



Quay County Government

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 25, 2023

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 11, 2023

Approval/Amendment of Agenda

Public Comment

New Business

- I. Renee Hayoz, PMS Administrator**
 - Presentation of **RHPCA Reports**

- II. Stephan Salas, Quay County Road Superintendent**
 - **Road Update**
 - Request Approval of **Resolution No. 14 Request for Match Waiver for TPF Project Quay Road 63**
 - Request Approval of **Resolution No.15 Fund 89200 Capital Appropriation Project Amendment No. 1**

- III. Dana Leonard, Quay County Assessor**
 - Request Approval of **2023 Tax Rates**

- IV. Patsy Gresham, Quay County Treasurer**
 - Presentation of **Property Auction Report**

- V. Cheryl Simpson, Quay County Finance Director**
 - Request Approval of **Capital Appropriation Project H3097 \$300,000 to Purchase, Equip and Replace Fire and Emergency Services Radio Equipment and IT for Dispatch**
 - Request Approval of **Capital Appropriation Project H3100 \$75,000 to Renovate the Fairgrounds Concession Stand**
 - Request Approval of **2023-2024 Resolution No.16 Budget Increase for Capital Outlay Appropriation Contracts**

- Request Approval of **2023-2024 Resolution No.17 Budget Increase for Summer Enrichment Interns Fund**
- Request Approval of **2023-2024 Resolution No.18 Budget Increase for Safety Net Care Pool**
- Request Approval of **2023-2024 Resolution No.19 Budget Increase for DWI Distribution Fund**

VI. Daniel Zamora, Quay County Manager

- Presentation of **September 2023 GRT Report**
- **Manager's Report**

VII. Indigent Claims Board

- **Call Meeting to Order**
- **Request Approval of Indigent Minutes August 28, 2023**
- **Adjourn**

VIII. Approval of Accounts Payable

IX. Comments from Commissioners

Adjourn