



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JANUARY 30, 2020

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 13, 2020

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Russell Shafer, Quay County Sheriff/Jamie Luaders TQRECC Director**
 - Request Approval of **FY 2019-2020 Resolution No. 32 – First Responder’s Recognition**

- II. Janie Hoffman, Quay County Assessor**
 - Request Approval of **Protest Board Members**

- III. Andrea Shafer, Quay County DWI Coordinator Administrator**
 - Request Approval of **QC DWI 2nd Quarterly Report**

- IV. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2019-2020 Resolution No. 33 - Budget Adjustment to Bard-Endee Fire Fund**
 - Request Approval of the **DWI Distribution and Grant Quarterly Financial Reports**
 - Request Approval of the **DFA Quarterly Report**

- VI. Richard Primrose, Quay County Manager**
 - Correspondence

VII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of **Indigent Minutes for the November 25, 2019 Meeting**
- Request Approval of **December/January Claims Prepared by Sheryl Chambers**
- **Adjourn**

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