



# Quay County Government

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## AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS April 28, 2025

### 9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 14, 2025

Approval/Amendment of Agenda

### Public Comment

### New Business

- I. **Stephanie Newcomb, Quay County Family Health Center Administrator**
  - Presentation of **February and March RPHCA Report**
  - Request Approval of **February and March Invoice**
  
- II. **Jason Lamb, Quay County Extension Agent**
  - Presentation of **Extension Quarterly Report**
  
- III. **Lucas Bugg, Quay County Fire Marshal**
  - Request Approval of **FY26 Fire Protection Fund (Conservancy #1)**
  - Request Approval of **FY26 Fire Protection Fund (Conservancy #2)**
  - Request Approval of **FY26 Fire Protection Fund (Conservancy #3)**
  - Request Approval of **FY26 Fire Protection Fund (Nara Visa)**
  - Request Approval of **FY26 Fire Protection Fund (Forrest)**
  - Request Approval of **FY26 Fire Protection Fund (Jordan)**
  - Request Approval of **FY26 Fire Protection Fund (Bard-Endee)**
  - Request Approval of **FY26 Fire Protection Fund (Quay)**
  - Request Approval of **FY26 Fire Protection Fund (Porter)**
  
- IV. **Adrian Jones, Quay County Grant/Asset Manager**
  - Request Approval of **Resolution No. 49 Donation of 2016 Ford (San Jon)**
  - Request Approval of **Resolution No. 54 Local Government Planning Fund Application (Asset Management Plan)**
  
- V. **Samantha Salas, Quay County Finance Director**
  - Request Approval of **Resolution No.46 Budgetary Increase (LERF)**
  - Request Approval of **Resolution No.53 Budgetary Increase (CRF)**
  - Request Approval of **Resolution No. 55 Indigent Burial Agreement**
  - Request Approval of **Third Quarter LGBMS Report**
  - Request Approval of **Payment Approval Report**

- VI. Deniss Garcia, Quay County Sheriff**
- Request Approval of **LEPF MOU (Village of House)**
  - Request Approval of **LEPF MOU (San Jon)**
- VII. Rico Marano, Quay County DWI Coordinator**
- Request Approval of **Third Quarter DWI Report**
  - Presentation of **DWI Update**
- VIII. Jerri Rush, Quay Couty Commission Chair**
- Request Approval of **Letter to Representative James Corner**
- IX. Daniel Zamora, Quay County Manager**
- Request Approval of **RFP 25-02 Recommendation (On Call Engineer)**
  - Request Approval of **Resolution No. 50 Construction of Quay Road 63**
  - Request Approval of **Resolution No. 51 Construction of Quay Road AR**
  - Presentation of **Road update**
  - Presentation of **April GRT Report**
  - Presentation of **Manager's Report**
- X. Indigent Claims Board**
- **Call Meeting to Order**
  - Request Approval of **Indigent Minutes for March 24, 2025**
  - Request Approval of **Correction of Last Month's Indigent Claims**
  - Request Approval of **Indigent Claims**
  - **Adjourn**
- XI. Adjourn**