

PROWERS COUNTY, COLORADO BOARD OF COMMISSIONERS
TUESDAY, MARCH 10, 2026 REVISED

7:00 a.m. Mark Dorenkamp, Road & Bridge Supervisor
- Update (AM Breakfast House , 410 S Main St, Lamar, CO 81052)

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

WORK SESSION

8:00 a.m. Paula Gonzales, Prowers County Finance Director
- 2025 Budget review

8:30 a.m. Thomas Dunagan, Prowers County Coroner
- 2025 Budget Discussion

9:15 a.m. Lanie Meyers-Mireles, Dept of Human Service Director
- Welcome Home Discussion

9:30 a.m. Santiago Lopez, CRMC
- Update

9:45 a.m. Kendall Pearson, OPC
- Update

10:00 a.m. Rosie Gomez, Cornerstone Resource Center Executive Director
- Update on The Cornerstone

10:15 a.m. Anne Maria Crampton, Lamar Economic Development
- Drone Show

10:30 a.m. BOCC
- Updates

11:00 a.m. Mark Davis, Property Attorney
- Rail Property

11:30 a.m. Riley Griffin, PMC Consultant
- PMC Stakeholder Meeting

MEETING AGENDA

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

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 February 24, 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

Don Wilson, County Administrator
County Administrator update

Rose Pugliese, Esq.
County Attorney update

PREVIOUSLY TABLED ACTION ITEMS:

1. Consider approval of Prowers County Coroner's out of state travel to attend a training academy in March with an estimated expense of \$2,071.00.
2. Consider approval of request by GP Irrigated Farms, LLC and S-D Investments, LLC for a Certificate of Completion, for fields per the county's recommendations, noted in the letter dated January 12, 2026, full release from the requirements of the of the Amended Permit to Conduct a Designated Activity of State Interest or to Engage in Development in a Designated Area of State Interest for the Amended Application Filed by GP Irrigated Farms, LLC, S-D Investments, LLC, and Lower Arkansas Water Management Association.

3. Consider approval of additional request by GP Irrigated Farms, LLC and S-D Investments, LLC for a Certificate of Completion, for additional fields as requested by GP Irrigated Farms/S-D Investments noted in the letter dated January 12, 2026, full release from the requirements of the of the Amended Permit to Conduct a Designated Activity of State Interest or to Engage in Development in a Designated Area of State Interest for the Amended Application Filed by GP Irrigated Farms, LLC, S-D Investments, LLC, and Lower Arkansas Water Management Association.
4. Consider approval of request by GP Irrigated Farms, LLC and S-D Investments, LLC for a reduction to the Letter of Credit commitment by the Designated Activity of State Interest or to Engage in Development in a Designated Area of State Interest for the Amended Application Filed by GP Irrigated Farms, LLC, S-D Investments, LLC, and Lower Arkansas Water Management Association. The reduction to the Letter of Credit would reflect the release of the fields per the recommendations of the county.
5. Consider approval of request by GP Irrigated Farms, LLC and S-D Investments, LLC for the reduction to the Letter of Credit commitment by the Designated Activity of State Interest or to Engage in Development in a Designated Area of State Interest for the Amended Application Filed by GP Irrigated Farms, LLC, S-D Investments, LLC, and Lower Arkansas Water Management Association. The reduction to the Letter of Credit would reflect the release of the additional fields requested by GP Irrigated Farms, LLC and S-D Investments, LLC.

ACTION ITEMS:

1. Consider ratifying 2-24-2026 verbal poll approval of Intergovernmental Agreement of IMPACS Grant, Child Support Services between Prowers County, Kiowa County and Baca County and authorizing the use of Chairman Roger Stagner's signature stamp.
2. Consider ratifying 2-24-2026 verbal poll approval of Intergovernmental Agreement for Promoting Safe and Stable Families Grant between Prowers County, Kiowa County and Baca County and authorizing the use of Chairman Roger Stagner's signature stamp.
3. Consider approval of Lease Agreement between Prowers County Department of Human Services and Prowers County for use of designated space in the Prowers County Annex Building from January 1, 2026 through December 31, 2026 in the amount of \$64,755.00 annually.
4. Consider approval of Rental Agreement between Prowers County Board of Commissioners and the Hotline County Connection Center for SFY 25-26 totaling \$9,536.72 annually.

5. Consider approval of Subdivision Exemption Application by Mark Bosley, Niccola Lauritsen, and Monette Strailey in the W1/2W1/2 of Section 20, Township 23, Range 46 West. The request is to subdivide approximately 5 acres from the existing 31.19 acres. The property is located in an A-2 Non-Irrigated Agriculture zoning district. This will be an Amended First Subdivision. The application was approved by the Planning Commission on February 18, 2026.
6. Consider approval of Subdivision Exemption Application by Mauch Farms, Inc., in the NE ¼ of Section 3, Township 22, Range 47west, the 6th P.M. The request is to subdivide approximately 5 acres from the existing 80 acres. The property is located in an A-1 Irrigated Agriculture zoning district. This will be a First Subdivision. The application was approved by the Planning Commission on February 18, 2026.
7. Consider approval of final Subdivision Exemption Plat Map for Gass Farm Properties, LLC. Application request was approved December 10, 2025 by the Planning Commission and on January 13, 2026 by the BOCC. Minor Subdivision for a Second Subdivision in the S1/2SE1/4 in Section 33, Township 21, Range 46 west, the 6th P.M. Subdividing 7.27 acres and to be recorded in the County Clerk's Office.
8. Consider approval for a correction to the Subdivision Exemption Application by John and Sebrina Reed, in the NE1/4 of Section 7, Township 22, Range 27, correcting the Subdivision Application and the agenda items to read Second Subdivision in place of First Subdivision. The Subdivision Application was approved December 10, 2025 by the Planning Commission and on January 13, 2026 by the BOCC.
9. Consider approval of final Subdivision Exemption Plat Map for John and Sebrina Reed. Application request was approved December 10, 2025 by the Planning Commission and on January 13, 2026 by the BOCC. Minor Subdivision for a Second Subdivision in the NE1/4 in Section 7, Township 22, Range 47 west, the 6th P.M. Subdividing 6.58 acres into three tracts: Tract #1-2.11 acres, Tract #2-2.35 acres, and Tract #3-2.12 acres, to be recorded in the County Clerk's Office.
10. Consider approval of final Subdivision Exemption Plat Map for Samuel Rink. Application request was approved February 12, 2025 by the Planning Commission and on February 25, 2025 by the BOCC. Minor Subdivision for an Amended First Subdivision in the NE1/4NW1/4 in Section 25, Township 22, Range 44. Subdividing 7.10 acres; Tract #1-1.88 acres and Tract #2-5.22 acres and to be recorded in the County Clerk's Office.
11. Consider approval of acknowledgment of event date change for Fairgrounds Facility Rental Agreement with Vaqueros Saddle Club from July 11, 2026 to July 25, 2026 and from September 12, 2026 to September 5, 2026. The Original Fairgrounds Facility Rental Agreement was approved by the BOCC on 11/25/2025.
12. Consider ratifying 2-25-2026 email poll approval of a Letter of Support sent to Southeast Colorado Opioid Region (SECOR) Board regarding opioid settlement funding to continue to the Prowers County Youth Council and authorizing the use of the Commissioners signature stamps.

13. Consider approval of a Resolution to approve Tri-State Generation and Transmission Association, Inc.'s Application for a 1041 Permit to Conduct a Designated Activity of State interest or to Engage in Development in a Designated Area of State Interest - The Permanent Dry-up of 147 Acres of Land Located Within Prowers County, Colorado - and to issue to Tri-State Generation and Transmission Association, Inc., the Prowers County 1041 Permit Attached to the Resolution as Appendix A.
14. Consider ratifying 2-26-2026 email poll approval of payment of bills presented for County General Fund Payroll, and Payroll AP in the amount of \$881,141.62, less \$1,244.30 in certification credits for a total certification in the amount of \$879,897.32 with a certification date of February 27, 2025, and authorizing the use of the Commissioner's signature stamps.
15. Consider approval of a Purchase Agreement with Weis Fire & Safety Equipment LLC for the purchase of two Brush Trucks for Prowers County Rural Fire, totaling \$508,572.00.
16. Consider ratifying 2-27-2026 email poll approval of payment of bills presented for County General Fund AP in the amount of \$91,531.62 with no adjustments for a total certification of \$91,531.62, certification date of March 3, 2026 and authorizing the use of the Commissioner's signature stamps.

EXECUTIVE SESSION

- Executive Session pursuant to C.R.S. §24-6-402(4)(f) Personnel matters where there will be a review of personnel policies that will require the discussion of matters personal to particular employees.
- 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 related to potential litigation matters.
- 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.



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 2/24/26

Submitter: Administration

Submitted to the County Administration Office on: 2-17-2026

Return Originals to: N/A

Number of originals to return to Submitter: N/A

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of Prowers County Coroner's out of state travel to attend a training academy in March with an estimated expense of \$2,071.00.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 2/24/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/13/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 0

Contract Due Date:

Item Title/Recommended Board Action:

Consider the request of GP Irrigated Farms, LLC and S-D Investments, LLC for a Certificate of Completion, for fields per the county's recommendations, noted in the letter dated January 12, 2026, full release from the requirements of the of the Amended Permit to Conduct a Designated Activity of State Interest or to Engage in Development in a Designated Area of State Interest for the Amended Application Filed by GP Irrigated Farms, LLC, S-D Investments, LLC, and Lower Arkansas Water Management Association.

Justification or Background:

GP Irrigated Farms, LLC and S-D Investments, LLC has requested the fields recommended by the county noted in letter dated January 12, 2026, for full release from the requirements of the 1041 Permit. The Board of County Commissioners for Prowers County, Colorado sitting as the 1041 Permit Authority, will need to take action to approve or deny the request.

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use

County Approvals (as needed):

Attorney _____

Finance _____

Clerk _____

HR _____

RECEIVED

By Michelle Hiigel at 4:55 pm, Jan 12, 2026



January 12, 2026

Prowers County Land Use
%Michelle Hiigel, Land use Administrator
1001 South Main Street
Lamar, CO 81052

To Whom it May Concern,

GP Irrigated Farms, LLC and S-D Investments, LLC hereby respectfully request the following amendments to the 1041 Permit granted to GP Irrigated Farms, LLC and S-D Investments, LLC on December 13, 2022. The requested amendments are as stated below:

- Removal of fields expressed by field numbers 15, 16, 50, 57, 64, 70, 71, 81, and 82. These parcels account for a total of 175.7 acres and were the fields recommended to have released from the field report conducted in December of 2025.
- Additionally, removal of fields expressed by field numbers 39, 40, 43, 44, 56, 58, 63, and 85. These parcels account for a total of 408.5 acres.
 - Our reason for this additional request is because these parcels are sprinkler irrigated and we have made a twelve-year commitment, along with LAWMA, to keep these lands irrigated. The only adjustments that we have made, from an irrigation practice, is to convert from ditch water irrigation to well and sprinkler irrigation through LAWMA.
 - Over the past twelve years, we have made large investments in water rights, namely LAWMA, in Prowers County; and our goal is to continue to invest our resources into agricultural lands within the County. Further, these acres have never not been irrigated and we will continue to irrigate them moving forward.
 - The fields expressed by the additional 408.5-acre request are our most lucrative within our portfolio in Prowers County. This is some of our best farm ground, which is why we have made the investment necessary to irrigate these acres with more efficient watering systems (sprinkler/pivot systems) as well as having made a commitment with LAWMA to purchase and or lease additional shares every year since 2014.
- Revise the amount of financial security to reflect the removal of the 175.7 acres identified through the field report conducted in December of 2025.
- Revise the amount of financial security to reflect the removal of the additional 408.5 irrigated acres requested via bullet point two and its rationale expressed by all of its sub bullets.

Thank you for your time and consideration.



Doug Creubelle

751 SE CR 36, Syracuse, KS 67878

Phone: (620) 492-2525

Fax (620) 492-2535



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 2/24/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/13/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 0

Contract Due Date:

Item Title/Recommended Board Action:

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Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

RECEIVED

By Michelle Hiigel at 4:55 pm, Jan 12, 2026



January 12, 2026

Prowers County Land Use
%Michelle Hiigel, Land use Administrator
1001 South Main Street
Lamar, CO 81052

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Thank you for your time and consideration.



Doug Greubelle



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 2/24/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/13/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 0

Contract Due Date:

Item Title/Recommended Board Action:

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Justification or Background:

Reduce the Letter of Credit to reflect the release of the recommended fields based on the BOCC's approval to release the fields as requested by GP Irrigated Farms, LLC and S-D Investments, LLC.

Fiscal Impact: This item is budgeted in the following account code: *

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

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January 12, 2026

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- Revise the amount of financial security to reflect the removal of the additional 408.5 irrigated acres requested via bullet point two and its rationale expressed by all of its sub bullets.

Thank you for your time and consideration.

A handwritten signature in blue ink, appearing to read 'DG' or 'Doug Greubelle'.

Doug Greubelle



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 2/24/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/13/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 0

Contract Due Date:

Item Title/Recommended Board Action:

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Justification or Background:

Reduce the Letter of Credit to reflect the release of the additional acres based on the BOCC's approval to release acres requested by GP Irrigated Farms, LLC and S-D Investments, LLC.

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
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RECEIVED

By Michelle Hügel at 4:55 pm, Jan 12, 2026



January 12, 2026

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Thank you for your time and consideration.

Doug Geubelle

751 SE CR 36, Syracuse, KS 67878

Phone: (620) 492-2525

Fax (620) 492-2535



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Department of Human Services

Submitted to the County Administration Office on: Verbal Poll 2-24-2026

Return Originals to: Department of Human Services

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider ratifying 2-24-2026 verbal poll approval of Intergovernmental Agreement of IMPACS Grant, Child Support Services between Prowers County, Kiowa County and Baca County and authorizing the use of Chairman Roger Stagner's signature stamp.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	2-12-2026 _____
Finance	_____
Clerk	_____
HR	_____

**INTERGOVERNMENTAL AGREEMENT FOR
IMPACS GRANT, CHILD SUPPORT SERVICES**

THIS AGREEMENT, made and entered into this 24th day of February, 2026, by and between the Prowers County Board of County Commissioners, located at 301 South Main, Lamar, CO 81052 (PROWERS), the Baca County Board of County Commissioners, located at 741 Main Street, Springfield, CO 81073 (BACA) and the Kiowa County Board of County Commissioners, located at 1305 Goff Street, Eads, Colorado 81036 (KIOWA).

WITNESSETH

WHEREAS, services for the IMPACS grant will be accomplished by an agreement with the Cornerstone Resource Center and the Prowers County Department of Human Services designated employee for Prowers, Baca and Kiowa counties; and

WHEREAS, PROWERS desires to provide those services through the IMPACS grant to the residents of Prowers, Baca and Kiowa counties.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties hereto covenant and agree as follows:

1. TERM

This Agreement shall be in effect for the period February 1, 2026 through June 30, 2026.

2. RESPONSIBILITIES

Services for the IMPACS grant for the Child Support Services units in the Prowers, Baca and Kiowa County Department of Human Services expect to provide employment and supportive services to minimize and overcome barriers to employment for parents engaged with child support services, and to assist parents with addressing barriers to nurturing relationships with their children. Services will be performed in Prowers, Baca and Kiowa counties and are more fully described on the attached Exhibit A.

3. COMPENSATION AND PAYMENT

An invoice will be submitted monthly for reimbursement from the Cornerstone Resource Center to PROWERS for the hours worked on the grant, up to, but not exceeding Twenty-five Thousand Six Hundred and Eighteen Dollars (\$25,618.00) and mileage to be reimbursed per the approved rate up to but not exceeding Five Thousand Dollars (\$5,000.00).

4. INDEPENDENT CONTRACTOR STATUS, PAYMENT OF TAXES AND INSURANCE COVERAGE

In performing services under this Agreement PROWERS is acting as an independent contractor and not as an agent or employee of BACA and KIOWA. As an independent contractor, PROWERS is solely liable and responsible for maintaining workers' compensation insurance which complies with statutory requirements in the State of Colorado, unemployment insurance benefits, and the withholding and payment of any and all federal, state and local taxes applicable to the receipt of funds or other consideration by BACA and KIOWA under the terms of this Agreement.

5. INSURANCE

In performing services under this Agreement, PROWERS shall maintain professional liability insurance and workers' compensation insurance coverage provided by an insurance carrier licensed to do business in the State of Colorado. PROWERS shall maintain liability coverage on all PROWERS motor vehicles used in the performance of this Agreement, in amounts required by Colorado law. Appropriate certificates evidencing all such coverage shall be provided to BACA and KIOWA upon request.

6. NON-ASSIGNMENT

Neither this Agreement nor any interest therein, nor any claim thereunder, shall be assigned by PROWERS to any third person without the prior written consent of BACA and KIOWA.

7. OFFICIALS NOT TO BENEFIT

No elected or employed member of either party to this Agreement shall directly or indirectly receive or be paid any share or part of this Agreement or any benefit that may arise therefore. PROWERS warrants that it has not retained any company or person (other than a bona fide employee working solely for PROWERS) to solicit or secure this Agreement, and that PROWERS has not paid or agreed to pay to any company or person, (other than a bona fide employee working for PROWERS), any fee, commission,

percentage, brokerage fee, gift or any other consideration contingent upon or resulting from the award of this Agreement to PROWERS. Upon learning of any breach or violation of this provision, BACA and KIOWA shall have the right to terminate this Agreement.

8. EQUAL EMPLOYMENT OPPORTUNITY

PROWERS shall not refuse to hire, discharge, promote, demote or discriminate in matters of compensation against any person otherwise qualified, solely because of race, creed, sex, color, national origin or ancestry, disability or age.

9. STATUTES, REGULATIONS AND ORDINANCES

PROWERS shall observe and comply with federal, state and local laws, regulations, rules or ordinances that affect those employed or engaged by it, the materials or equipment used or the performance of the project and shall procure any and all necessary approvals, licenses and permits all at its own expense.

10. NON-APPROPRIATION

This Agreement is contingent on PROWERS receiving IMPACS grant funding. Payment of BACA and KIOWA's obligations hereunder in the fiscal years subsequent to the Agreement period is contingent upon funds for this Agreement being appropriated and budgeted. If funds for this Agreement are not appropriated and budgeted in any year subsequent to the fiscal year of the execution of this Agreement, this Agreement shall terminate. BACA and KIOWA's fiscal year is the calendar year.

11. SEVERABILITY

If any provision of this Agreement or the application thereof to any person or in any circumstance shall be unenforceable to any extent, the remainder of this Agreement and the application of such provision to other persons or in other circumstances shall not be affected thereby and shall be enforced to the greatest extent permitted by law.

12. TERMINATION

Either party may terminate this Agreement by giving thirty (30) days' notice in writing, to the other party.

13. NOTICES

Notices to be provided under this Agreement shall be given in writing either by certified mail at the addresses listed above or by email, to the following:

If to PROWERS:

Lanie Meyers-Mireles
1001 S. Main St. Lamar, CO 81052
dhsdirector@prowerscounty.net

If to BACA:

If to KIOWA:

14. ENTIRE AGREEMENT

This Agreement and Exhibits constitute the entire Agreement among the parties and all other and prior Agreements among the parties relating to such subject matter are hereby cancelled and superseded in their entireties. No variations, modifications or changes herein or hereof shall be binding upon any party hereto unless set forth in a document duly executed by such party.

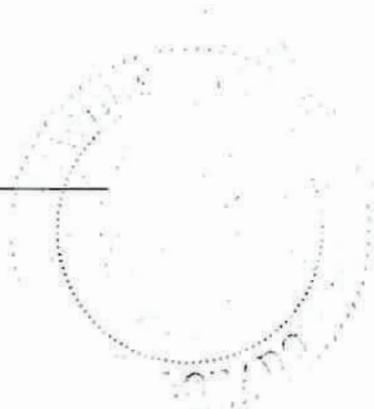
IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of February 24th, 2026.

PROWERS COUNTY



Roger Stagner, Chair

ATTEST:


_____

Jana Coen, County Clerk

BACA COUNTY

Troy Bishop
Troy Bishop, Chair

ATTEST:

Sharon Dubois
Sharon Dubois, County Clerk



KIOWA COUNTY

Donna Oswald
Donna Oswald, Chair

ATTEST:

Adrienne Yates
Adrienne Yates, County Clerk

EXHIBIT A

Services for the IMPACS grant will be accomplished by an agreement with the Cornerstone Resource Center and the Prowers County Department of Human Services designated employee by:

- Providing parents with individualized case management services to assess needs, reduce barriers and increase employment among parents engaged in child support services
- Providing parents with individual enforcement actions to reduce barriers to employment and facilitate appropriate support orders
- Providing referrals to appropriate community partners for employment services, that include assessments, training, education, job search and work experience
- Providing parent education and resources to encourage and increase parent-child relationships, parent engagement, co-parenting and parenting time
- Utilizing support payments to assist parents with barriers to maintaining employment to meet child support obligations
- Tracking contacts and outcomes
- Assisting with reports, as needed/requested
- Working to support the outcomes of increasing the percentage of monthly support obligations paid, increasing the percentage of cases with payments towards arrears, and improve employment outcomes for targeted parents
- Travel to the site at least one time per month or as scheduled



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Department of Human Services

Submitted to the County Administration Office on: Verbal Poll 2-24-2026

Return Originals to: Department of Human Services

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider ratifying 2-24-2026 verbal poll approval of Intergovernmental Agreement for Promoting Safe and Stable Families Grant between Prowers County, Kiowa County and Baca County and authorizing the use of Chairman Roger Stagner's signature stamp.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	2-12-2026 _____
Finance	_____
Clerk	_____
HR	_____

**INTERGOVERNMENTAL AGREEMENT FOR
PROMOTING SAFE AND STABLE FAMILIES GRANT**

THIS AGREEMENT, made and entered into this 24th day of February, 2026, by and between the Prowers County Board of County Commissioners, located at 301 South Main, Lamar, CO 81052 (PROWERS), the Baca County Board of County Commissioners, located at 741 Main Street, Springfield, CO 81073 (BACA) and the Kiowa County Board of County Commissioners, located at 1305 Goff Street, Eads, Colorado 81036 (KIOWA).

WITNESSETH

WHEREAS, services for the Promoting Safe and Stable Families grant will be accomplished by an agreement with the Cornerstone Resource Center and the Prowers County Department of Human Services designated employee for Prowers, Baca and Kiowa counties; and

WHEREAS, PROWERS desires to provide those services through the Promoting Safe and Stable Families grant to the residents of Prowers, Baca and Kiowa counties.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties hereto covenant and agree as follows:

1. TERM

This Agreement shall be in effect for the period February 1, 2026 through September 30, 2026.

2. RESPONSIBILITIES

Services for the Promoting Safe and Stable Families grant in the Prowers, Baca and Kiowa County Department of Human Services expect to provide employment and supportive services to minimize and overcome barriers to employment for parents engaged with child support services, and to assist parents with addressing barriers to nurturing relationships with their children. Services will be performed in Prowers, Baca and Kiowa counties and are more fully described on the attached Exhibit A.

3. COMPENSATION AND PAYMENT

An invoice will be submitted monthly for reimbursement from the Cornerstone Resource Center to PROWERS for the hours worked on the grant, up to, but not exceeding Twenty-Three Thousand Seven Hundred and Twenty-Eight Dollars (\$23,728.00) and mileage to be reimbursed per the approved rate up to but not exceeding Three Thousand Dollars (\$3,000.00).

4. INDEPENDENT CONTRACTOR STATUS, PAYMENT OF TAXES AND INSURANCE COVERAGE

In performing services under this Agreement PROWERS is acting as an independent contractor and not as an agent or employee of BACA and KIOWA. As an independent contractor, PROWERS is solely liable and responsible for maintaining workers' compensation insurance which complies with statutory requirements in the State of Colorado, unemployment insurance benefits, and the withholding and payment of any and all federal, state and local taxes applicable to the receipt of funds or other consideration by BACA and KIOWA under the terms of this Agreement.

5. INSURANCE

In performing services under this Agreement, PROWERS shall maintain professional liability insurance and workers' compensation insurance coverage provided by an insurance carrier licensed to do business in the State of Colorado. PROWERS shall maintain liability coverage on all PROWERS motor vehicles used in the performance of this Agreement, in amounts required by Colorado law. Appropriate certificates evidencing all such coverage shall be provided to BACA and KIOWA upon request.

6. NON-ASSIGNMENT

Neither this Agreement nor any interest therein, nor any claim thereunder, shall be assigned by PROWERS to any third person without the prior written consent of BACA and KIOWA.

7. OFFICIALS NOT TO BENEFIT

No elected or employed member of either party to this Agreement shall directly or indirectly receive or be paid any share or part of this Agreement or any benefit that may arise therefore. PROWERS warrants that it has not retained any company or person (other than a bona fide employee working solely for PROWERS) to solicit or secure this Agreement, and that PROWERS has not paid or agreed to pay to any company or person,

(other than a bona fide employee working for PROWERS), any fee, commission, percentage, brokerage fee, gift or any other consideration contingent upon or resulting from the award of this Agreement to PROWERS. Upon learning of any breach or violation of this provision, BACA and KIOWA shall have the right to terminate this Agreement.

8. EQUAL EMPLOYMENT OPPORTUNITY

PROWERS shall not refuse to hire, discharge, promote, demote or discriminate in matters of compensation against any person otherwise qualified, solely because of race, creed, sex, color, national origin or ancestry, disability or age.

9. STATUTES, REGULATIONS AND ORDINANCES

PROWERS shall observe and comply with federal, state and local laws, regulations, rules or ordinances that affect those employed or engaged by it, the materials or equipment used or the performance of the project and shall procure any and all necessary approvals, licenses and permits all at its own expense.

10. NON-APPROPRIATION

This Agreement is contingent on PROWERS receiving the Promoting Safe and Stable Families grant funding. Payment of BACA and KIOWA's obligations hereunder in the fiscal years subsequent to the Agreement period is contingent upon funds for this Agreement being appropriated and budgeted. If funds for this Agreement are not appropriated and budgeted in any year subsequent to the fiscal year of the execution of this Agreement, this Agreement shall terminate. BACA and KIOWA's fiscal year is the calendar year.

11. SEVERABILITY

If any provision of this Agreement or the application thereof to any person or in any circumstance shall be unenforceable to any extent, the remainder of this Agreement and the application of such provision to other persons or in other circumstances shall not be affected thereby and shall be enforced to the greatest extent permitted by law.

12. TERMINATION

Either party may terminate this Agreement by giving thirty (30) days' notice in writing, to the other party.

13. NOTICES

Notices to be provided under this Agreement shall be given in writing either by certified mail at the addresses listed above or by email, to the following:

If to PROWERS:

Lanie Meyers-Mireles
1001 S. Main St. Lamar, CO 81052
dhsdirector@prowerscounty.net

If to BACA:

If to KIOWA:

14. ENTIRE AGREEMENT

This Agreement and Exhibits constitute the entire Agreement among the parties and all other and prior Agreements among the parties relating to such subject matter are hereby cancelled and superseded in their entireties. No variations, modifications or changes herein or hereof shall be binding upon any party hereto unless set forth in a document duly executed by such party.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of February 24th, 2026.

PROWERS COUNTY



Roger Stagner, Chair

ATTEST:

Jana Coen
Jana Coen, County Clerk



BACA COUNTY

Troy Bishop
Troy Bishop, Chair

ATTEST:

Sharon Dubois
Sharon Dubois, County Clerk



KIOWA COUNTY

David ...
David ..., Chair

ATTEST:

Adrienne Yates
Adrienne Yates, County Clerk

EXHIBIT A

Services for the Promoting Safe and Stable Families grant will be accomplished by an agreement with the Cornerstone Resource Center and the Prowers County Department of Human Services designated employee by:

- Providing individualized and intense case management to fathers that assist with supporting healthy relationships, accessing community resources, improving economic security, increasing parenting and co-parenting competencies and reaching goals set to identified barriers
- Facilitating fatherhood classes to include the Nurturing Fathers and/or Nurturing Dads and Partners curriculums
- Facilitating the completion of the Adult Adolescent Parenting Inventory pre and post assessments to gauge growth and assist in goal setting
- Facilitating a scheduled support group to build positive community support, skills and address issues
- Integrating the Strengthening Families Protective Factors into all services provided
- Disseminating flyers, posters and information regarding services, as well as participating in resource fairs, social media and programs to provide information to the public
- Completing all intake paperwork, Child and Family Support Assessment, Goal setting worksheets
- Inputting information collected into the Salesforce data system and requested reports
- Making appropriate referrals to community partners, including the respite program
- Working to support the outcomes listed in the work plan
- Travel to the site at least one time per month or as scheduled

**PROWERS COUNTY
AGENDA ITEM REQUEST FORM**

Hearing Date Requested: March 10, 2026

Submitter: Department of Human Services

Submitted to the County Administration Office on: 2/12/26

Return Originals to: Department of Human Services

Number of originals to return to Submitter: 1

Contract Due Date: ASAP

Item Title/Recommended Board Action:

“Consider Approval of Lease Agreement between Prowers County Department of Human Services and Prowers County for use of designated space in the Prowers County Annex Building from January 1, 2026 through December 31, 2026 in the amount of \$64,755.00 annually.”

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: _____ Other:

Approved by the County Attorney on: 2-13-2026

Additional Approvals (if required):

PLEASE ATTACH THIS SHEET TO ALL AGENDA ITEMS WHEN SUBMITTING TO COUNTY ADMINISTRATION.

THANK YOU!

LEASE

This constitutes a lease made as of this day the 10th day of March, 2026, Between the Prowers County Board of Commissioners, CO, Leaser, and Department of Human Services by the Director, Lessee.

Witnesseth:

Leaser hereby leases to the Lessee, from January 1, 2026 through December 31, 2026 the exclusive use of 27,625 Square Feet of the Prowers County Annex Building located at 1001 South Main Street Lamar, CO 81052.

In addition, this lease provides for the joint or shared use of the following from January 1, 2026 through December 31, 2026:

1. Annex Mezzanine, Computer Lab Meeting Rooms. The use of these Meeting Rooms for Department of Human Services business meetings should be scheduled two weeks in advance.
2. Mail room. Mail boxes for Lessee mail delivered to this address shall be established in Room 157, the designated mail room.
3. Regular building maintenance and custodial labor and materials.

TERM, This lease shall continue for a period of 24 months from January 1, 2026 until December 31, 2026 and shall continue on month to month basis after that period if this lease is not specifically renewed or cancelled. Following the initial lease period, either party, without cause, upon 30 days notice may cancel the lease at any time. This lease agreement is subject to available appropriations.

RENT, Lessee agrees to pay for the use of the premises the sum of \$64,755.00 annually, which shall be paid quarterly, contingent on available funding, at a fixed rate of \$16,188.75.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures as the date written above.

Roger Stagner, Chairman
Prowers County Board of Commissioners

Lanie Meyers-Mireles, Director
Director, Department of Human Services

ATTEST:

Jana Coen, Prowers County Clerk

**PROWERS COUNTY
AGENDA ITEM REQUEST FORM**

Hearing Date Requested: March 10, 2026

Submitter: Department of Human Services

Submitted to the County Administration Office on: 2/24/26

Return Originals to: Department of Human Services

Number of originals to return to Submitter: 1

Contract Due Date: ASAP

Item Title/Recommended Board Action:

“Consider approval of Rental Agreement between Prowers County Board of Commissioners and the Hotline County Connection Center for SFY 25-26 totaling \$9,536.72 annually.”

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: _____ Other:

Approved by the County Attorney on: 2-24-2026

Additional Approvals (if required):

PLEASE ATTACH THIS SHEET TO ALL AGENDA ITEMS WHEN SUBMITTING TO COUNTY ADMINISTRATION.

THANK YOU!

Rental Agreement

This constitutes an agreement made as of **March 10, 2026** between Prowers County Board of Commissioners and Hotline County Connection Center (HCCC).

Witnesseth:

Prowers County Board of Commissioners hereby rents to HCCC the exclusive use of 4 offices and corridor area totaling 1,236.93 square feet in the Prowers County Annex building. This agreement also provides for janitorial services, building maintenance, and utilities (excluding telephone services).

1. **TERM:** This rent shall continue for a period of 12 months from July 1, 2025 until June 30, 2026 and shall continue on a month-to-month basis after that period, if this lease is not specifically renewed or cancelled. Following the initial lease period, either party, without cause, upon 30 days' notice may cancel the lease at any time.
2. **ANALYSIS:** Based on the analysis of building expenses, the County has determined that the actual cost per square is \$7.71, for a total of \$9,536.72 annually.
3. **RENT:** Hotline County Connection Center agrees to pay as rent for the premises the sum of \$794.72 monthly.

SIGNED this 10th day of March, 2026.

Roger Stagner, BOCC Chair

Lanie Meyers-Mireles, Director

ATTEST:

Jana Coen, County Clerk



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/25/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider to approve Subdivision Exemption Application by Mark Bosley, Niccola Lauritsen, and Monette Strailey in the W1/2W1/2 of Section 20, Township 23, Range 46 West. The request is to subdivide approximately 5 acres from the existing 31.19 acres. The property is located in an A-2 Non-Irrigated Agriculture zoning district. This will be an Amended First Subdivision. The application was approved by the Planning Commission on February 18, 2026.

Justification or Background:

Mr. Bosley, Mrs. Lauritsen, and Ms. Strailey, represented by Brian Lauritsen Power of Attorney, would like to subdivide off 5 acres that will be sold to an adjacent landowner.

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

Subdivision
Exemption No.

SUBDIVISION APPLICATION AND SUMMARY FORM

PLEASE READ NOTE AND SIGN BELOW:

THE SUBMITTED APPLICATION PACKAGE REQUIRES SPECIFIC REPORTS/INFORMATION WHICH MAY NOT BE ADEQUATE AS DETERMINED THROUGH THE REVIEW PROCESS. ADDITIONAL INFORMATION MAY BE REQUIRED. ALSO, THE ACCEPTANCE OF THE APPLICATION PACKAGE DOES NOT MEAN THE SPECIFIC INFORMATION HAS BEEN APPROVED AND IN FINAL FORM. REVISIONS TO THE INFORMATION AND/OR REPORTS MAY BE REQUIRED. REQUESTS FOR WAIVERS OF ANY OF THESE REQUIREMENTS MUST BE ACCOMPANIED BY A LETTER OF JUSTIFICATION. THE PROWERS COUNTY PLANNING COMMISSIONERS WILL HEAR THE WAIVER REQUEST CONCURRENTLY WITH THE APPLICATION. DENIAL OF THE WAIVER REQUEST SHALL RENDER THIS APPLICATION INCOMPLETE AND RESULT IN THE REQUIREMENT FOR A NEW SUBMITTAL ACCEPTANCE DATE AND REVIEW PERIOD. YOUR SIGNATURE BELOW INDICATES ACCEPTANCE OF THESE CONDITIONS.

Mark Bosley, Niccola Lauritsen, Monette Straily

Date: 1-20-26

by Brian E. Lauritsen, POA
Applicant's / Representative's Signature

If other than owner's signature, a letter of consent authorizing the applicant/representative to act in the owner's behalf must be included.

Property Owner: Mark Bosley, Niccola Lauritsen, Monette Straily

Address: Trinidad, CO, Lamar, CO, Yountville CA

Telephone Number: 719-557-1933 707-~~263~~³⁶³-0406 719-940-0732 Email: valleyagbrian@hotmail.com

Applicant's Representative: Brian E. Lauritsen

Address: 107 Mill St, Lamar CO 81052

Telephone Numbers: 719-940-0730 Email: valleyagbrian@hotmail.com

Surveyor or Engineer: _____ Telephone: _____

Location of Subdivision: 2nd
Subdivision (1st, 2nd, etc.) ~~1st~~ Subdivision

Quarter SW/4NW 1/4

Section 20 Township 23S Range 46 W or

Lot _____ Block _____ Subdivision _____

»»»»»»»»»» Attach Copy of Deed ««««««««««

Tax parcel number of property (County Assessor's Records) 963172016

Current land classification as per Assessor's Records Vacant

If irrigated, will water shares be allocated to the subdivided parcel? _____ Yes No

Is there a Deed of Conservation Easement attached to this property? _____ Yes No

If YES, attach copy

Proposed Use of Land Residential house

Proposed Water Source City of Lamar

Proposed Means of Sewage Disposal Septic / City of Lamar (?)

Proposed Road Access Memorial Drive

Proposed Lot Size 5.4 acres on south end of property

-
-
- The Prowers County Planning Commission recommends approval of this request for subdivision exemption.

Prowers County Planning Commission, Chair



Dated this 18 day of Feb, 2020

- The Prowers County Board of County Commissioners grants approval of this request for subdivision exemption.

Prowers County Board of County Commissioners, Chair

Dated this _____ day of _____, 20__

419381

EXHIBIT A
LEGAL DESCRIPTION
TO PERSONAL REPRESENTATIVES DEED

That part West of the Old Lamar-Springfield Highway in the West half of the West half ($W\frac{1}{2} W\frac{1}{2}$) of Section Twenty (20), Township Twenty-Three (23) South, Range Forty-Six (46), West of the Sixth Principal Meridian; and the West half of the Northwest quarter ($W\frac{1}{2} NW\frac{1}{4}$) and the Northwest quarter of the Southwest quarter ($NW\frac{1}{4} SW\frac{1}{4}$) of Section Seventeen (17), Township Twenty-Three (23) South, Range Forty-Six (46) West of the Sixth Principal Meridian, except a ten (10) acre tract conveyed by Deed recorded in Book 174, at Page 116 of the Records of the Prowers County Clerk and Recorder, County of Prowers, State of Colorado.

Recorded OCT 24 1991 at 4:15 o'clock P M
Reception No. 454972 *Louis J. Drenth*
Prowers County, State of Colorado Recorder

QUIT CLAIM DEED

NICCOLA L. ANDRADE, for the consideration of ten dollars and other good and valuable consideration, in hand paid, hereby conveys and quit claims to MONETTE L. STRAILY, whose address for receiving tax notices is 3360 Pebble Court, Napa, California 94558, the following real property in the County of Prowers and State of Colorado, to wit:

All of grantor's undivided right, title, and interest in and to the following described premises, to-wit:

Lots 1, 2, 3, and 4, Block 7, First Subdivision of J. W. Bent's Cottage Place Addition to the City of Lamar, Colorado.

and

That part West of the Old Lamar-Springfield Highway in the West half of the West half (W $\frac{1}{2}$ W $\frac{1}{2}$) of Section 20, Township 23 South, Range 46 West of the 6th P.M., EXCEPT a 9.44 acre tract conveyed by Deed recorded in Book 456, Page 137.

and

West half of the Northwest quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$) and the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 17, Township 23 South, Range 46 West of the 6th P.M., EXCEPT a 10 acre tract conveyed by Deed recorded in Book 174, Page 116 and EXCEPT a 15.49 acre tract conveyed by Deed recorded in Book 456, Page 137, and EXCEPT a .34 acre tract conveyed by Deed recorded in Book 505, Page 970, and EXCEPT a tract containing 15.877 acres conveyed by deed recorded in Book 523, Page 130 and Book 523, Page 131 and EXCEPT a tract of land conveyed by Deed recorded in Book 523, Page 688, and Book 523, Page 690 AND EXCEPT Tract A of the Second Subdivision of the SW $\frac{1}{4}$ of said Section 17.

and

All of the oil, gas, and other minerals in, under, and to the N $\frac{1}{4}$ of Section 7, Township 27 South, Range 47 West of the 6th P.M.

Prowers County, Colorado.

with all its appurtenances but without warranty of title.

Dated 10/19/91

Nicola L. Andrade
Nicola L. Andrade, Grantor

NO REAL PROPERTY
TRANSFER DECLARATION
ACCOMPANIED THIS
DOCUMENT.

(Doc. fee - 0-)
OCT 24 1991
130



511675

QUIT CLAIM DEED

MONETTE LYNN STRAILY a/k/a MONETTE L. STRAILY, Grantor, for the consideration of Ten Dollars and other good and valuable consideration, in hand paid, hereby conveys and quit claims to NICCOLA L. LAURITSEN, Grantee, whose address for receiving tax notices is 107 Mill Street, Lamar, Colorado 81052, the following real property in the County of Prowers and State of Colorado, to wit:

An undivided one-half interest of all of Grantor's right, title and interest in and to the following described premises, it being intended that after the recording of this deed, Grantor and Grantee will each own an equal interest in said premises, to-wit:

TOWNSHIP 23 SOUTH, RANGE 46 WEST OF THE 6TH P.M.

Section 17: W $\frac{1}{2}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ SW $\frac{1}{4}$ EXCEPT a 10 acre tract conveyed by Deed recorded in Book 174, Page 116 and EXCEPT a 15.49 acre tract conveyed by Deed recorded in Book 456, Page 137, and EXCEPT a .34 acre tract conveyed by Deed recorded in Book 505, Page 970, and EXCEPT a tract containing 15.877 acres conveyed by Deed recorded in Book 523, Page 130 and Book 523, Page 131 and EXCEPT a tract of land conveyed by Deed recorded in Book 523, Page 688, and Book 523, Page 690 AND EXCEPT Tract A of the Second Subdivision of the SW $\frac{1}{4}$ of said Section 17, EXCEPT the Third Subdivision of the SW $\frac{1}{4}$.

Section 20: W $\frac{1}{2}$ W $\frac{1}{2}$ West of the old Lamar-Springfield Highway except 9.44 acres conveyed by Deed recorded in Book 456, Page 137

NO DOC FEE \$0

TOWNSHIP 27 SOUTH, RANGE 47 WEST OF THE 6TH P.M.

Section 7: N $\frac{1}{2}$ (mineral rights)

STATE DOCUMENTARY FEE

Date: Jul 14, 2006

\$ 0

with all its appurtenances but without warranty of title.

Grantor intends to convey to Grantee an undivided one-half interest of all of Grantor's right, title and interest in said Sections above described.

Dated June 17, 2006.

Monette Lynn Straily a/k/a Monette L. Straily
Monette Lynn Straily, a/k/a Monette L. Straily

STATE OF CALIFORNIA)
COUNTY OF NAPA) ss.

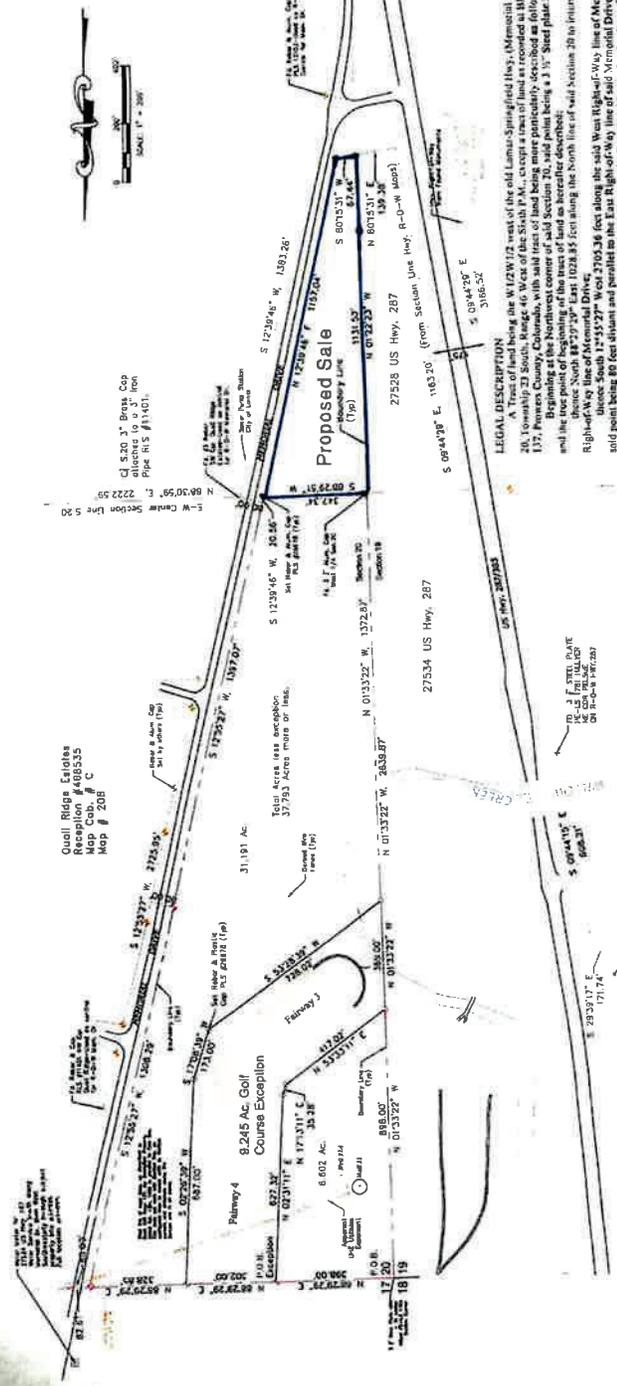
The foregoing instrument was acknowledged before me this 17th day of JUNE, 2006 by Monette Lynn Straily a/k/a Monette L. Straily.

Witness my hand and official seal.

Micaela S. Ochoa
Notary Public
My comm. exp.: July 11, 2008



W1/2W₂ WEST OF MEMORIAL DR
SECTION 20
TWP. 23 SOUTH
RANGE 46 WEST
6TH P.M.
PROWERS COUNTY, CO.



I, WILEY C. WILK, A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY TO BEST, TRULY AND ACCURATELY, THAT THE INFORMATION AS SHOWN, BEING THE RESULT OF MY PERSONAL SURVEY AND FIELD MEASUREMENTS, IS TRUE AND ACCURATE TO THE SAME DEGREE AND STANDARDS AS PROFESSIONAL LAND SURVEYING PRACTICES IN THE STATE OF COLORADO.

WILEY C. WILK #28978
COLORADO LAND SURVEYORS BOARD
JAN. 24TH, 2018

NOTICE: ACCORDING TO COLORADO LAW, YOU MUST COME TO MY OFFICE WITH THE BOUNDARY MONUMENTS IN HAND EXCEPT, MAY ANY ACTION BE TAKEN UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SIGNATURE HEREON.

THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF AN UPDATED ABSTRACT OR TITLE POLICY AND MAY BE SUBJECT TO OTHER EASEMENTS, COVENANTS, ENCUMBRANCES, AND INTERESTS NOT SHOWN. WITH COURT ORDERING TO FURNISH EVIDENCE AND ENCUMBRANCES AS REQUESTED BY OWNER.

Any person who knowingly, removes, alters, or defaces any public land survey monument and/or boundary monument or necessary, complete or correct two measurements pursuant to State Statute 18-4-506, (Colorado Revised Statutes) shall be subject to criminal prosecution. It is the duty of the landowner to maintain the monuments on their property. The right to establish monuments and adjust utilities to one's own property shall not be used to encroach upon the rights of others. Right-of-way shall not exceed fifty (50) feet in width, with right-of-way shall not encroach upon adjacent townships, grants or lots, by those recorded Apr. 15th, 1865 of Reception Number 349166.

The word "and/or" as shown and used herein means an expression of professional opinion limited to the facts of this survey and does not constitute a warranty or guarantee, expressed or implied.

Right-of-way easements are shown and are based upon field information of record shown on both sides of Memorial Drive, being 80 feet in width or Memorial Drive, based upon field evidence.

The subject property is in Prowers County, CO.

LEGAL DESCRIPTION

A Tract of land being the W 1/2 W 1/2 west of the old Lamar-Springfield Hwy. (Memorial Drive), Section 20, Township 23 South, Range 46 West of the 5th P.M., except a tract of land as recorded in the 456, Page 137, Prowers County, Colorado, in the Northwest corner of said Section 20, said point being a 3 1/2" steel plate P.L.-L.S. 1781 and the true point of beginning of the tract of land as hereafter described:

thence North 82°57'39" East 1028.85 feet to the North line of said Section 20 to intersect the West Right-of-Way line of Memorial Drive;

thence North 82°57'39" East 1028.85 feet along the said West Right-of-Way line of Memorial Drive, and thence North 82°57'39" East 30.56 feet to intersect the East-Right-of-Way line of said Memorial Drive;

thence South 12°39'46" West 1157.04 feet along said Memorial Drive Right-of-Way line to intersect the West line of said Section 20;

thence North 01°23'22" West 1311.52 feet along the West line of said Section 20 to intersect the West line of said Section 20;

thence North 01°23'22" West 1311.52 feet along the West line of said Section 20 to the point of Beginning.

EXCEPT the 8.245 Acres of land more particularly described as follows:

Residing at the Northwest corner of said Section 20 as described:

thence North 82°57'39" East 308.00 feet along the north line of said Section 20 to intersect the Northwest corner of this exception property, and the true point of beginning of the exception property is:

thence North 02°29'29" East 302.00 feet along the North line of said Section 20;

thence South 02°29'29" West 687.00 feet;

thence South 17°04'35" West 173.00 feet;

thence South 57°53'39" West 728.00 feet to intersect the West line of said Section 20;

thence North 17°04'35" East 417.02 feet;

thence North 17°33'11" East 312.28 feet;

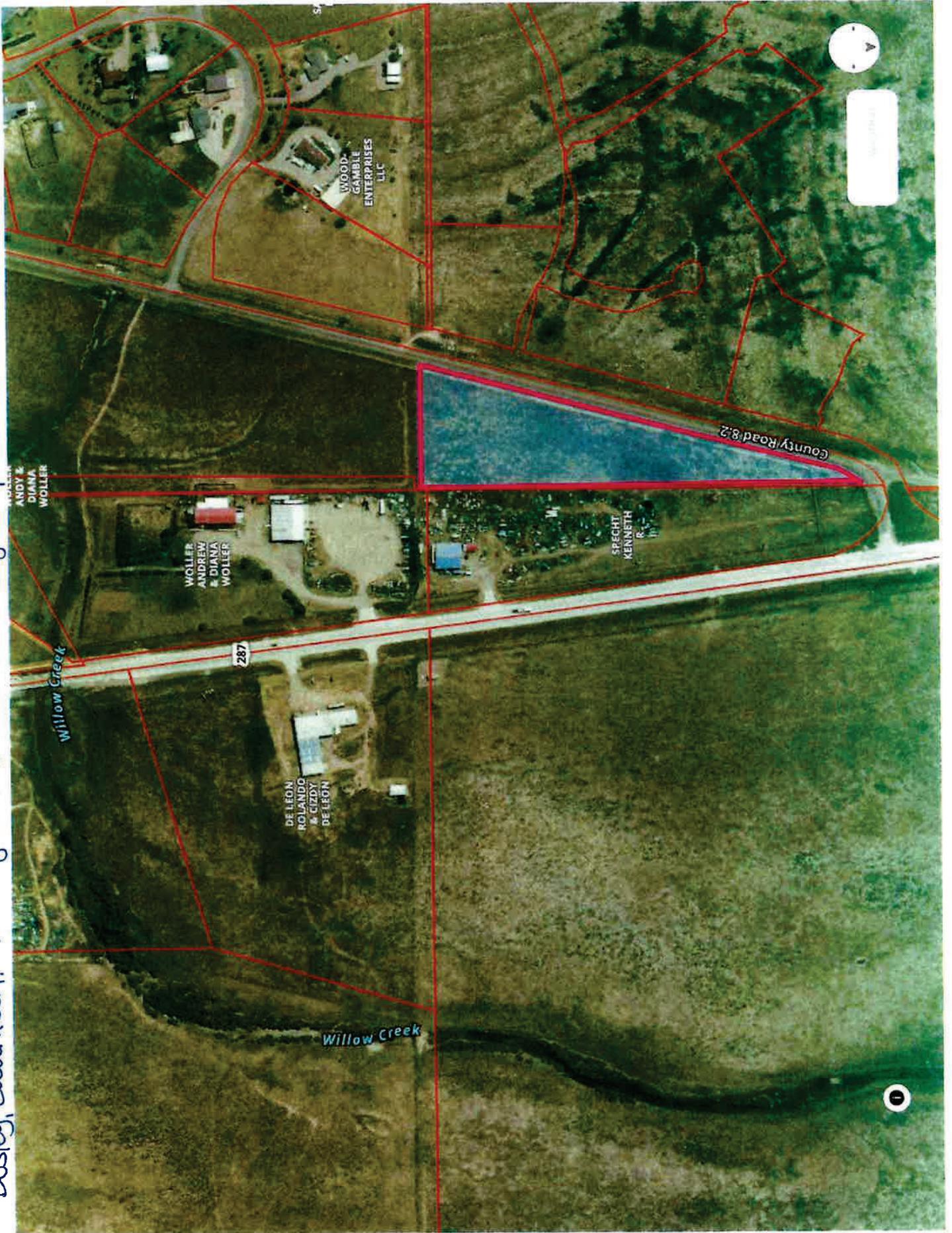
thence North 02°31'11" East 677.32 feet to intersect the North line of said Section 20 and the point of Beginning.

Residing for this description are based upon the COL GPS Vectors Vector Control to show the North line of Section 20, being monumented at the Northwest Corner of Section 20 by a 3 1/2" steel plate as described above and at the Northeast corner of subject property by an Aluminum Cap P.L.S. 26978 to bear North 82°57'39" East.

Total Area for this property less the 8.245 Acres Exception as described herein is 37.93 Acres more or less. In the Northwest corner of said Section 20, there is a 3 1/2" steel plate monumented at the North and South of Section 20 boundary. Lists and West of the Exception property. Grant of exception reserved the right to construct roads and install utilities to areas retained by whom which are enclosed by the golf course site. Right-of-Way shall not exceed 180 feet in width, which shall not encroach upon improved highways, roads, or lots, by those recorded in Reception Number 149108.

Project:	Land Survey Plat
City:	W12W1/2 20-23-46 W. of Highway
Client:	Bosley Straly Lauritzen
Survey No.:	
City of Lamar Land Surveying and Engineering Department	
Scale:	1" = 400'
Date:	6/20/2018
Surveyor:	Wiley C. Wilk
Professional Seal:	

Bosley, Lawritsen. → tracing subdivision vicinity map

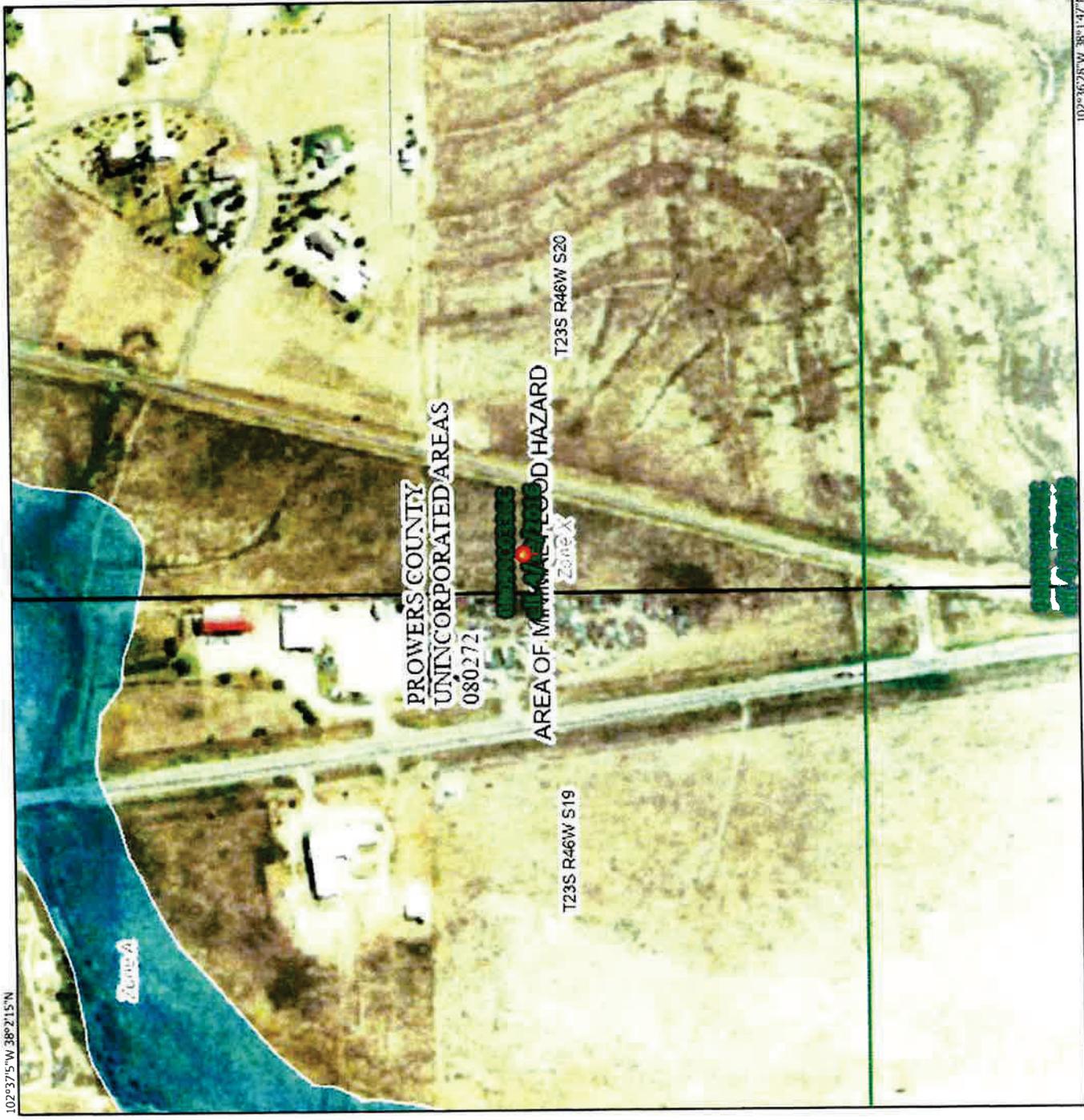


National Flood Hazard Layer FIRMette



Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT



Without Base Flood Elevation (BFE)
Zone A, V, APD
With BFE or Depth Zone AE, AO, AH, VE, AR
Regulatory Floodway

0.2% Annual Chance Flood Hazard, Area of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile
Future Conditions 1% Annual Chance Flood Hazard
Area with Reduced Flood Risk due to Levee. See Notes.
Area with Flood Risk due to Levee

NO SCREEN
Area of Minimal Flood Hazard
Effective LOMRs
Area of Undetermined Flood Hazard

Channel, Culvert, or Storm Sewer
Levee, Dike, or Floodwall

Cross Sections with 1% Annual Chance
Water Surface Elevation
Coastal Transect
Base Flood Elevation Line (BFE)
Limit of Study
Jurisdiction Boundary
Coastal Transect Baseline
Profile Baseline
Hydrographic Feature

Digital Data Available
No Digital Data Available
Unmapped

The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 1/26/2026 at 4:36 PM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/25/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider to approve Subdivision Exemption Application by Mauch Farms, Inc., in the NE ¼ of Section 3, Township 22, Range 47west, the 6th P.M. The request is to subdivide approximately 5 acres from the existing 80 acres. The property is located in an A-1 Irrigated Agriculture zoning district. This will be a First Subdivision. The application was approved by the Planning Commission on February 18, 2026.

Justification or Background:

Mauch Farms, Inc., Dale Mauch representative, would like to subdivide off 5 acres which he will sell. The 5 acres is part of a pivot corner. The buyer intends to place a residence on the property to live in.

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use

County Approvals (as needed):

Attorney _____

Finance _____

Clerk _____

HR _____

Proposed Use of Land Residence

Proposed Water Source May Valley

Proposed Means of Sewage Disposal Septic

Proposed Road Access Rd 5

Proposed Lot Size 5 acres



- The Prowers County Planning Commission recommends approval of this request for subdivision exemption.

Prowers County Planning Commission, Chair

Paul Wilson

Dated this 18 day of Feb, 2026

- The Prowers County Board of County Commissioners grants approval of this request for subdivision exemption.

Prowers County Board of County Commissioners, Chair

Dated this _____ day of _____, 20__

STATEMENT OF AUTHORITY
(C.R.S. §38-30-172)

1. This Statement of Authority relates to an entity named MAUCH FARMS, INC.
2. The type of entity is a corporation.
3. The entity is formed under the laws of the STATE OF COLORADO.
4. The mailing address for the entity is 36292 County Road 7, Lamar, CO 81052.
5. The name and position of the person authorized to execute instruments conveying, encumbering, or otherwise affecting title to real property on behalf of MAUCH FARMS, INC. is:

Dale L. Mauch, President

6. The authority of the foregoing person to bind MAUCH FARMS, INC. is unlimited.
7. This Statement of Authority is executed on behalf of the entity pursuant to the provisions of C.R.S. §38-30-172.

Executed this 10th day of June 2024.

MAUCH FARMS, INC.,
a Colorado corporation

By: _____

Dale L. Mauch, President

STATE OF COLORADO)
) ss.
COUNTY OF PROWERS)

The above and foregoing instrument was acknowledged before me this 16th day of June 2024, by Dale L. Mauch as President of Mauch Farms, Inc., a Colorado corporation.

Witness my hand and seal.
My commission expires:

Loretta L. Marsh
Notary Public



Jana Coen, Prowers County, Colorado

WD Rec Fee: \$23.00 Doc Fee: \$59.00 eRecorded

WARRANTY DEED
(Tract 16 – Prowers County)

State Doc Fee:
Recording Fee:

DOC FEE \$59.00

THIS DEED is dated the 12th day of December, 2024, and is made between VCRAF AGIS BENT 50 LLC, a Delaware limited liability company, as GRANTOR, and MAUCH FARMS, INC., a Colorado corporation, as Grantee, whose legal address is 36292 Road 7, Lamar, CO, 81092, of the County of Prowers and State of Colorado.

WITNESSETH, that the Grantor, for and in consideration of the sum of Ten Dollars and No Cents (\$10.00), the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, conveys and confirms unto the Grantee and the Grantee's heirs and assigns forever, all the real property, together with any improvements thereon, located in the County of Bent, State of Colorado, as more particularly described as follows ("Property"):

Township 22 South, Range 47 West of the 6th P.M.

Section 3: NE1/4

All of the above described property is TOGETHER WITH Grant of Pipeline and Utility Easement recorded 9/15/2020 at Reception No. 551959.

TOGETHER WITH Seller's interest in all minerals and mineral rights, water and water rights, ditch and ditch rights, and water delivery systems appurtenant to the property.

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TOGETHER with an easement for the operation, use and maintenance of the existing concrete irrigation ditch located on that portion of Section 34 consisting of all of the W1/2 lying South of the Fort Lyon Canal in Township 21 South, Range 47 West of the 6th P.M leading to the Property for the conveyance of irrigation water as shown on the map attached as EXHIBIT A.

TO HAVE AND TO HOLD the said premises above bargained and described with the appurtenances, unto the Grantee, and the Grantee's heirs and assigns forever.

The Grantor, for itself, heirs and personal representatives or successors, does covenant and agree to and with the Grantee, and the Grantee's heirs and assigns: that at the time of the ensembling and delivery of these presents, the Grantor is well seized of the premises above described; has good, sure, perfect, absolute and indefeasible estate of inheritance, in law, and in fee simple; and has good right, full power and lawful authority to grant, bargain, sell and convey the same in manner and form as aforesaid; and that the same are free and clear from all former and other grants, bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature so ever, except and subject to: Statutory Exceptions as defined in C.R.S. §38-30-113(5)(a), and the Permitted Exceptions (as defined in the Agreement to Purchase between Grantor and Grantee, which definition is incorporated herein), and that it shall and will WARRANT AND FOREVER DEFEND the above-bargained premises, other than the mineral rights and water rights associated with the land, in the quiet and peaceable possession of the

Grantee, heirs and assigns, against all and every person or persons claiming the whole or any part thereof, by, through or under the Grantor.

all and every person or persons claiming the whole or any part thereof, by, through or under the Grantor.

IN WITNESS WHEREOF, the Grantor has executed this deed on the date set forth above.

VCRAF AGIS BENT 50 LLC,
a Delaware limited liability company

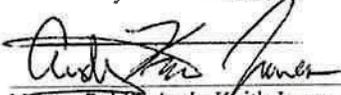
By: Versus Capital Real Assets Sub-REIT II LLC,
A Delaware limited liability company, its sole member

By: 
Kevin Nagy, Director of Investments

State of Colorado
County of Crowley

The foregoing instrument was acknowledged before me this 12 day of December, 2024, by VCRAF BENT 50 LLC, a Delaware limited liability company.

Witness my hand and official seal.

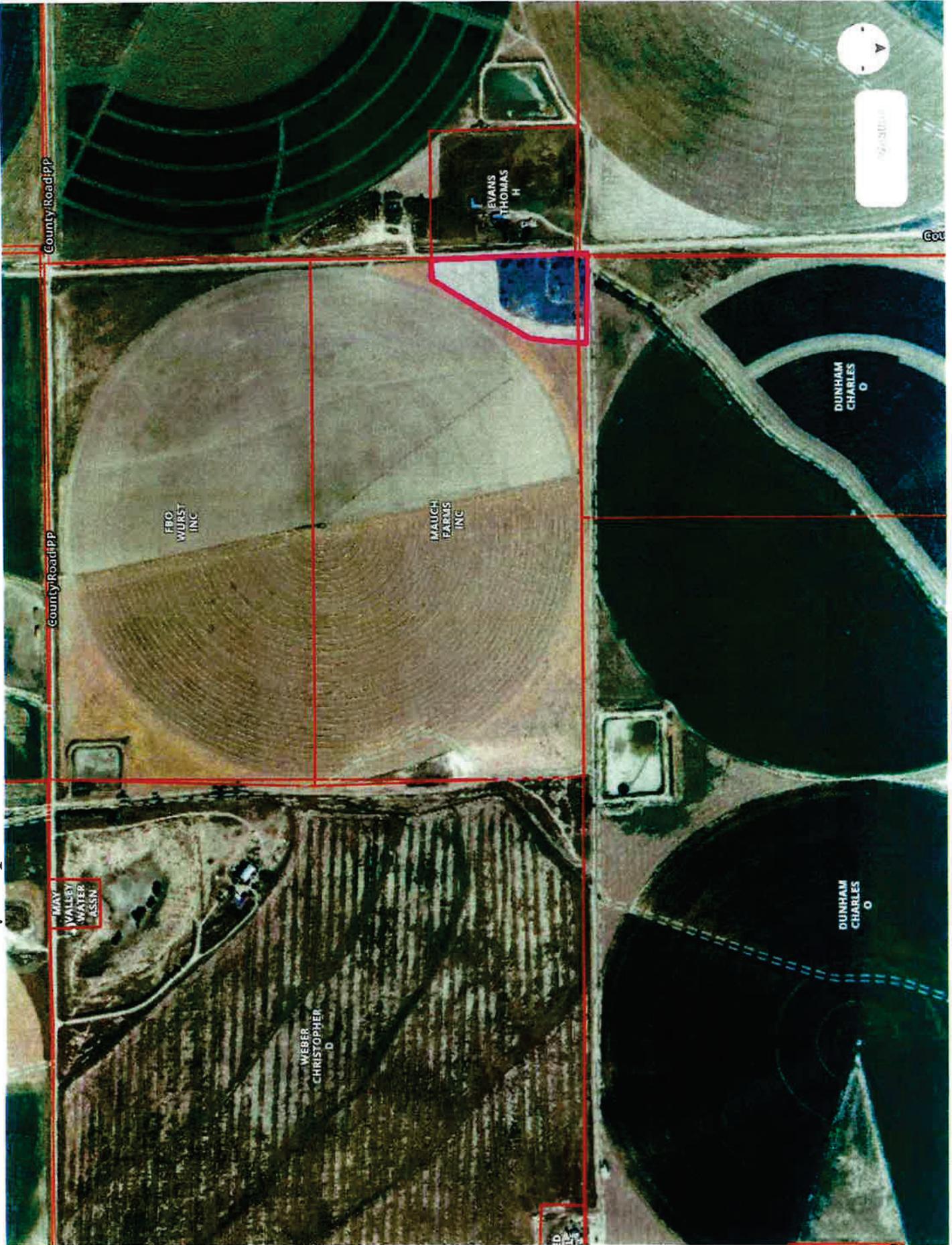

Notary Public Andy Keith James
My Commission Expires: 11/30/2026





Mauch Farms, Inc. Subdivision-Plot Plan

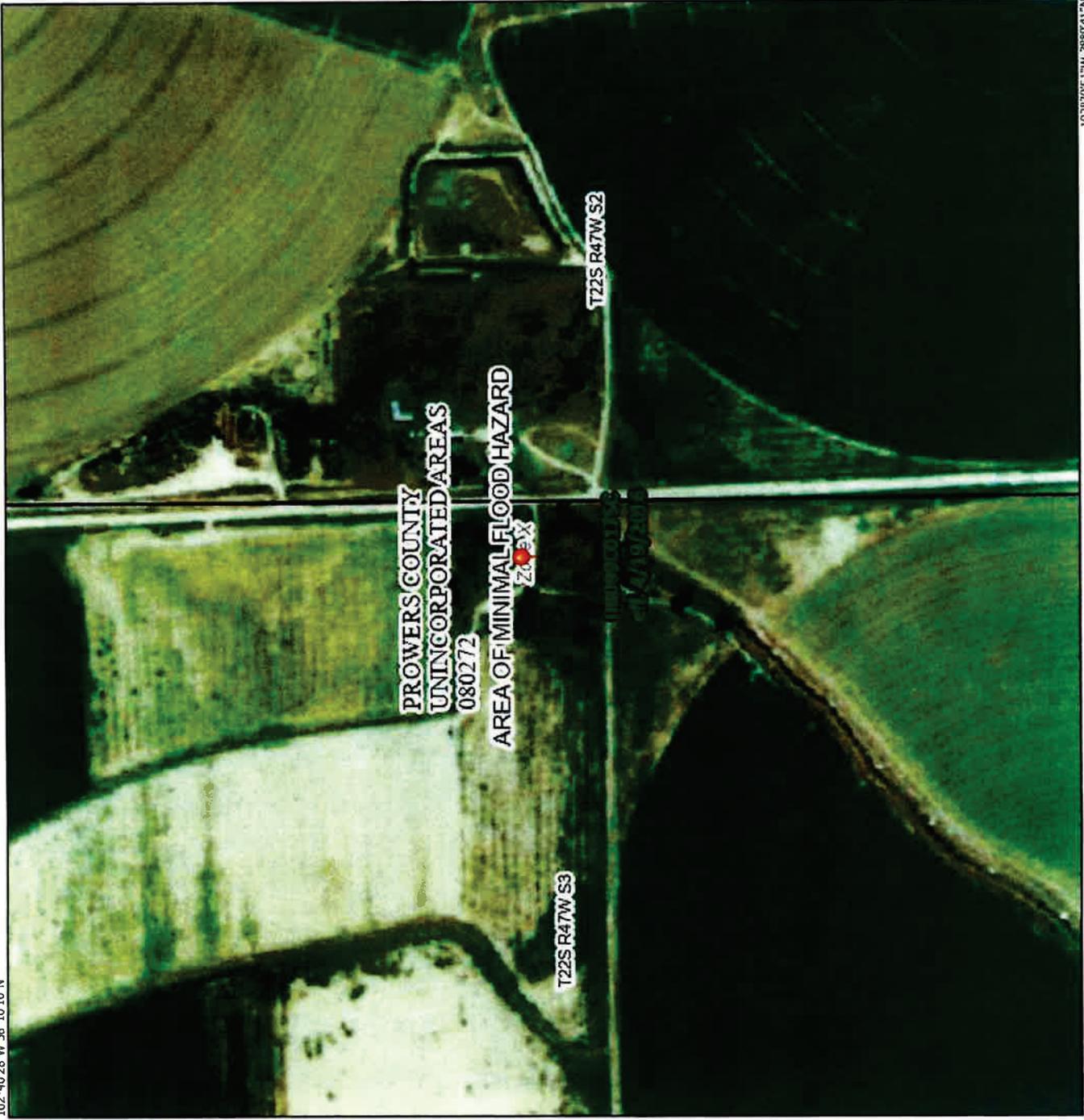
Mauch Farms, Inc., Vicinity Map



National Flood Hazard Layer FIRMette



102°40'28"W 38°10'10"N



102°39'51"W 38°9'41"N

Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

<p>SPECIAL FLOOD HAZARD AREAS</p> <ul style="list-style-type: none"> Without Base Flood Elevation (BFE) Zone A, V, A99 With BFE or Depth Zone AE, AO, AH, VE, AR Regulatory Floodway <p>OTHER AREAS OF FLOOD HAZARD</p> <ul style="list-style-type: none"> 0.2% Annual Chance Flood Hazard, Area of 1% annual chance flood with average depth less than one foot or with draining areas of less than one square mile (Zone 2) Future Conditions 1% Annual Chance Flood Hazard (Zone X) Area with Reduced Flood Risk due to Levee, See Notes, (Zone X) Area with Flood Risk due to Levee (Zone D) <p>OTHER AREAS</p> <ul style="list-style-type: none"> NO SCREEN Area of Minimal Flood Hazard (Zone A) Effective LOMRS Area of Undetermined Flood Hazard (Zone X) <p>GENERAL STRUCTURES</p> <ul style="list-style-type: none"> Channel, Culvert, or Storm Sewer Levee, Dike, or Floodwall <p>OTHER FEATURES</p> <ul style="list-style-type: none"> Cross Sections with 1% Annual Chance Water Surface Elevation Coastal Transsect Base Flood Elevation Line (BFE) Limit of Study Jurisdiction Boundary Coastal Transsect Baseline Profile Baseline Hydrographic Feature 	<p>MAP PANELS</p> <ul style="list-style-type: none"> Digital Data Available No Digital Data Available Unmapped <p>The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.</p>
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This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards.

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on **1/20/2026 at 6:54 PM** and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/25/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 3

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of final Subdivision Exemption Plat Map for Gass Farm Properties, LLC. Application request was approved December 10, 2025 by the Planning Commission and on January 13, 2026 by the BOCC. Minor Subdivision for a Second Subdivision in the S1/2SE1/4 in Section 33, Township 21, Range 46 west, the 6th P.M. Subdividing 7.27 acres and to be recorded in the County Clerk's Office.

Justification or Background:

Gass Farm Properties, LLC, represented by Diane Gass, Manager, wants to subdivide the homestead and out buildings located on the parcel. The subdivision will be 7.27 acres.

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

Proposed Use of Land Residential

Proposed Water Source May Valley Water

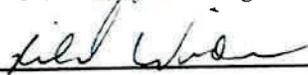
Proposed Means of Sewage Disposal Septic

Proposed Road Access County Road PP

Proposed Lot Size 8.2 acres

-
-
- **The Prowers County Planning Commission recommends approval of this request for subdivision exemption.**

Prowers County Planning Commission, Chair



Dated this 10 day of Dec, 2025

- **The Prowers County Board of County Commissioners grants approval of this request for subdivision exemption.**

Prowers County Board of County Commissioners, Chair



Dated this 13 day of Jan, 2026

SECOND SUBDIVISION

APPLICANT'S CERTIFICATE:

I/We hereby certify that a (hereinafter designated) from the Prowers County Subdivision Regulations and Rules and Regulations, and that the information contained herein is true and correct to the best of my/our knowledge and belief.

Dawn Farm Properties LLC

Ricardo Garcia, President/Manager

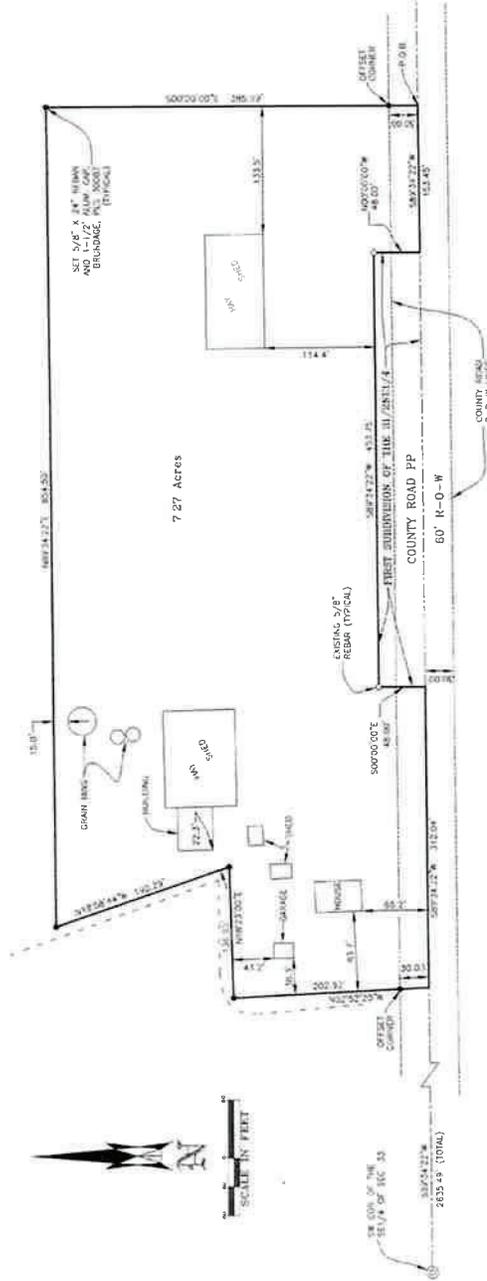
THE SECOND SUBDIVISION OF THE S1/2SE1/4, SEC. 33, T.21S., R.46W., 6th P.M., COUNTY OF PROWERS, STATE OF COLORADO.

DESCRIPTION OF TRACT

A tract of land lying in the S1/2SE1/4 of Sec. 33, T.21S., R.46W. of the 6th P.M. being more particularly described as follows:
Beginning the Southeast corner of said S1/2SE1/4 as monumented by a 3/4" rebar end 2-1/2' aluminum cap marked BRUNDAGE, PLS 30087 and considering the South line of said S1/2SE1/4, (as monumented by a similar rebar and cap at its West end), bearing S 89°24'22"W, with all other bearings contained herein being relative thereto, thence S 89°24'22"W, along said South line, a distance of 157.42 feet to the TRUE POINT OF BEGINNING; thence continuing S 89°24'22"W, 152.85 feet; thence N 10°00'00"W, 48.60 feet; thence S 89°24'22"W, along said South line, a distance of 312.04 feet; thence N 2°52'00"W, 202.92 feet; thence N 89°23'00"E, 116.85 feet; thence N 18°58'44"W, 190.29 feet; thence N 89°24'22"E, 854.50 feet; thence S 0°00'00"E, 385.90 feet to the True Point of Beginning. SUBJECT TO the South 30.00 feet of said tract for County Road PP Right of Way purposes.
In the County of Prowers, State of Colorado
The Tract contains 7.27 Acres.



VICINITY MAP



NOTES: THIS SURVEY MADE WITHOUT REFERENCE TO ANY PREVIOUS SURVEY OR OTHER RECORDS. CONDITIONS SHOWN HEREON MAY NOT BE ACCURATE SINCE THE DATA REFERENCED IN THIS SURVEY IS VOLUNTARY.

SUBDIVISION PLAT

SURVEYOR'S STATEMENT

JANUARY 16, 2026
I, LANCE W. BRUNDAGE, a duly Licensed Professional Land Surveyor in the State of Colorado, do hereby certify that the above described land is situated in the County of Prowers, State of Colorado, and that the same is subject to the provisions of the Colorado Subdivision Regulations and Rules and Regulations, and that the information contained herein is true and correct to the best of my knowledge and belief.



LANCE W. BRUNDAGE
DULY LICENSED PROFESSIONAL
LAND SURVEYOR
COLORADO 5087

PLANNING COMMISSION:
PROWERS COUNTY, COLORADO:

Reviewed and Approved by the Prowers County Planning Commission

Chairman: *Paul Walker*

DATE: *2-18-26*

BOARD OF COUNTY COMMISSIONERS:
PROWERS COUNTY, COLORADO:

Reviewed and Approved by the Board of County Commissioners, Prowers County, Colorado

Chairman:

Date:

STATE OF COLORADO: S.S.

I hereby certify that this instrument of record was filed in my office on the _____ day

of _____ 20____ at _____ M. under Reception number _____

Clerk and Recorder

Deputy

SEE COPY OF THE INSTRUMENT OF RECORD IN THE OFFICE OF THE CLERK AND RECORDER, PROWERS COUNTY, COLORADO

NOTICE: ACCORDING TO COLORADO LAW, YOU MUST FILE THIS INSTRUMENT WITHIN 90 DAYS OF THE DATE OF THE CERTIFICATION SIGNATURE.

	PREPARED BY: <i>Dawn Farm Properties LLC</i>	PROJECT NO: <i>11454111</i>	SHEET NO: <i>1 OF 1</i>	DATE: <i>JANUARY 16, 2026</i>	DRAWN BY: <i>BRUNDAGE</i>	CHECKED BY: <i>BRUNDAGE</i>	REVIEWED BY: <i>BRUNDAGE</i>	COUNTY: <i>PROWERS</i>	PART OF THE SE 1/4, SEC. 33, T.21S., R.46W. 6th P.M., PROWERS COUNTY, COLORADO	PLAT: <i>LAMAR</i>	SUBDIVISION: <i>GASS FARM PROPERTIES, LLC</i>	COUNTY: <i>COLORADO</i>
	SUBDIVISION PLAT											



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/25/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 0

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval for a correction to the Subdivision Exemption Application by John and Sebrina Reed, in the NE1/4 of Section 7, Township 22, Range 27, correcting the Subdivision Application and the agenda items to read Second Subdivision in place of First Subdivision. The Subdivision Application was approved December 10, 2025 by the Planning Commission and on January 13, 2026 by the BOCC.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

Proposed Use of Land Res. homes

Proposed Water Source well

Proposed Means of Sewage Disposal septic tank

Proposed Road Access County Rd 114

Proposed Lot Size 1/2 acre lot

- The Prowers County Planning Commission recommends approval of this request for subdivision exemption.

Prowers County Planning Commission, Chair

[Signature]

Dated this 10 day of Dec, 2025

- The Prowers County Board of County Commissioners grants approval of this request for subdivision exemption.

Prowers County Board of County Commissioners, Chair

[Signature]

Dated this 17 day of Jan, 2026



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/25/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 3

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of final Subdivision Exemption Plat Map for John and Sebrina Reed. Application request was approved December 10, 2025 by the Planning Commission and on January 13, 2026 by the BOCC. Minor Subdivision for a Second Subdivision in the NE1/4 in Section 7, Township 22, Range 47 west, the 6th P.M. Subdividing 6.58 acres into three tracts: Tract #1-2.11 acres, Tract #2-2.35 acres, and Tract #3-2.12 acres, to be recorded in the County Clerk's Office.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

Proposed Use of Land Res. homes

Proposed Water Source well

Proposed Means of Sewage Disposal septic tank

Proposed Road Access Front Lot 11/14

Proposed Lot Size 1/2 acre lot

- The Prowers County Planning Commission recommends approval of this request for subdivision exemption.

Prowers County Planning Commission, Chair

[Signature]

Dated this 10 day of Dec, 2025

- The Prowers County Board of County Commissioners grants approval of this request for subdivision exemption.

Prowers County Board of County Commissioners, Chair

[Signature]

Dated this 17 day of Jan, 2026

SECOND SUBDIVISION

APPLICANT'S CERTIFICATE:

I/We hereby apply for a Standard Exemption from the Prowers County Subdivision Regulations as provided herein for the tract of land as shown and describe herein. I/We are legal owner(s) of the tract as shown herein, and that the information as shown herein is true and correct to the best of my/our knowledge and belief.

[Signature]
[Signature]

SURVEYOR'S STATEMENT **JANUARY 30, 2026**

I, Lance W. Brundage, a Registered Professional Land Surveyor in the State of Colorado, do hereby certify that I have personally examined the plat and the original survey data, and that the same conform to the normal standards of care of professional land surveyors practicing in Colorado, and that this land survey plat was prepared by me and represents the survey made that the survey was done in accordance with the rules and regulations and instructions supplied by the client. I have also reviewed the records and calculations of monuments shown on the undersigned.



LANCE W. BRUNDAGE
 REGISTERED PROFESSIONAL
 LAND SURVEYOR
 COLORADO 10087

PLANNING COMMISSION:

Reviewed and approved by the Prowers County Planning Commission.

Chairman: *[Signature]* Date: **2-15-26**

BOARD OF COUNTY COMMISSIONERS:

Reviewed and Approved by the Board of County Commissioners, Prowers County, Colorado.

Chairman: _____, City: _____

STATE OF COLORADO:

I hereby certify that this instrument of record was filed in my office on the _____ day of _____, 20____, at _____ M. under Reception number _____.

Clerk and Recorder: _____, City: _____



NOTICE: THIS SURVEY MADE WITHOUT THE PLAN AND MAP IS SUBJECT TO THE PROVISIONS OF THE COLORADO PUBLIC LANDS ACT, WHICH PROVIDES THAT THE SURVEYOR'S CERTIFICATE SHALL BE CONSIDERED VOID IF THE SURVEYOR HAS NOT COMPLIED WITH THE PROVISIONS OF THE ACT.

SECOND SUBDIVISION OF THE NE 1/4 SEC. 7, T. 22S., R. 47W., OF THE 6th P.M., PROWERS COUNTY, COLORADO.



SECTION 7 CONTROL DIAGRAM AND VICINITY MAP

DESCRIPTION OF TRACT

A tract of land lying in the NE 1/4 of Sec. 7, T. 22S., R. 47W. of the 6th P.M. being more or less the same as shown on the plat of said NE 1/4 as aforesaid monumented 65.09 feet East from the South line of said NE 1/4, its monumented 317' aluminum cap marking BRUNDAGE, PLS 30087 and extending by a 1/4" steel pipe and 3/16" aluminum cap marking BRUNDAGE, PLS 30087 and extending the South line of said NE 1/4, its monumented by a similar steel cap at its West end, bearing N 89°45'31"W, with all other bearings contained herein being relative thereto; thence N 89°45'31"W, along the South line of said NE 1/4, a distance of 102.18 feet to the TRUE POINT OF BEGINNING, thence continuing N 89°45'31"W, 576.07 feet; thence N 07°15'51"E, 213.85 feet; thence along a curve to the left whose radius is 1265.00 feet, an angle of 102°18'00" to the West Right-of-Way line of U.S. Highway No. 5, S 89°45'31"E, 203.84 feet; thence along the West Right-of-Way line of U.S. Highway No. 5, 207 feet; thence S 07°08'52"W, 500.87 feet; thence N 89°45'31"W, 20.02 feet; thence S 07°33'06"W, 45.19 feet to the True Point of Beginning. The Tract contains 6.58 Acres.

PROJECT LOCATION	PART OF THE NE 1/4 SEC. 7, T. 22S., R. 47W., 6th P.M., PROWERS COUNTY, COLORADO
OWNER	JOHN & SARRINA REED
PREPARED BY	WILEY
DATE	2026
SCALE	AS SHOWN
PLAT NO.	0982038
RECORD NO.	0982038
FILE NO.	0982038
BOOK NO.	0982038
PAGE NO.	0982038
COUNTY	PROWERS COUNTY, COLORADO
STATE	COLORADO



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/25/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 3

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of final Subdivision Exemption Plat Map for Samuel Rink. Application request was approved February 12, 2025 by the Planning Commission and on February 25, 2025 by the BOCC. Minor Subdivision for an Amended First Subdivision in the NE1/4NW1/4 in Section 25, Township 22, Range 44. Subdividing 7.10 acres; Tract #1-1.88 acres and Tract #2-5.22 acres and to be recorded in the County Clerk's Office.

Justification or Background:

Samuel Rink is needing to subdivide the 1.88 acres from the property, per lender's request, for the construction of a home.

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

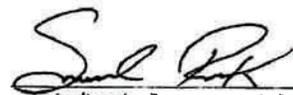
Subdivision
Exemption No.

SUBDIVISION APPLICATION AND SUMMARY FORM

PLEASE READ NOTE AND SIGN BELOW:

THE SUBMITTED APPLICATION PACKAGE REQUIRES SPECIFIC REPORTS/INFORMATION WHICH MAY NOT BE ADEQUATE AS DETERMINED THROUGH THE REVIEW PROCESS. ADDITIONAL INFORMATION MAY BE REQUIRED. ALSO, THE ACCEPTANCE OF THE APPLICATION PACKAGE DOES NOT MEAN THE SPECIFIC INFORMATION HAS BEEN APPROVED AND IN FINAL FORM. REVISIONS TO THE INFORMATION AND/OR REPORTS MAY BE REQUIRED. REQUESTS FOR WAIVERS OF ANY OF THESE REQUIREMENTS MUST BE ACCOMPANIED BY A LETTER OF JUSTIFICATION. THE PROWERS COUNTY PLANNING COMMISSIONERS WILL HEAR THE WAIVER REQUEST CONCURRENTLY WITH THE APPLICATION. DENIAL OF THE WAIVER REQUEST SHALL RENDER THIS APPLICATION INCOMPLETE AND RESULT IN THE REQUIREMENT FOR A NEW SUBMITTAL ACCEPTANCE DATE AND REVIEW PERIOD. YOUR SIGNATURE BELOW INDICATES ACCEPTANCE OF THESE CONDITIONS.

Date: 1/30/25


Applicant's Representative's Signature

If other than owner's signature, a letter of consent authorizing the applicant/representative to act in the owner's behalf must be included.

Property Owner: Samuel Rink

Address: 24356 Hwy 192 - Bristol, CO 81047

Telephone Number: 719-688-4483 Email: Samuelrink60@gmail.com

Applicant's Representative: _____

Address: _____

Telephone Numbers: _____ Email: _____

Surveyor or Engineer: Lance Brundage Telephone: 719-469-4627

Location of Subdivision: _____

Subdivision (1st, 2nd, etc.) _____

Quarter NE 1/4 NW 1/4

Section 25 Township 22 Range 44 or

Lot _____ Block _____ Subdivision Amended 1st sub

»»»»»»»»»» Attach Copy of Deed ««««««««««

Tax parcel number of property (County Assessor's Records) 0800033689

Current land classification as per Assessor's Records Agricultural

If irrigated, will water shares be allocated to the subdivided parcel? _____ Yes X No

Is there a Deed of Conservation Easement attached to this property? _____ Yes X No

If YES, attach copy

Proposed Use of Land Residential

Proposed Water Source Granada Water Assoc.

Proposed Means of Sewage Disposal Septic

Proposed Road Access Hwy. 196

Proposed Lot Size 1.50 approx.

-
-
- The Prowers County Planning Commission recommends approval of this request for subdivision exemption.

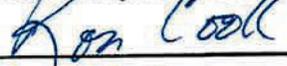
Prowers County Planning Commission, Chair



Dated this 12 day of Feb, 2025

- The Prowers County Board of County Commissioners grants approval of this request for subdivision exemption.

Prowers County Board of County Commissioners, Chair



Dated this 25 day of Feb, 2025

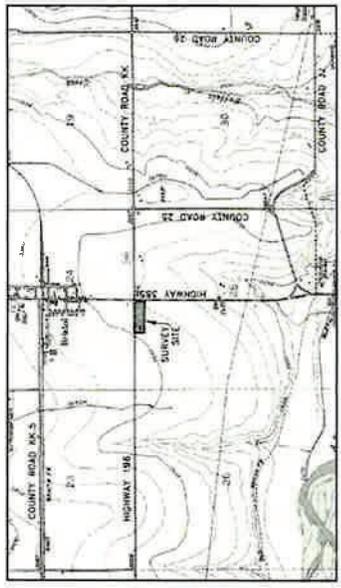
SUBDIVISION PLAT



AMENDED FIRST SUBDIVISION OF THE NE 1/4 NW 1/4 OF SEC. 25, T. 22S., R. 44E., OF THE 6th P.M., PROWERS COUNTY, COLORADO.



DESCRIPTION OF SUBDIVISION
 A tract of land lying in the NE 1/4 NW 1/4 of Sec. 25, T. 22S., R. 44E., of the 6th P.M. being more particularly described as follows:
 Beginning at the Northeast corner of the NW 1/4 of said Sec. 25 as a reference monument by two 3/4" elms and 2-1/2" aluminum cap marked PLS 18118 and containing 7.10 Acres, thence S 89° 57' 55" W, 400.00 feet to a point on the North line of said NW 1/4, thence S 89° 57' 55" W, 400.00 feet to a point on the West line of said NW 1/4, thence S 89° 57' 55" W, 400.00 feet to a point on the North line of said NW 1/4, a distance of 131.20 feet to the TRUE POINT OF BEGINNING; thence S 67° 23' 05" E, 30.00 feet, thence S 39° 24' 57" E, 128.22 feet to a point on the West right-of-way line of Highway No. 385; thence N 88° 48' 17" W, 882.50 feet; thence N 48° 33' 28" W, 28.75 feet; thence N 0° 52' 27" E, 321.86 feet to a point on the North line of said NW 1/4; thence N 89° 57' 55" E, 813.63 feet to the True Point of Beginning. SUBJECT TO the North 30.00 feet of said tract for County Highway No. 196 Right-of-Way purposes.
 In the County of Prowers, State of Colorado
 The Tract contains 7.10 Acres.



VICINITY MAP

APPLICANT'S CERTIFICATE:
 I/We hereby apply for a Homestead Exemption (Tract #1) and a Standard Exemption (Tract #2) from the Prowers County Subdivision Regulations as provided for herein for the tracts of land described herein. I/We certify that I/We are the legal owner(s) of the tracts as shown hereon, and that the information as shown hereon is true and correct to the best of my/our knowledge and belief.

SURVEYOR'S STATEMENT
 FEBRUARY 6, 2025
 I, JAMES W. BRINDAGE, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY STATE TO SAMUEL RINK ON THE BASIS OF MY KNOWLEDGE, INFORMATION AND BELIEF AND TO THE MORAL STANDARDS OF MY PROFESSIONAL LAND SURVEYING PRACTICE IN COLORADO, THAT THIS LAND SURVEY PLAT WAS PREPARED BY ME AND REPRESENTS THE SURVEY MADE; THAT THE SURVEY WAS MADE IN ACCORDANCE WITH THE COLORADO SURVEYING ACT AND THE RULES AND REGULATIONS THEREOF; THAT I HAVE CONDUCTED REASONABLE RESEARCH INTO EASEMENTS AND RIGHTS-OF-WAY BY THE UNDERSIGNED.



PLANNING COMMISSION:
 PROWERS COUNTY, COLORADO:
 Reviewed and Approved by the Prowers County Planning Commission.
 Chairman: *John White*, Date: *2.18.26*

BOARD OF COUNTY COMMISSIONERS:
 PROWERS COUNTY, COLORADO:
 Reviewed and Approved by the Board of County Commissioners, Prowers County, Colorado.
 Chairman: _____, Date: _____

STATE OF COLORADO:
 COUNTY OF PROWERS, S.S.
 I hereby certify that this instrument of record was filed in my office on the _____ day of _____, 20____, at _____ M., under Reception number _____.

Clerk and Recorder: _____ By Deputy: _____

	JAMES W. BRINDAGE REGISTERED PROFESSIONAL LAND SURVEYOR COLORADO NO. 8081	DATE: MARCH 8, 2025 PROJECT NO: 2024-218 SHEET NO: 1 OF 1	PART OF THE NW 1/4, SEC. 25, T. 22S., R. 44E., 6th P.M., PROWERS COUNTY, COLORADO	COUNTY: PROWERS TOWNSHIP: _____ RANGE: _____	SAMUEL RINK BRISTOL, COLORADO
	AMENDED FIRST SUBDIVISION OF THE NE 1/4 NW 1/4 OF SEC. 25, T. 22S., R. 44E., OF THE 6th P.M., PROWERS COUNTY, COLORADO.		SUBDIVISION PLAT	COUNTY: PROWERS TOWNSHIP: _____ RANGE: _____	SAMUEL RINK BRISTOL, COLORADO



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Admin Office

Submitted to the County Administration Office on: 02/27/2026

Return Originals to: Admin Office & Jana Coen

Number of originals to return to Submitter: N/A

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of acknowledgment of event date change for Fairgrounds Facility Rental Agreement with Vaqueros Saddle Club from July 11, 2026 to July 25, 2026 and from September 12, 2026 to September 5, 2026. The Original Fairgrounds Facility Rental Agreement was approved by the BOCC on 11/25/2025.

Justification or Background:

Date of events change to the original agreement.

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

RECEIVED
 NOV 14 2025

PROWERS COUNTY FAIRGROUNDS FACILITY
RENTAL AGREEMENT

Today's Date: <u>11/14/25</u>	Date(s) of Events: <u>3/7, 3/21, 4/4, 4/25</u>
Name of Organization: <u>Vaqueros Saddle Club</u>	Set Up Time: <u>1</u> am <input checked="" type="radio"/> pm
Name & Address of Authorized Agent: <u>Axel Thurner</u>	Event Starts: <u>2</u> am <input checked="" type="radio"/> pm
<u>28001 CR 3</u>	Finish Time: <u>7</u> am <input checked="" type="radio"/> pm
<u>Lamar CO 81052</u>	<input checked="" type="checkbox"/> Arena <input type="checkbox"/> Home Ec
Phone: <u>719 688 0896</u>	<input type="checkbox"/> Centennial <input type="checkbox"/> Pavilion
Sales Tax ID: _____	
Type of Event: <u>Gymkhana + Ranch Versatility</u>	

5/9, 5/16
 6/13, 6/27
 7/6, 7/18
 8/2 Fair
 9/12
 10/17

If approved by the Board of County Commissioners (the "Commissioners"), I agree to pay fees in the amount of \$ 0 or to submit a request for a waiver of the fees. I understand the decision to waive any or all of the fees are at the total discretion of the Commissioners. I have attached copies of my State of Colorado Sales Tax License and the City of Lamar Sales Tax License, if applicable. Failure to do so will result in denial of my rental request, unless I am legally exempt. The attached lease terms are part of this Agreement.

[Signature] 11/14/25
 Authorized Agent Date

The Commissioners reserve the right to not lease any portion or all of the Fairgrounds to any organization which it deems in its sole discretion, to be in direct and adverse competition to Prowers County merchants or is otherwise detrimental to Prowers County citizens. Fees may be adjusted at the discretion of the Commissioners based upon the number of participants or unique conditions. Fees are based on daily rates.

Rental Approved:
[Signature] 11-17-25
 Maintenance & Facilities Director Date
[Signature] 11-25-2025
 Chairman Date
 Prowers County Board of Commissioners

For County Use Only:
 Date Booking Fee Paid (\$25.00): Waived 11/25/2025 Damage/Cleaning Deposit: Waived 11/25/2025
 Date Rental Fee Paid: Waived 11/25/2025 Date Paid: Waived 11/25/2025
 Inspection completed: _____ Damage/Cleaning Deposit Refunded: Y/N, if no, see attached
 Please note that any deposit refund due back to you will be provided by a Prowers County check. Checks are issued upon approval at the Commissioners' meetings.
 Liability Insurance received: Yes ___ No ___ Date: _____

RECEIVED
NOV 14 2025

PROWERS COUNTY FAIRGROUNDS FACILITY
RENTAL AGREEMENT

Today's Date: <u>11/14/25</u>	Date(s) of Events: <u>3/7, 3/21, 4/4, 4/25</u> <u>5/9, 5/16</u>
Name of Organization: <u>Vaqueros Saddle Club</u>	Set Up Time: <u>1</u> am <input checked="" type="radio"/> pm <u>6/13, 6/27</u>
Name & Address of Authorized Agent: <u>Rael Turner</u>	Event Starts: <u>2</u> am <input checked="" type="radio"/> pm <u>7/11, 7/18</u>
<u>28001 CR 3</u>	Finish Time: <u>7</u> am <input checked="" type="radio"/> pm <u>8/2 Fair</u>
<u>Lamar CO 81052</u>	<input checked="" type="checkbox"/> Arena <input type="checkbox"/> Home Ec
Phone: <u>719 688 0896</u>	<input type="checkbox"/> Centennial <input type="checkbox"/> Pavilion <u>9/5</u>
Sales Tax ID: _____	<u>10/17</u>
Type of Event: <u>Gymkhana + Ranch Versatility</u>	

If approved by the Board of County Commissioners (the "Commissioners"), I agree to pay fees in the amount of \$ 0 or to submit a request for a waiver of the fees. I understand the decision to waive any or all of the fees are at the total discretion of the Commissioners. I have attached copies of my State of Colorado Sales Tax License and the City of Lamar Sales Tax License, if applicable. Failure to do so will result in denial of my rental request, unless I am legally exempt. The attached lease terms are part of this Agreement.

Authorized Agent Date: 11/14/25

The Commissioners reserve the right to not lease any portion or all of the Fairgrounds to any organization which it deems in its sole discretion, to be in direct and adverse competition to Prowers County merchants or is otherwise detrimental to Prowers County citizens. Fees may be adjusted at the discretion of the Commissioners based upon the number of participants or unique conditions. Fees are based on daily rates.

Rental Approved:

Maintenance & Facilities Director Date: 11-17-25

Chairman Date: 11-25-2025
Prowers County Board of Commissioners

For County Use Only:

Date Booking Fee Paid (\$25.00) waived 11/25/2025 Damage/Cleaning Deposit waived 11/25/2025
Date Rental Fee Paid: waived 11/25/2025 Date Paid: waived 11/25/2025
Inspection completed: _____ Damage/Cleaning Deposit Refunded: Y N. (if no, see attached
Please note that any deposit refund due back to you will be provided by a Prowers County check. Checks are issued upon approval at the Commissioners' meetings.
Liability Insurance received: Yes ___ No ___ Date: _____



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Don Wilson

Submitted to the County Administration Office on: Email Poll 2/25/26

Return Originals to: N/A

Number of originals to return to Submitter: 1

Contract Due Date: 3/31/26

Item Title/Recommended Board Action:

Consider ratifying 2-25-2026 email poll approval of a Letter of Support sent to Southeast Colorado Opioid Region (SECOR) Board regarding opioid settlement funding to continue to the Prowers County Youth Council and authorizing the use of the Commissioners signature stamps.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____



Board of County Commissioners

Prowers County

301 South Main, Suite 215

Lamar, Colorado 81052-2857

(719) 336-8025

FAX: (719) 336-2255

TY HARMON
FIRST DISTRICT

RON COOK
SECOND DISTRICT

ROGER STAGNER
THIRD DISTRICT

February 25, 2026

Southeast Colorado Opioid Region (SECOR) Board

Region 19

Dear SECOR Board Members,

The Prowers County Board of Commissioners fully supports Prowers County Public Health & Environment in applying for Opioid Settlement funding to continue the Prowers County Youth Council. This program aligns with county priorities related to prevention, youth engagement, and community well-being, and represents a proactive approach to addressing substance use risk in our rural communities. We value the strong collaboration between public health, schools, families, and community partners that makes this program effective and locally grounded.

The Prowers County Youth Council has made a meaningful difference in our county by providing youth with positive leadership opportunities, strengthening social-emotional and life skills, and increasing access to substance-free, pro-social activities. Through youth-led prevention efforts and community events, the program has helped foster school engagement, positive peer relationships, and a stronger sense of connection among young people. Continued support for this program will ensure that youth in Prowers County remain engaged, supported, and equipped to make healthy decisions for their future.

Sincerely,

Roger Stagner
County Commissioner

Ty Harmon
County Commissioner

Ron Cook
County Commissioner



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Michelle Hiigel

Submitted to the County Administration Office on: 02/25/2026

Return Originals to: Michelle Hiigel

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider approval of a Resolution to approve Tri-State Generation and Transmission Association, Inc.'s Application for a 1041 Permit to Conduct a Designated Activity of State interest or to Engage in Development in a Designated Area of State Interest - The Permanent Dry-up of 147 Acres of Land Located Within Prowers County, Colorado - and to issue to Tri-State Generation and Transmission Association, Inc., the Prowers County 1041 Permit Attached to the Resolution as Appendix A.

Justification or Background:

1041 Permit Authority decision on Tri-State Generation and Transmission Association, Inc.'s Application for a 1041 Permit to Conduct a Designated Activity of State interest or to Engage in Development in a Designated Area of State Interest

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____



PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Administration Office

Submitted to the County Administration Office on: Email Poll 2-25-2026

Return Originals to: Administration Office & Jana Coen

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider ratifying 2-26-2026 email poll approval of payment of bills presented for County General Fund Payroll, and Payroll AP in the amount of \$881,141.62, less \$1,244.30 in certification credits for a total certification in the amount of \$879,897.32 with a certification date of February 27, 2025, and authorizing the use of the Commissioner's signature stamps.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

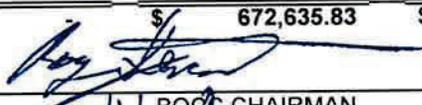
Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

PROWERS COUNTY APPROVE TO PAY

APPROVE PAYMENTS AS HEREIN SET FORTH. CHECK NUMBERS AS LISTED BELOW ARE ALL INCLUSIVE, ARE SET OPPOSITE THEIR NAMES, AND TOTALING THE SUM OF: \$881,141.62 DRAWN ON COUNTY GENERAL FUNDS. DATED AS OF: **February 27, 2026**

	A/P	#	PAYROLL	FRINGES
COUNTY GENERAL FUND	\$	-	323,318.21	104,414.78
ARPA FUND	\$	-	-	-
FSA ACCOUNT	\$	-	-	-
BOOKING FEES ACCOUNT	\$	-	-	-
PUBLIC HEALTH AGENCY	\$	-	133,125.75	34,674.27
ROAD & BRIDGE FUND	\$	-	72,320.82	20,110.29
SALES & USE TAX FUND	\$	-	-	-
CONSERVATION TRUST FUND	\$	-	-	-
CAPITAL FUND	\$	-	-	-
OTHER AGENCIES FUND	\$	-	-	-
LODGING TAX FUND	\$	-	-	-
CRMC FUND	\$	-	77,000.08	27,999.23
OPC FUND	\$	-	66,870.97	21,307.22
Totals	\$	-	\$ 672,635.83	\$ 208,505.79

DATE: February 27, 2026
 DATE: February 27, 2026
 DATE: February 27, 2026
 DATE: February 27, 2026


 BOOC CHAIRMAN

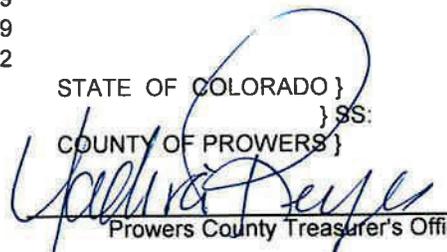
 COMMISSIONER

 COMMISSIONER

 CLERK TO THE BOARD

Total Paid Approve To Pay	\$	881,141.62
AP + Fringes	\$	208,505.79
Total Pd Certification - Payroll	\$	208,505.79
Total Payroll + Fringes	\$	881,141.62

Ending Check No. 77700
 Beginning Check No. 77649
1
 Total Number of Checks: 52

STATE OF COLORADO }
) SS:
 COUNTY OF PROWERS }

 Prowers County Treasurer's Office

PROWERS COUNTY TREASURER CERTIFICATION

COUNTY GENERAL FUND - 01
77701-77715

0010

February 27, 2026

	\$	-			
Feb 2026 SUTA	\$	(1,244.30)			
Payroll	\$	323,318.21			
Total Fringes	\$	104,414.78	Total	\$	426,488.69

ARPA

0018

	\$	-			
			Total	\$	-

ROAD & BRIDGE FUND - 02

0020

	\$	-			
Payroll	\$	72,320.82			
Fringes	\$	20,110.29	Total	\$	92,431.11

FSA (Cafeteria) 552

0552

	\$	-			
	\$	-	Total	\$	-

Sheriff's Booking Fees

0675

	\$	-			
			Total	\$	-

SALES & USE TAX FUND - 03

0900

	\$	-			
			Total	\$	-

CONSERVATION TRUST FUND - 06

0130

	\$	-			
	\$	-	Total	\$	-

CAPITAL FUND - 07

0100

	\$	-			
	\$	-	Total	\$	-

OTHER AGENCIES FUND- 08

	\$	-			
	\$	-	Total	\$	-

LODGING TAX - 09

0014

	\$	-			
			Total	\$	-

PUBLIC HEALTH AGENCY - 11

0676

	\$	-			
Payroll	\$	133,125.75			
Total Fringes	\$	34,674.27	Total	\$	167,800.02

CRMC

0016

	\$	-			
Payroll	\$	77,000.08			
Total Fringes	\$	27,999.23	Total	\$	104,999.31

OPC

0017

	\$	-			
Payroll	\$	66,870.97			
Total Fringes	\$	21,307.22	Total	\$	88,178.19

Paula Gonzales

Paula Gonzales, Finance Director

GRAND TOTAL \$ **879,897.32**



Prowers County, CO

Check Register

Packet: APPKT00244 - Feb 2026 Payroll AP

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Fund Op-General Fund Operating Account						
AFL1	Aflac	02/26/2026	Regular	0.00	2,274.29	77701
CRA1	CCOERA	02/26/2026	Regular	0.00	73,621.80	77702
CRA2	CCOERA	02/26/2026	Regular	0.00	1,045.91	77703
CLN1	Colonial Life & Accident Ins Co.	02/26/2026	Regular	0.00	1,067.58	77704
CST2	Colorado State Treasurer	02/26/2026	Regular	0.00	3,890.60	77705
CAI1	Continental American Insurance Con	02/26/2026	Regular	0.00	695.32	77706
CHP1	County Health Pool	02/26/2026	Regular	0.00	136,830.74	77707
FSR1	Family Support Registry	02/26/2026	Regular	0.00	1,981.22	77708
FNB2	Frontier Bank	02/26/2026	Regular	0.00	160,864.22	77709
LEG1	LegalShield	02/26/2026	Regular	0.00	461.50	77710
MTS1	MASA - MEDICAL AIR TRANSPORTAT	02/26/2026	Regular	0.00	688.00	77711
VEN00954	Mountain Peak Law Group, PC	02/26/2026	Regular	0.00	392.04	77712
VEN00954	Mountain Peak Law Group, PC	02/26/2026	Regular	0.00	300.00	77713
NCA1	Nationwide Retirement Solutions	02/26/2026	Regular	0.00	170.00	77714
PRC1	Prowers County	02/26/2026	Regular	0.00	550.00	77715

Bank Code General Fund Op Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	38	15	0.00	384,833.22
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	38	15	0.00	384,833.22



Prowers County, CO

Detail Register

Payroll Summary

Packet: PYPKT00109 - February 2026 Payroll
Payroll Set: 01 - Payroll Set 01

Pay Period: 02/01/2026 - 02/28/2026

Males Paid: 77
Females Paid: 90
Unknown Paid: 0
Total Employees: 167

Total Direct Deposits: 497,406.48
Total Check Amounts: 0.00

EARNINGS

Pay Code	Units	Pay Amount
Adult Trans OT	61.50	2,115.67
Call Out	0.00	100.00
CH Security OT	77.25	2,625.10
CH Security-H	160.00	3,611.20
Elected Official	0.00	50,470.26
Extra Duty	0.00	0.00
Hourly Wage	19,826.24	433,357.22
Jail Nursing-H	47.25	2,362.50
Jail TR Book Fee-OT	9.00	295.52
Juev Tr-OT	9.00	304.70
On Call	16.00	800.00
OT	108.25	3,789.51
Salary	0.00	172,804.15
Total:	20,314.49	672,635.83

TAXES

Code	Subject To	Employee	Employer
Federal W/H	621,275.00	37,315.93	0.00
MC	655,318.39	9,502.15	9,502.15
SS	655,318.39	40,629.70	40,629.70
State W/H	621,275.00	23,067.00	0.00
Unemployment	622,165.57	0.00	1,244.30
Total:	110,514.78	51,376.15	

DEDUCTIONS

Code	Subject To	Employee	Employer
457 %	5,068.17	202.73	0.00
457 AMT	0.00	350.00	0.00
457 Roth %	10,340.94	373.18	0.00
457 Roth AMT	0.00	120.00	0.00
Accident	0.00	460.76	0.00
AFLAC AT	0.00	717.01	0.00
AFLAC PT	0.00	1,557.28	0.00
Child Support	0.00	1,981.22	0.00
Colonial AT	0.00	450.87	0.00
Colonial Pre Tax	0.00	616.71	0.00
Critical AT	0.00	181.30	0.00
Dental	0.00	5,280.35	0.00
FSA	0.00	550.00	0.00
Garn-Martinez	0.00	300.00	0.00
GARN-Settles	0.00	392.04	0.00
Health Insurance	0.00	7,118.28	122,760.72
Hospital IN-Pre Tax	0.00	53.26	0.00
HSA - CSB	0.00	350.00	0.00
HSA - GN Bank	0.00	100.00	0.00
HSA - TBK Bank	0.00	930.00	0.00
Legal Aid	0.00	461.50	0.00
Life Ins- AD&D	0.00	0.00	1,062.72
Life Ins-Dependent	0.00	27.60	0.00
MASA	0.00	688.00	0.00
Nationwide Retirement	0.00	170.00	0.00
Retirement	666,412.75	33,320.66	33,320.66
Retirement Loan	0.00	6,980.48	0.00
Supp Life-Employee	0.00	593.94	0.00
Supp Life-Spouse	0.00	86.60	0.00
Vision	0.00	300.80	882.40
Total:	64,714.57	158,026.50	

RECAP 01 - Payroll Set 01

Earnings: 672,635.83 Benefits: 0.00 Deductions: 64,714.57 Taxes: 110,514.78 Net Pay: 497,406.48



Prowers County, CO

Detail Register

Employees Not Included in Packet

Packet: PYPKT00109 - February 2026 Payroll
Payroll Set: 01 - Payroll Set 01

Pay Period: 02/01/2026 - 02/28/2026

Department: 47 - OPC

Employee: [1091](#) Hernandez, Belinda

Base Group	Pay Code	Position	Based on Rate	GL/Project Account	Rate/Amount	Units	Pay Amount
Monthly Hou	Hourly Wage	PT Trainer	Hourly	014-47-411300	51.690000	30.00	1550.70



Prowers County, CO

Payroll Detail Register

Payroll Summary

Packet: PYPKT00108 - January Terminated Employee Insurance Corrections
 Payroll Set: 01 - Payroll Set 01

Pay Period: 01/01/2026 - 01/31/2026

Males Paid: 0
 Females Paid: 2
 Unknown Paid: 0
 Total Employees: 2

Total Direct Deposits: 0.00
 Total Check Amounts: 272.22

EARNINGS

Pay Code	Units	Pay Amount
Adult Trans OT	0.00	0.00
Hourly Wage	0.00	0.00
Juev Tr-OT	0.00	0.00
OT	0.00	0.00
Total:	0.00	0.00

TAXES

Code	Subject To	Employee	Employer
Federal W/H	357.55	42.91	0.00
MC	357.55	5.18	5.18
SS	357.55	22.16	22.16
State W/H	357.55	16.00	0.00
Unemployment	0.00	0.00	0.00
Total:	0.00	86.25	27.34

DEDUCTIONS

Code	Subject To	Employee	Employer
Dental	0.00	-85.15	0.00
Health Insurance	0.00	-263.00	-898.00
Life Ins- AD&D	0.00	0.00	-14.40
Life Ins-Dependent	0.00	-0.92	0.00
Retirement	0.00	0.00	0.00
Retirement Loan	0.00	0.00	0.00
Vision	0.00	-9.40	-11.80
Total:	0.00	-358.47	-924.20

RECAP 01 - Payroll Set 01

Earnings:	0.00	Benefits:	0.00	Deductions:	-358.47	Taxes:	86.25	Net Pay:	272.22
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PROWERS COUNTY AGENDA ITEM REQUEST FORM

Hearing Date Requested: 3/10/26

Submitter: Don Wilson

Submitted to the County Administration Office on: 3/2/2026

Return Originals to: Staffon Warn

Number of originals to return to Submitter: 2

Contract Due Date: 3/30/26

Item Title/Recommended Board Action:

Consider approval of purchase agreement with Weis Fire & Safety Equipment LLC. for the purchase of two Brush Trucks for Prowers County Rural Fire, totaling \$508,572.00.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____



Weis Fire & Safety Equipment, LLC.

111 E. Pacific * P.O. Box 3467

Salina, Kansas 67402-3467

785-825-9527 * 1-888-689-9347 * 785-825-9538 Fax

www.weisfiresafety.com

"It's a Weis choice"

WEIS FIRE SAFETY CONTRACT

AGREEMENT, Made this date, February 24th, 2026 between WEIS FIRE AND SAFETY EQUIPMENT, LLC (Hereafter known as Weis Fire and Safety) and PROWERS COUNTY RURAL FIRE DEPARTMENT (Hereafter known as the BUYER) in accordance with the conditions written below and the specifications and addendum (s) attached, which are made part of the contract. This agreement does not become binding until it is agreed to and accepted in writing and is properly signed by an officer of Weis Fire and Safety.

TERMS OF PAYMENT-The Buyer agrees to purchase two (2) Weis Fire Quick Attack 500RM for the total sum of \$508,572.00 excluding any taxes (IF APPLICABLE) to be paid in full, as per terms below. The vehicle shall not be released to the BUYER until payment is made. Purchaser will be responsible for paying any applicable sales tax to federal, state or local agency, tax *not* included in this price.

Payment shall be made directly to Weis Fire and Safety. No checks or any other form of payment shall be made to any sales representatives, dealers, agents, etc... except on presentation, in writing of an express power of attorney, executed by an officer of Weis Fire and Safety, authorizing payment to any other party on behalf of Weis Fire and Safety.

IF THESE PAYMENT TERMS ARE NOT STRICTLY ADHERED TO, WEIS FIRE AND SAFETY SHALL ASSESS A DAILY INTEREST CHARGE BASED ON AN ANNUAL PERCENTAGE RATE OF 18% ON THE UNPAID BALANCE. IF MORE THAN ONE VEHICLE IS COVERED BY THIS CONTRACT AND THE VEHICLES ARE SHIPPED ON DIFFERENT DATES, THE TERMS STATED ABOVE SHALL APPLY TO EACH VEHICLE.

TERMS OF PAYMENT: NET DUE UPON COMPLETION

- Chassis payment is due when the chassis arrives at Weis Fire and Safety.

DELIVERY-Delivery shall be F.O.B. Salina Kansas, with-in 18 months.**

Force Majeure - Weis Fire and Safety shall not be held liable for damages from its failure to make or delay in making deliveries as a result of fire, flood, riots, strikes, chassis shortages or delays caused by its suppliers, any acts of God, or

any other circumstances beyond Weis Fire and Safety control. Price reflected herein is based on current costs, including existing tariff rates, at the time of the contract. In the event of any increase in tariff direct or indirect, import duties, taxes or similar charges imposed by government authorities after the issuance of this contract, we reserve the right to adjust the price accordingly to reflect such changes.

PRE-BUILD MEETING- In order to provide completion of the apparatus on the stated schedule, it is imperative that we have the Pre-Build meeting no later than 60 days from date of contact. Delays in completing the Pre-build Meeting in the above-mentioned schedule will potentially result in a delayed production start and completion date.

Weis Fire and Safety complies with all civil rights laws and regulations.

INSPECTION-The BUYER shall inspect the apparatus immediately upon delivery and shall give written notice within Ten (10) days of any defects. The vehicle shall be deemed accepted if the BUYER fails to give such notice. The BUYER expressly waives any rights the BUYER may have to revoke acceptance after the Ten (10) day period.

AMENDMENT(S)-No modifications, alterations, additions, deletions, or any other changes in the terms hereof shall be binding on either party unless reduced in writing and properly executed by a duly authorized officer of Weis Fire and Safety and a representative of the BUYER.

GOVERNING LAW-This Agreement shall be constructed and interpreted and its performance shall be governed by the laws of the state in which the manufacturer is domiciled.

CANCELLATION

In the event the proposal is accepted, and the contract has been signed and accepted by Weis Fire, is then cancelled or terminated by the BUYER before completion, Weis Fire may charge a cancellation fee. The following charge schedule based in costs incurred may be applied:

- 1.) 10% of the purchase price after order is accepted and entered by Weis Fire
- 2.) 20% of the purchase price after the Pre-build meeting
- 3.) 30% of the purchase price once materials are ordered

The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and manufacturing.

PROWERS COUNTY RURAL FIRE DISTRICT:

AGREED this 10 Day of March 2026

SIGNED BY _____

PRINT NAME Roger Stagner (Chair- Prowers County Board of County Commissioners)

NAME, ADDRESS AND PHONE NUMBER OF FIRE DEPARTMENT:

Staffon Warn

300 East Poplar St. Lamar, CO. 81052

(719) 336-3000

NAME AND PHONE NUMBER OF PERSON DISBURSING FUNDS:

Paula Gonzales (719) 336-8025

WEIS FIRE AND SAFETY EQUIPMENT, LLC

ACCEPTED THIS _____ DAY OF _____ 2026

SIGNED: _____

BY: _____

TITLE: _____

*We are estimating the price of the Ford chassis at **\$71,542.00**.
*We are estimating the price of the Dodge chassis at **\$80,000.00**.
We believe that the estimated prices should be very close to the real price, however we cannot guarantee that pricing. When we get the invoices at time of completion of the chassis, we will provide you with a copy of the invoices for verification. The difference will be deducted or added to the final invoice.



**PROWERS COUNTY
AGENDA ITEM REQUEST FORM**

Hearing Date Requested: 3/10/26

Submitter: Administration Office

Submitted to the County Administration Office on: Email Poll 2-27-2026

Return Originals to: Administration Office & Jana Coen

Number of originals to return to Submitter: 1

Contract Due Date:

Item Title/Recommended Board Action:

Consider ratifying 2-27-2026 email poll approval of payment of bills presented for County General Fund AP in the amount of \$91,531.62 with no adjustments for a total certification of \$91,531.62, certification date of March 3, 2026 and authorizing the use of the Commissioner's signature stamps.

Justification or Background:

Fiscal Impact: This item is budgeted in the following account code:

County: \$ _____ Federal: \$ _____ State: \$ _____ Other: \$ _____

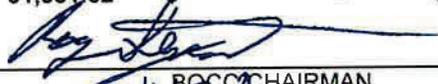
Admin Office Internal Use	
County Approvals (as needed):	
Attorney	_____
Finance	_____
Clerk	_____
HR	_____

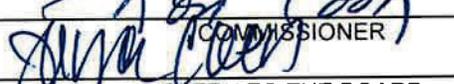
PROWERS COUNTY APPROVE TO PAY

APPROVE PAYMENTS AS HEREIN SET FORTH. CHECK NUMBERS AS LISTED BELOW ARE ALL INCLUSIVE, ARE SET OPPOSITE THEIR NAMES, AND TOTALING THE SUM OF: \$91,531.62 DRAWN ON COUNTY GENERAL FUNDS. DATED AS OF: **March 3, 2026**

	A/P	#	PAYROLL	FRINGES
COUNTY GENERAL FUND	\$	63,118.54	-	-
ARPA FUND	\$	-	-	-
FSA ACCOUNT	\$	-	-	-
BOOKING FEES ACCOUNT	\$	-	-	-
PUBLIC HEALTH AGENCY	\$	-	-	-
ROAD & BRIDGE FUND	\$	21,075.59	-	-
SALES & USE TAX FUND	\$	-	-	-
CONSERVATION TRUST FUND	\$	-	-	-
CAPITAL FUND	\$	283.00	-	-
OTHER AGENCIES FUND	\$	-	-	-
LODGING TAX FUND	\$	1,230.00	-	-
CRMC FUND	\$	5,824.49	-	-
OPC FUND	\$	-	-	-
Totals	\$	91,531.62	\$	\$

DATE: March 3, 2026
 DATE: March 3, 2026
 DATE: March 3, 2026
 DATE: March 3, 2026


 BOCC CHAIRMAN

 COMMISSIONER

 COMMISSIONER

 CLERK TO THE BOARD

Total Paid Approve To Pay	\$	91,531.62
AP + Fringes	\$	91,531.62
Total Pd Certification - Payroll	\$	91,531.62
Total Payroll + Fringes	\$	-

Ending Check No. 77736
 Beginning Check No. 77716
1
 Total Number of Checks: 21

STATE OF COLORADO }
 } SS:
 COUNTY OF PROWERS }

 Prowers County Treasurer's Office

PROWERS COUNTY TREASURER CERTIFICATION

COUNTY GENERAL FUND - 01
77716-77736

0010

March 3, 2026

	\$	63,118.54	
Payroll	\$	-	
Total Fringes	\$	-	Total \$ 63,118.54

ARPA

0018

			Total \$ -

ROAD & BRIDGE FUND - 02

0020

	\$	21,075.59	
Payroll	\$	-	
Fringes	\$	-	Total \$ 21,075.59

FSA (Cafeteria) 552

0552

	\$	-	
	\$	-	Total \$ -

Sheriff's Booking Fees

0675

	\$	-	
	\$	-	Total \$ -

SALES & USE TAX FUND - 03

0900

	\$	-	
	\$	-	Total \$ -

CONSERVATION TRUST FUND - 06

0130

	\$	-	
	\$	-	Total \$ -

CAPITAL FUND - 07

0100

	\$	283.00	
	\$	-	Total \$ 283.00

OTHER AGENCIES FUND- 08

	\$	-	
	\$	-	Total \$ -

LODGING TAX - 09

0014

	\$	1,230.00	
	\$	-	Total \$ 1,230.00

PUBLIC HEALTH AGENCY - 11

0676

	\$	-	
Payroll	\$	-	
Total Fringes	\$	-	Total \$ -

CRMC

0016

	\$	5,824.49	
Payroll	\$	-	
Total Fringes	\$	-	Total \$ 5,824.49

OPC

0017

	\$	-	
Payroll	\$	-	
Total Fringes	\$	-	Total \$ -



Paula Gonzales, Finance Director

GRAND TOTAL \$ 91,531.62



Prowers County, CO

Check Register

Packet: APPKT00245 - 101.03.2026 3/3/2026 AP

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Fund Op-General Fund Operating Account						
All1	Airgas Intermountain Inc.	03/03/2026	Regular	0.00	170.02	77716
AMAZON	Amazon Capital Services	03/03/2026	Regular	0.00	110.73	77717
1178	Arkansas Valley Diesel Service, Inc	03/03/2026	Regular	0.00	130.24	77718
CAR1	CARSE	03/03/2026	Regular	0.00	200.00	77719
CINTASCORP	CINTAS CORPORATION NO. 2	03/03/2026	Regular	0.00	923.86	77720
EPC3	El Paso County	03/03/2026	Regular	0.00	3,200.00	77721
GOBINS	Gobin's Inc.	03/03/2026	Regular	0.00	184.74	77722
COJ1	Jana Coen	03/03/2026	Regular	0.00	174.00	77723
FPL6 -26107-59314MN	John Deere Financial	03/03/2026	Regular	0.00	173.42	77724
PGC2	MOSS ENTERPRISES, INC- PETERBILT	03/03/2026	Regular	0.00	200.21	77725
VEN00983	OLDCASTLE SW GROUP INC (UNITED	03/03/2026	Regular	0.00	346.71	77726
OPEX	OPEX	03/03/2026	Regular	0.00	5,735.00	77727
RBC1	Rebeltec	03/03/2026	Regular	0.00	99.95	77728
RPI1	Robinson Printing	03/03/2026	Regular	0.00	1,230.00	77729
SKS1	Skyline Steel	03/03/2026	Regular	0.00	14,526.14	77730
VEN01098	SoCo Furniture, Inc.	03/03/2026	Regular	0.00	283.00	77731
SPECIALT	Stephanie English-Specialty HVAC Lir	03/03/2026	Regular	0.00	53,009.26	77732
SYMM1	Symmetry Energy Solutions	03/03/2026	Regular	0.00	5,511.74	77733
HOL1	Town of Holly	03/03/2026	Regular	0.00	365.42	77734
TRANS1	Transwest Truck Trailer RV	03/03/2026	Regular	0.00	269.20	77735
WAG1	Wagner Equipment Co	03/03/2026	Regular	0.00	4,687.98	77736

Bank Code General Fund Op Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	33	21	0.00	91,531.62
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	33	21	0.00	91,531.62

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	3/2026	91,531.62
			<u>91,531.62</u>