



QUAY COUNTY GOVERNMENT
300 South Third Street
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
JANUARY 24, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 10, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

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

- II. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of the **DFA 2nd Quarter Financial Report**
 - Request Approval of the **DWI 2nd Quarter Distribution Financial Report**

- III. Daniel Zamora, Quay County Manager**
 - Request Approval of **Plateau IT Services Master Services Agreement**
 - Request Approval of **One-Year Extension of Annual Leave Accrual**
 - Correspondence

- IV. Indigent Claims Board**
 - Call Meeting to Order
 - Request Approval of **Indigent Minutes for the December 13, 2021 Meeting**
 - Request Approval of **Claims Prepared by Sheryl Chambers**
 - **Adjourn**

- V. Request Approval of Accounts Payable**

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

VII. Request for Closed Executive Session

- **Pursuant to Section 10-15-1(H) 8. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

VIII. Franklin McCasland, Quay County Commission Chairman

- Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced