

(AMENDED)

**PROWERS COUNTY, COLORADO BOARD OF COMMISSIONERS
TUESDAY, JULY 28, 2026**

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

8:00 a.m. Board of Human Services, Lanie Meyers-Mireles

8:30 a.m. Board of Health, Meagan Hillman

WORK SESSION

9:00 a.m. Jana Coen, Prowers County Clerk and Recorder
- Updates

9:15 a.m. Abbie Campbell, Prowers County Treasurer
- Treasurer's Report

9:30 a.m. LAWMA / Balcomb Green
- Sara Dunn

10:00 a.m. Employee Handbook
- Jaelin / Don

10:30 a.m. Andy Wyatt, County Assessor
- Assessor's Report

10:45 a.m. BOCC
- Updates

11:30 a.m. Karen Bryant, Prowers Medical Center CEO
- Update

MEETING AGENDA

1:00 p.m. Invocation

Pledge of Allegiance

Call Meeting to Order

Roll Call

POSTED

BY: Melissa Ruddick- Admin Asst

TIME: 12:55PM

DATE: 07/27/2026

CONSENT AGENDA ACTION ITEMS:

1. Consider approval of Adoption of Agenda
2. Consider approval of Payment of Bills Presented and of Voiding Checks, if any for all County Funds and DHS Funds which include WHC and H3C Funds
3. Consider approval of July 14, 2026 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.

UPDATES

Boards and Committees

Commissioner's updates

Don Wilson, County Administrator

County Administrator update

Rose Pugliese, Esq.

County Attorney update

PREVIOUSLY TABLED ACTION ITEMS:

1. None

ACTION ITEMS:

1. Consider approval of the Prowers County Collaborative Agreement between Prowers County Department of Human Services and Prowers Medical Center and authorizing Department of Human Services Director, Lanie Meyers-Mireles to execute the document.
2. Consider approval of Public Health Director Meagan Hillman to release Quarter 1 funds for Child Fatality Prevention System (CFPS) work and no changes to SOW, authorizing Public Health Director Meagan Hillman to execute the SOW.
3. Consider ratifying 7/14/2026 verbal poll approval of credit card authorization for Stacy Kincaid with a credit limit of \$3,000.00.
4. Consider approval of Tax Abatement Report for Year 2026.
5. Consider approval of The Prowers Journal as the Newspaper in which the Treasurer shall Publish the Delinquent Tax List of Prowers County.
6. Consider approval of the updated Employee Handbook now known as the Combined Staff Guide.

7. Consider ratifying 7/16/26 verbal poll approval of a letter of support for grant funding of the Southeast Regional Emergency Medical and Trauma Service Advisory Councils (RETAC).
8. Consider ratifying 7/16/26 email poll approval of a letter of support for grant funding of the San Luis Valley Regional Emergency Medical and Trauma Service Advisory Councils (RETAC) AED Program.
9. Consider approval of the Contract Amendment to the Original Independent Contractor Agreement between Prowers County Department of Human Services and Lisa Neuhold-Farmer dated January 1, 2026 for CFO Services.
10. Consider approval of El Pomar Foundation General Grant Terms and Conditions for the purposes of receipt of \$10,000 to support the Fatherhood Program and authorizing Department of Human Services Director, Lanie Meyers-Mireles to execute the Terms and Conditions.
11. Consider approval of the FTA Drug and Alcohol Compliance and Audit findings, and authorizing staff to complete any required corrective actions, policy updates, training, or documentation needed to maintain compliance.
12. Consider approval of a Report of Change Liquor Application for TERRY'S GOLF making a change to the current manager Terry Turner to Draven Adame. Ownership of the Liquor License will remain the same.
13. Consider ratifying 7/20/2026 approval of payment of bills presented for County General Fund in the amount of \$219,023.29 with a certification date of 7/21/2026.
14. Consider approval of the Prowers County Collaborative Agreement between Prowers County Department of Human Services and Prowers County Public Health & Environment Southeast Colorado Case Management Agency and authorizing Department of Human Services Director, Lanie Meyers-Mireles, and Prowers County Public Health & Environment Director, Meagan Hillman, to execute the document.
15. Consider approval of Contract Amendment #4, 2027*0166 AMD #4 to original Contract # 2025*0139 between Colorado Department Public Health & Environment and Prowers County Public Health & Environment in the amount of \$43,598.00 and authorizing Public Health Director, Meagan Hillman to execute the Contract electronically.
16. Consider ratifying 7/16/26 email poll approval of Membership and Funding Letter for Regional SECRETAC.
17. Consider approval of road use MOU with Vulcan Construction Materials for maintenance of County roads, specifically HH.5.
18. Consider approval of the Purchase of Service Contract with Gerardo Soto for Department of Human Services process services effective July 9, 2026.

19. Consider approval of a Road Access Agreement with Clay Creek Energy, LLC, an affiliate of Sandhills Energy, LLC, a Nebraska Limited Liability Company, for the Lamar Solar Project.
20. Consider approval of Resolution No. 2026 - 8 issuing a Special Use Permit to Clay Creek Energy, LLC, an affiliate of Sandhills Energy, LLC, a Nebraska Limited Liability Company, for the Lamar Solar Project.

RECESS BOARD OF COUNTY COMMISSIONER MEETING

OPEN PERMIT AUTHORITY BOARD MEETING

**PROWERS COUNTY, COLORADO, BOARD OF COUNTY COMMISSIONERS,
ACTING AS THE PERMIT AUTHORITY BOARD**

MEETING, TUESDAY, JULY 28, 2026

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

MEETING AGENDA

1:30 p.m.	Call Meeting to Order
	Roll Call

CONSENT AGENDA ACTION ITEMS:

1. Consider approval of Adoption of Permit Authority Board Agenda
2. Consider approval of July 15, 2026 Permit Authority Board Special Meeting Minutes
3. Consider approval of July 16, 2026 Permit Authority Board Special Meeting Minutes

ACTION ITEMS:

1. Consider approval of Resolution No. 2026 - 9 issuing a Prowers County 1041 Permit to Clay Creek Energy, LLC, an affiliate of Sandhills Energy, LLC, a Nebraska Limited Liability Company, for the Lamar Solar Project.

ADJOURN PERMIT AUTHORITY BOARD MEETING

RECONVENE BOARD OF COUNTY COMMISSIONERS MEETING

EXECUTIVE SESSION

- Executive Session pursuant to C.R.S. §24-6-402(4)(b) Conference with the attorney for the purposes of receiving legal advice on specific legal questions.

ADJOURN

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.