

**PROWERS COUNTY, COLORADO BOARD OF COMMISSIONERS
SEPTEMBER 10, 2019**

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

7:00 a.m. Mark Dorenkamp, Road & Bridge Supervisor
- Update (*Ports to Plains Travel Plaza – Ranchers Family Restaurant*)

WORK SESSION

9:00 a.m. BOCC
- Updates

10:00 a.m. Gary Harbert, Veterans' Service Officer
- County VSO Monthly Report and Certification of Pay

10:15 a.m. Kyle Miller, Trevor Choat, and Staffon Warn
- 911 Authority Board Budget

10:30 a.m. Darren Glover, Prowers Area Transit Operations Manager
- CSBG program

11:00 a.m. Kelly Roesch and Megan Berg, CSU Extension
- Update

11:15 a.m. Dwight Gardner, Regional Director for Senator Michael Bennet
- Update

MEETING AGENDA

1:00 p.m. Call Meeting to Order
Roll Call
Pledge of Allegiance
Invocation

Consent Agenda Items
- Adoption of Agenda
- Approve Payment of Bills
- Approval of August 27, 2019 Meeting Minutes
- Approval of September 4, 2019 Special Meeting Minutes
- Approval of September 9, 2019 Special Meeting Minutes

Public Appearances

- Anyone wishing to address the BOCC may do so at the discretion of the Board and subject to a three minute limitation.

1:10 p.m.

Darla Scranton Specht, Esq.

- County Attorney Update

CONSENT AGENDA ACTION ITEMS:

- Consider Approval of Adoption of Agenda
- Consider Approval of Payment of Bills Presented and of Voiding Checks, if any
- Consider Approval of August 27, 2019 Meeting Minutes
- Consider Approval of September 4, 2019 Special Meeting Minutes
- Consider Approval of September 9, 2019 Special Meeting Minutes

ACTION ITEMS:

- Consider Approval of County Veterans Service Officer's Monthly Report and Certification of Pay – August 2019
- Consider Approval of Retail Liquor or Fermented Malt Beverage License Renewal Application with One Additional Optional Premise Hotel & Restaurant for Terrys Golf
- Consider Approval of Reorganization of County moving Hotline County Connection Center under Department of Human Services assigning Lanie Meyers-Mireles as H3C Department Supervisor
- Consider Approval of Paul D. Miller, CPA, LLC Engagement Letter for providing Audit Services to Prowers County's Department of Human Services for the year ending December 31, 2019
- Consider Approval of Underground and Utility Permits No. 906 for Carrigan Excavating, LLC
- Consider Approval of Underground and Utility Permits No. 907 for Carrigan Excavating, LLC

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.