

**PROWERS COUNTY, COLORADO
BOARD OF COMMISSIONERS' MEETING AGENDA
JANUARY 8, 2019**

**MEETING LOCATION:
COMMISSIONERS' BOARD ROOM
2nd FLOOR OF COURTHOUSE, 301 S. MAIN STREET, LAMAR, CO 81052**

- 7:00 a.m. Mark Dorenkamp, Road & Bridge Supervisor
- Road & Bridge Update
 - Ports to Plains Travel Plaza – Ranchers Family Restaurant
- 8:30 a.m. BOCC
- Updates
- 9:00 a.m. Call Meeting to Order
Roll Call
Pledge of Allegiance
Invocation
- Consent Agenda Items
- Adoption of Agenda
 - Approve Payment of Bills
 - December 20, 2018 Meeting Minutes
- Public Appearances
- Anyone wishing to address the Board of County Commissioners on subjects not on the Agenda may do so at the discretion of the Board and subject to a three (3) minute limitation.
- 9:15 a.m. Judy Wittman, Treasurer
- Treasurer's Monthly Report – December 2018
 - 2018 4th Quarter Public Trustee Report
 - 2018 Year End Public Trustee Report of Fees Earned
 - 2018 Semi-Annual Report of Prowers County Treasurer
 - 2019 Resolution Authorizing Treasurer to Invest Public Funds
- 9:30 a.m. Mark Dorenkamp, Road & Bridge Supervisor
- CDOT- Prowers County Signature Sheet Certifying Mileage
- 10:00 a.m. Gary Harbert, Veterans' Service Officer
- County VSO Monthly Report and Certification of Pay

CONSENT AGENDA ACTION ITEMS:

- Consider Approval of Adoption of Agenda
- Consider Approval of Payment of Bills Presented and Approval of Voiding Checks
- Consider Approval of December 20, 2018 Meeting Minutes

2018 OLD BUSINESS ACTION ITEMS:

- Consider Approval of 2018 Semi-Annual Report of Prowers County Treasurer
- Consider Approval of Colorado Department of Transportation (CDOT) Prowers County Signature Sheet Certifying Mileage
- Consider Approval of County Veterans Service Officer's Monthly Report and Certification of Pay – December 2018

PREVIOUSLY TABLED ACTION ITEMS:

NONE

RECESS

1:00 p.m. Swearing-In of Newly Elected Officials
- Reception to follow

RECONVENE

2:00 p.m. County Reorganization
- Appointment of Department Supervisors
- Review 2019 Bills Presented and Approve for Payment

2:10 p.m. Jana Coen, Prowers County Clerk
- Prowers County Ordinance Regulating Control of Public
Parks, Public Lands, and Public Facilities

2019 NEW BUSINESS ACTION ITEMS:

- Consider Approval of Payment of Bills Presented and Approve Voiding Checks
- Consider Approval of 2019 Resolution Authorizing Treasurer to Invest Public Funds
- Consider Approval of 2019 Order for Authorized Persons and Authorized Signature on Checking Account
- Consider Approval of 2019 IRS Mileage Reimbursement Rates for Travel Related to County Business for County Employees and the Reimbursement Rate for Travel Related to Medical Care for County Employee Flex Savings Accounts
- Consider Approval of Grant #9421 Acceptance from the Temple Hoyne Buell Foundation in the amount of \$50,000 for General Operating Support for Prowers County Department of Human Services Welcome Home Child and Family Development Center
- Consider Approval of Independent Contractor Agreement between the Board of County Commissioners of Prowers County and Lisa Neuhold-Farmer for Services as Chief Financial Officer for the Prowers County Department of Human Services for 2019
- Consider Approval of Memorandums of Understanding to facilitate the Prowers County Hotline County Connection Center with answering and processing of Child Welfare and Adult Protection Services related Hotline calls and performing tasks outlined in the MOUs effective January 1, 2019 and ending December 31, 2019 with the following Counties:
 - Weld
 - Larimer
 - Rio Blanco
- Consider Approval of 2019 Prowers County Government Organization Chart
- Consider Approval of Appointment of One Member to the Prowers County Planning Commission. Term to expire January 2022.
- Consider Approval of Appointment of Three Members to the Lodging Tax Tourism Panel. Terms to expire December 2020.
- Consider Approval of Appointment of One Member to the Lodging Tax Tourism Panel to fill a Remaining Term to Expire December 2019.

PREVIOUSLY TABLED ACTION ITEMS:

NONE

NOTE: This Agenda is provided for informational purposes only. Action may be taken on any or all of the items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions are public hearings on items which have had published notices of a specific hearing time; those items will not begin until the specific time or after.

If you need assistance in participating in this meeting due to a disability as defined under the Americans with Disabilities Act, please call 719-336-8030 at least three days prior to the scheduled meeting to request an accommodation.