERED
BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the Governing Body of Quay County has met in a Regular Meeting and proposes to approve and support a request for 1 year extension to jointly coordinated grant administered by the New Mexico Department of Transportation.

WHEREAS, Quay County and the New Mexico Department of Transportation have entered into a joint coordinated effort, and

WHEREAS, the Governing does provide authorization and approval for an extension request of 1 year to 2020, Project No. SP-4-19(956), Control No. L400396, Contract No. D15852/1, due to road and weather delays.

NOW, THEREFORE, it is respectfully requested that authorization be given of said request to the New Mexico Department of Transportation District 4 office for approval of said request.

Done this 14th of October 2019, at Quay County.

APPROVED AND ATTESTED:


Franklin McCasland, Chairman


Sue Dowell, Member


Mike Cherry, Member

Attest:


Ellen White, Quay County Clerk

Contract No.	<u>D15852</u>
Vendor No.	<u>54395</u>
Project No.	<u>SP-4-19(956)</u>
Control No.	<u>L400396</u>

**SECOND AMENDMENT TO
LOCAL GOVERNMENT ROAD FUND
COOPERATIVE AGREEMENT PROGRAM**

This **Second Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the **Quay County** (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

RECITALS

Whereas, the Department and the Public Entity entered into an Agreement, Contract No. **D15852**, on **June 25, 2018**; and,

Whereas, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

Whereas, the Department and the Public Entity want to extend the term of the Agreement to allow for Project completion; and,

Whereas, the State Transportation Commission approved the Project changes on **May 17, 2018**; and,

Whereas, the parties agree to modify this Agreement.

Now, therefore, the Department and the Public Entity agree as follows:

6. Term.

This Agreement becomes effective upon signature of all parties. The effective date is the date when the last party signed the Agreement on the signature page below. This Agreement terminates on **December 31, 2020**. In the event an extension to the term is needed, the Public Entity shall provide written notice along with detailed justification to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this **Second Amendment**.

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

New Mexico Department of Transportation

By: _____
Cabinet Secretary or Designee

Date: _____

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: _____
Assistant General Counsel

Date: _____

Quay County

By: Richard D. Primm

Date: 10/22/19

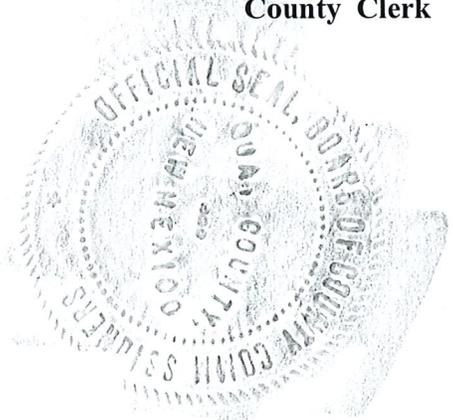
Name: Richard D Primm

Title: County Manager

ATTEST:

By: Ellen L White
County Clerk

Date: 10/22/19



Contract No.	<u>D15851</u>
Vendor No.	<u>54395</u>
Project No.	<u>SB-7731(964)19</u>
Control No.	<u>L400389</u>

**FIRST AMENDMENT TO
LOCAL GOVERNMENT ROAD FUND
COOPERATIVE AGREEMENT PROGRAM**

This **First Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the **Quay County** (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

RECITALS

Whereas, the Department and the Public Entity entered into an Agreement, Contract No. **D15852**, on **June 25, 2018**; and,

Whereas, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

Whereas, the Department and the Public Entity want to extend the term of the Agreement to allow for Project completion; and,

Whereas, the State Transportation Commission approved the Project changes on **May 17, 2018**; and,

Whereas, the parties agree to modify this Agreement.

Now, therefore, the Department and the Public Entity agree as follows:

6. Term.

This Agreement becomes effective upon signature of all parties. The effective date is the date when the last party signed the Agreement on the signature page below. This Agreement terminates on **December 31, 2020**. In the event an extension to the term is needed, the Public Entity shall provide written notice along with detailed justification to the Department sixty (60) days prior to the expiration date to ensure timely processing of an Amendment.

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this **First Amendment**.

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

New Mexico Department of Transportation

By: _____
Cabinet Secretary or Designee

Date: _____

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: _____
Assistant General Counsel

Date: _____

Quay County

By: Richard D. Primrose

Date: 10/22/19

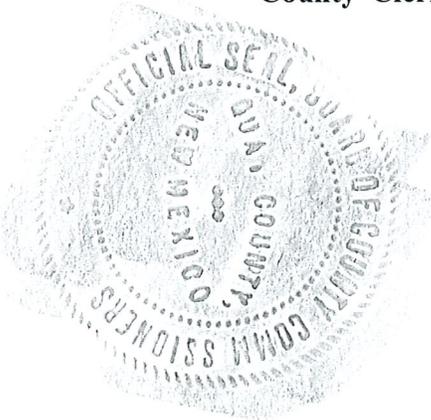
Name: RICHARD D PRIMROSE

Title: COUNTY MANAGER

ATTEST:

By: Ellen L White
County Clerk

Date: 10/22/19





Quote 205202-01

September 23, 2019

QUAY COUNTY
PO BOX 1246
TUCUMCARI, New Mexico 88401



Attention: LARRY MOORE

Dear Larry,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

CATERPILLAR Model: 150 Motor Grader

STOCK NUMBER: M470874 **SERIAL NUMBER:** **YEAR:** 2019 **HOURS:** 0

We appreciate the opportunity to extend this quote. This quote is subject to availability and is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Regards,

Rick Sena
Sales Representative
Wagner Equipment Co.

CATERPILLAR Model: 150 Motor Grader**STANDARD EQUIPMENT**

POWERTRAIN - Air cleaner, dual stage dry type radial - seal with service indicator and - automatic dust ejector - Air-to-air after cooler (ATAAC) - Belt, serpentine, automatic tensioner - Brakes, oil disc, four-wheel, hydraulic - Demand fan, hydraulic - Differential, lock/unlock, Automatic - Drain, engine oil, ecology - Electronic over-speed protection - Parking brake, multi-disc, sealed and - oil cooled. - Sediment drain, fuel tank. - Transmission, 8 speed forward and - 6 speed reverse, power shift, direct - drive - VHP Plus (Variable Horse Power Plus) -

ELECTRICAL - Alarm, back-up - Alternator, 150 ampere, sealed - Batteries, maintenance free, heavy - duty, 1125 CCA - Breaker panel, ground accessible - Electrical hydraulic valves - Electrical system, 24V - Grade control ready (Cab harness, - software, electrical hydraulic valves, - bosses and brackets) - Lights, reversing - Lights, roading, roof-mounted, - stop and tail, LED - Starter, electric

OPERATOR ENVIRONMENT - Air Conditioning with heater - Articulation, automatic return to center - Centershift pin indicator - Display, digital speed and gear - Doors, left and right side with wiper - Gauge, machine level - Gauges (analog) inside the cab - (includes fuel, articulation, engine - coolant temp, engine RPM, - and hydraulic oil temp, DEF/AdBlue) - Joystick, adjustable armrests - Joystick gear selection, hydraulic - power steering hydraulic controls - (right/left, blade lift w/ float - position, blade sideshift and tip, - circle drive, centershift, front wheel - lean and articulation and steering) - Lights, night time cab - Messenger operator information system - Meter, hour, digital - Mirror, inside rearview, wide angle - Power Port, 12V - Radio Ready, Entertainment - ROPS cab, sound suppressed - 69dB(A) - ISO 6394 - Seat, cloth-covered, comfort suspension - Storage area for cooler/lunchbox - Throttle control, electronic - Windows laminated glass: - -Fixed front with intermittent wiper - -Door with intermittent wipers (3) - Windows tempered: - -Left and right side wipers - -Rear with intermittent wiper - Cab storage -

SAFETY AND SECURITY - Clutch, circle drive slip - Doors, 2 engine compartment, (two left - hand, two right hand) locking - Doors, 2 service, left and right locking - Ground level engine shutdown - Hammer (emergency exit) - Horn, electric - Lockout, hydraulic implement (for - roading and servicing) - Seat belt, retractable 76.2 (3") - Secondary steering - Tandem walkway/guards

TIRES, RIMS, AND WHEELS - A partial allowance for tires on - 254mm x 609.6mm (10" x 24") multi-piece - rims is included in the base machine - price and weight.

FLUIDS - Antifreeze - Extended life coolant -35C/-30F

OTHER STANDARD EQUIPMENT - Accumulators -brake -dual certified - Drawbar, 6 shoe w/replaceable wear strips - Fluid check, ground level - Fuel tank, 398 liters (105 gallon) - Ground level fueling - DEF/AdBlue Tank, 21 liters (5.5 gallon) - Hydraulic lines for base functions - Pump, hydraulic, high capacity - (98cc / 15 cu in) - Radiator, cleanout access - (both sides with swing doors) - SOS ports - engine -hydraulic - -transmission -coolant -fuel - Tool box - Debris guard -

MACHINE SPECIFICATIONS

150 15A MOTOR GRADER
GLOBAL ARRANGEMENT,LOW AMBIENT
MOLDBOARD, 14' BASIC
MOLDBOARD 14' X 24" X 7/8"
CURVED CUTTING EDGE, 8"X3/4"
END BITS, WITHOUT OVERLAY
RIPPER/SCARIFIER
COLD WEATHER PLUS PACKAGE
STARTING AID, ETHER
COLD START; TRANS OIL & BRKE
BATTERIES, EXTREME DUTY 1400
OIL, HYDRAULIC, COLD, 0W
ACCUMULATORS, BLADE LIFT
PRECLEANER, NON SY-KLONE
ENGINE, TIER IV
DRAIN, GRAVITY, ENGINE OIL
BASE + 2 (FL,RIP)
STARTER, ELEC, EXTREME DUTY
LIGHTS, ARM, FOLD DOWN
LIGHTS, ROADING, HALOGEN
CAB, PLUS (STANDARD GLASS)
150 AMP ALTERNATOR
WIPER/WASHER, REAR
STANDARD GLASS
CAB, PLUS (INTERIOR)
SEAT, AIR SUSPENSION, CLOTH
FAN, DEFROSTER, REAR WINDOW
CONVERTER, COMMUNICATION
SHADE, SUN
SEAT BELT
PRODUCT LINK, CELLULAR PLE742
NO CAT GRADE ARO
CONTROL,AUTO ARTICULATION-DEMO
JOYSTICK CONTROLS, BASIC
TANK, FUEL, STANDARD
FAN, STANDARD
TIRES,14.0R24 MX XGLA2 * G2 MP
GUARD GP, HITCH
COOLANT, 50/50, -35C (-31F)
LIGHTS, WORKING, PLUS, HALOGEN
LIGHTS, RIPPER 3X3
LIGHTS, WORK, HEEL 3X3
LIGHTS, WORK, MIDFRAME TOE
SWITCH, WORK LIGHTING
LIGHT, LED WARNING STROBE
HEADLIGHTS,FRONT, LOW, HALOGEN
CAMERA, REAR VISION
MOUNTING, WARNING LIGHT

MIRRORS, OUTSIDE HEATED 24V
GUARD, TRANSMISSION
HEATER, ENGINE COOLANT, 120V
SHANKS/TEETH, RIPPER/SCARIFIER
LIFT GROUP, FRONT MOUNTING
LANGUAGE, ENGLISH
DECALS, ENGLISH (U.S.)
FUEL ANTIFREEZE, -25C (-13F)
ANTIFREEZE WINDSHIELD WASHER
ROLL ON-ROLL OFF
KIT, JOYSTICK, ADVANCED CONTROL
DIGITAL BLADE SLOPE METER, TND
FAN, REVERSING

MAXIMUM UPTIME
DROP BOX IN SANTA ROSA FOR 24-48 HOUR PARTS ORDERS (NO ADDITIONAL FREIGHT COST)
RESIDENT FIELD TECHNICIAN IN CLOVIS
DEMO OPERATOR FOR MACHINE TRAINING

SELL PRICE	\$278,309.70
TOTAL	\$278,309.70

WARRANTY & COVERAGE

Standard Warranty:

2 Months Unlimited Hours, Parts and Labor
Travel Time included for the first 5 months

Extended Coverage:

5 Year / 5000 Hour Powertrain & Hydraulics Extended Coverage Plan

F.O.B./TERMS:

Albuquerque

Caterpillar Financial Services Corporation

Finance Proposal

CUSTOMER

Name: QUAY COUNTY, NM

Address
 City
 State
 Zip code
 County

Good if:
 Acknowledged by Oct-25-19
 Funded by Oct-25-19

DEALER

WAGNER EQUIPMENT CO.
 Sales person R. SENA
 Dealer contact
 Telephone

Quote number 633-6950
 Fax number
 Quote date 09/25/2019
 Quote time 10:21:31

FINANCE PROPOSAL

This is Caterpillar Financial Services Corporation's confirmation of the following finance proposal. This is a proposal only and is subject to credit approval, execution of documentation, and execution and approval of the application survey.

Financing type CAT VALUE OPTION Purchase option Stated option
 Number of payments 84 Monthly Equipment Construction
 Payments in Arrears Quoted by ThakuSS
 Report created by ThakuSS

	Model	ADR Code	Ann. Hours	Qty	Amount Financed	Payment	Purchase Option
New	150-15	15.00	1000	1	272,628.49	2,745.13	135,240.00
New	150-15	15.00	1000	1	315,458.37	3,370.81	135,240.00
				2	588,086.86	6,115.94	270,480.00

Special Conditions:

150-15
 Model Year - 2019, Standard Environment; Major Attachments-Tires, Air Conditioning, Cab; Blades/Buckets/Rippers-Joystick, Ripper

150-15
 Model Year - 2019, Standard Environment; Major Attachments-Tires, Cab, Air Conditioning; Blades/Buckets/Rippers-Joystick, Ripper

	Model	Insurance	Payment w/Insurance
New	150-15	314.04	3,059.17
New	150-15	363.43	3,734.24
		677.47	6,793.41

The estimate for insurance is provided through Caterpillar Insurance Company (Provided by Westchester Insurance Company in Rhode Island) and is not an offer to contract for insurance.

CONDITIONS

- Insurance:** The customer must provide evidence of physical damage and liability insurance in an amount and from an insurance carrier satisfactory to CFSC. CFSC must be named on the policies, as loss payee and additional insured, as applicable, and a certificate of insurance, in form and substance acceptable to CFSC, must be provided to CFSC.
- Taxes:** All taxes are the responsibility of the customer and may or may not be included in the above payment amounts. Under the CAT Master Tax Lease and CAT Long Term Rental Agreement, a lessee is required to indemnify the lessor for loss of tax benefits.
- Equipment:** The equipment cannot be delivered until all documents are executed by CFSC. All equipment must reside in the United States at all times.
- Approval:** This proposal is subject to, among other things, final pricing, credit approval and document approval by CFSC.

The terms and conditions outlined herein are not all-inclusive and are based upon information provided to date. This proposal may be withdrawn or modified by Lessor at anytime. This proposal does not represent an offer or commitment by CFSC to enter into a transaction or to provide financing, and does not create any obligation for CFSC. A commitment to enter into the transaction

Caterpillar Financial Services Corporation

Finance Proposal

described herein may only be extended by CFSC after this transaction has been approved by all appropriate credit and other authorities within CFSC.

Caterpillar Financial Services Corporation
2120 West End Avenue, Nashville, TN 37203
(615)-341-1000

We appreciate the opportunity to provide you a proposal for this transaction.

Proposed by:

Acknowledged by:

Caterpillar Financial Services Corporation

Franklin McCaskey 10/14/19

QUAY COUNTY, NM

Date



DATE/19	NAME	ROAD	BLADED	BLOCKS	MILES	ADDITIONAL WORK TO ROAD/COMMENTS
9/3/19	LOUIS	QUAY ROAD M		5600-5900	3.00	
	LOUIS	QUAY ROAD M		6000-6225	2.25	
	LARRY	QUAY ROAD 47		1600-1750	1.50	
	KENNEY	KING STREET			0.26	
	KENNEY	BERRY STREET			0.26	
	KENNEY	GONZALES ST			0.26	
	KENNEY	2ND STREET			0.26	
	KENNEY	BELKNAP ST			0.26	
	KENNEY	MAIN ST			0.26	
9/4/19	KENNEY	QUAY ROAD F.5		9300-9525	3.00	
	LARRY	QUAY ROAD P		4400-4800	4.00	
	LARRY	QUAY ROAD 45		1500-1700	2.00	
	STAN/DON	QUAY ROAD 62		3500-3600	1.00	
	STAN/DON	QUAY ROD AJ		6200-6300	1.00	
	STAN/DON	QUAY ROAD AR		6200-6300	1.00	
	STAN/DON	QUAY ROAD AP.5		6600-6700	1.00	
	STAN/DON	QUAY ROAD 65		4225-4440	2.00	
	STAN/DON	QUAY ROAD 66.5		4000-4150	1.50	
	LOUIS	QUAY ROAD 58		2100-2674	5.74	
	LOUIS	QUAY ROAD 50		7200-7800	7.53	
9/5/19	STAN/DON	QUAY ROAD 72		2475-2565	1.00	
	STAN/DON	QUAY ROAD 71.2		2300-2400	2.00	
	STAN/DON	QUAY ROAD 71		2400-2600	2.00	
	STAN/DON	QUAY ROAD V.5		7160-7200	0.46	
	STAN/DON	QUAY ROAD X		7100-7200	1.00	
	STAN/DON	QUAY ROAD Y		6950-7100	1.50	
	STAN/DON	QUAY ROAD AC		6800-7000	2.00	
	STAN/DON	QUAY ROAD 68		2800-2900	1.00	
9/9/19	DONALD	QUAY ROAD AC		6300-6400	1.00	
	DONALD	QUAY ROAD 64		2900-3000	2.00	
	DONALD	QUAY ROAD AE		6300-6400	1.00	
	DONALD	QUAY ROAD AG		6200-6400	2.00	
	KENNEY	QUAY ROAD F.5		9300-9525	0.50	
	KENNEY	QUAY ROAD O		9600-9775	2.10	
9/10/19	DONALD	QUAY ROAD 64.7		4040-40.49	0.11	
	DONALD	QUAY ROAD AO		6550-6675	1.00	
	DONALD	QUAY ROAD 61		3550-3600	0.50	
	DONALD	QUAY ROAD 61		3300-3350	0.50	
	DONALD	QUAY ROAD AJ		5925-6000	0.81	
	DONALD	QUAY ROAD 62		3200-3400	2.00	
	DONALD	N ROCK ISLAND		1200-3030	1.00	
9/12/19	KENNEY	QUAY ROAD L		9300-9400	1.00	
9/16/19	DONALD	QUAY ROAD 61		2800-3100	3.00	PULLED DITCHES AND BLADED
	DONALD	QUAY ROAD AC		6100-6183	0.83	PULLED DITCHES AND BLADED
	DONALD	QUAY ROAD 62		3100-3200	1.00	PULLED DITCHES AND BLADED
	DONALD	QUAY ROAD AG		6400-6500	1.00	PULLED DITCHES AND BLADED
	DONALD	QUAY ROAD AG		6140-6200	0.60	PULLED DITCHES AND BLADED
	QUADE	QUAY ROAD AY		3000-3200	2.00	
	QUADE	QUAY ROAD AZ		2900-3000	1.00	
	QUADE	QUAY ROAD 30		5050-5100	0.50	
9/17/19	KENNEY	QUAY ROAD 96		1000-1200	2.00	
	KENNEY	QUAY ROAD E		8900-9250	4.20	
	LARRY	QUAY ROAD AE		3900-4250	3.50	
	QUADE	QUAY ROAD 30		5000-5050	0.50	
	QUADE	QUAY ROAD 29		5000-5100	1.00	
	QUADE	QUAY ROAD BC		3500-3700	2.00	

9/18/19	LARRY	QUAY ROAD AE	4250-4500	2.50	
	LARRY	QUAY ROAD 44	3000-3100	1.00	
	LOUIS	QUAY ROAD V	5500-5700	1.50	
	LOUIS	QUAY ROAD 57	1800-2200	4.00	
	QUADE	QUAY ROAD BC	3300-3500	2.00	
	QUADE	QUAY ROAD 33	5000-5200	2.00	
9/19/19	LOUIS	QUAY ROAD M	5200-5600	4.00	
	QUADE	QUAY ROAD 33	5000-5050	0.50	
	QUADE	QUAY ROAD AY	3200-3300	2.00	
	QUADE	QUAY ROAD BE	3700-4000	3.00	
	QUADE	QUAY ROAD 40	5400-5500	1.00	
	LARRY	QUAY ROAD AE	4400-4600	2.00	
	LARRY	QUAY ROAD 46	2900-3000	1.35	
	LARRY	QUAY ROAD AD	4600-4700	1.00	
	LARRY	QUAY ROAD 44	3100-3200	1.00	
9/23/19	LARRY	QUAY ROAD 40	2400-3000	6.00	
	KENNEY	QUAY ROAD 93	0800-1200		WORKED ON DITCHES
	QUADE	QUAY ROAD AV	3000-3200	2.00	
	QUADE	QUAY ROAD 31	4600-4700	1.00	
	QUADE	QUAY ROAD AU	3000-3100	1.00	
	QUADE	QUAY ROAD 36	4300-4400	1.00	
9/24/19	LARRY	QUAY ROAD 40	3000-3100	1.00	DITCH WORK
	LARRY	QUAY ROAD AF	3900-4000	1.00	
	LARRY	QUAY ROAD AD	4000-4200	2.00	
	LARRY	QUAY ROAD 41	2900-3000	1.00	
	KENNEY	QUAY ROAD 93	1200-1500		WORKED ON DITCHES
	KENNEY	QUAY ROAD 93	0800-0900	1.00	WORKED ON DITCHES
9/26/19	LOUIS	QUAY ROAD 58	2200-2674	4.74	
			TOTAL	138.28	