



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA

REGULAR SESSION

QUAY COUNTY BOARD OF COMMISSIONERS

JUNE 13, 2022

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 23, 2022

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. C. Renee Hayoz, Presbyterian Medical Services, Administrator**
 - Presentation of **RPHCA Monthly Reports**
- II. Ellen White, Quay County Clerk**
 - Request Approval of the **2022 Primary Election Canvass of Votes**
- III. Larry Moore, Quay County Road Superintendent**
 - **Road Update**
- IV. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **FY 2021-2022 Resolution No. 35 – Hospital Improvements Fund**
- V. Richard Primrose, Quay County Consultant**
 - **Hospital Replacement Project Update**
- VI. Mike Williams, Stantec**
 - Request Approval of **Dan C. Trigg Memorial Hospital - Replacement Hospital Design Service Fee Proposal**
- VII. Daniel Zamora, Quay County Manager**
 - Request Approval of **Hospital Liaison Contractor’s Agreement 2022-2023**
 - **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