

Crook County Council of County Services

The March 26, 2015 meeting of the Crook County Council of County Services was called to order by Chair Bo Carlson at 12:05 p.m. at the Food Pantry. Members present were Hugh, Jana, Becky T, Janel, Bo, Todd, Howard and Tina.

Hugh moved to adopt the agenda; Janel seconded; motion carried

Howard introduced himself and the board members gave a brief introduction as well.

Hugh moved to approve the minutes from the February 26th meeting; Janel seconded; motion carried.

Jana reported that Mary Sell cannot divide the discretionary and food pantry funds. It would take to many man hours and because there were different treasurer's at different times it would be impossible to track. They will have to remain in the same line.

Jana gave the treasurer's report. There is \$3296.67 in CSBG; \$50 in school supplies and the Christmas Basket has \$1050.

The donations this past month were Sundance Churches \$75; Beulah Lanning \$30; Sundance Ministerial \$125 to Food Bank and \$125 to Discretionary; Richard & Vonda Lee \$100; Salvation Army reimbursed \$306.95; with a total balance in the account of \$29,731.79.

Tina moved and Janel seconded to ratify the following bills: Powder River \$47.15; Mary Sell \$162.50; Josh Idler \$45.00 Range Telephone \$87.10; City of Sundance \$51.63; Decker's \$224.67; Food Bank of the Rockies \$244.31; Josh Idler \$30; and pay the following: PRECorp \$47.57 and Mary Sell \$114.24; Motion carried.

Hugh moved to go into executive session to review applications at 12:33; Janel seconded Regular Meeting was called back into session at 12:51.

There were two applications; Janel moved and Becky we pay \$600, for rent, to the 1517 Apartments from discretionary funds and PRECorp, for electrical services, \$769.99 of which \$250 is from CSBG and \$519.99 from discretionary. There was one application that was submitted requesting assistance with a deposit with PRECorp; deposits for utilities is not eligible for assistance. motion carried;

Mija Williams will not be able to accept the appointment to the Board because her Board felt it could cause a conflict of interest. She will need to submit her letter of resignation. Bo stated that Trinity Lewis is interested. There still is a County Commissioner position still open; Commissioner's will decide in April if there are any applications.

Hugh brought the proposed Wyoming Community Foundation Scholarship for discussion. Hugh will resend back to the Board for further revisions. It was decided that the due date would be June 1.

Bo reported that the Community Action Work Survey is due April 10th. Bo will e-mail the Action Survey to the members.

There are also poverty videos available for review if anyone is interested.

The CM2020 for CSBG needs to be done for client demographics and reporting.

Salvation Army has a Camp for kids. Bo sent the information to the schools

Because of the Food Freedom Act that was passed it was discussed that maybe the Food Pantry could issue produce vouchers to the Farmers Market this summer.

After much discussion, it was determined that the Board needed to ratify the paying of \$1000, check #3209, to the 1517 Apartments on December 2, 2014 for Rent.

Meeting adjourned at 1:19

Next meeting is April 30, 2015.

Respectfully submitted:



Tina Wood
Secretary