

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN SUNDANCE, CROOK COUNTY, WYOMING

THURSDAY, JULY 16, 2009

8:00 o'clock a.m. Present for the special meeting were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley (per conference call), Member Kelly B. Dennis and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Present for the Final Budget Hearing for fiscal year 2009-2010 were County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, County Library Director Jill Mackey, County Attorney Joe Baron, Public Works Facilities Maintenance Foreman Randy Gill and Public Works Secretary Theresa Curren. No oral or written objections were received on the presented final budget for fiscal year 2009-2010.

Kelly moved to approve the following resolutions for the fiscal year 2009-2010 final budget:

APPROPRIATION RESOLUTION

WHEREAS, on the 16th day of July 2009, Connie D. Tschetter, the budget making authority, prepared and submitted to the Board a county budget for the 2009-2010 fiscal year ending June 30, 2010; and

WHEREAS, such a budget was duly entered at large upon the records of this Board and a copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget was published in the Sundance Times, a legal newspaper published and of general circulation in the county on the 2nd day of July 2009; and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2010;

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2009-2010 fiscal year ending June 30, 2010 and that the expenditures of each officer, department or spending agency be limited to the

amount herein appropriated.
Dated this 16th day of July 2009.
State of Wyoming)
County of Crook)

Signed or attested before me on July 16, 2009 by John A. Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman and Kelly B. Dennis, Member, Board of Crook County Commissioners
Connie D. Tschetter, Crook County Clerk

GENERAL FUND:

B- 1 County Commissioners	142,503.09
B- 2 County Clerk	209,982.07
B- 3 County Treasurer	208,927.43
B- 4 County Assessor	228,577.63
B- 5 County Sheriff	618,381.54
B- 6 County Attorney	193,303.45
B- 7 Public Works	2,426,879.43
B- 8 Courthouse Remodel & Expansion	905,323.00
B- 9 County Coroner	26,507.92
B-10 Agriculture Department	72,890.00
B-11 District Court	127,249.67
B-15 E911 Services	225,691.01
B-16 Jail	407,855.96
B-17 Elections	12,500.00
B-18 Health Nurse	154,665.00
B-19 Special Services	454,853.00
B-20 Other General Accounts	1,306,280.18
B-22 Capital Improvement Fund	165,000.00
B-25 County Road Fund	1,023,948.92
B-26 Court Costs	71,750.00
B-27 Moskee Road	47,074.59
B-28 Growth & Development	161,415.00
B-29 Abandoned Vehicles	1,700.00
B-30 Emergency Management	58,084.00
B-32 Federal Grants	714,310.03
B-33 State Grants	195,715.01
B-34 Forest Reserve	25,168.14
B-35 Haul Road Restoration	15,245.04

TOTAL APPROPRIATIONS	1
B-98 Depreciation Reserve	556,800.00
B-99 Cash Reserve	2,051,503.56
	12,810,084.6
TOTAL REQUIREMENTS	7

County Fair	204,564.40
County Library	463,992.05
Weed and Pest	1,017,446.25
Leafy Spurge	369,726.83
	14,865,814.2

TOTAL APPROPRIATIONS 0

Board of County Commissioners in and for Crook County, Wyoming
John A. Moline, Jr., Chairman

J. W. Hadley, Vice-Chairman

Kelly B. Dennis, Member

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 16th day of July, 2009 this Board adopted a County Budget for the 2009-2010 fiscal year ending June 30, 2010 calling for the following appropriations:

General Fund	12,810,084.67
Fair Fund	204,564.40
Library Fund	463,992.05
Weed and Pest	1,017,446.25

Leafy Spurge	369,726.83
TOTAL	14,865,814.20

And WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 2009-2010 fiscal year ending June 30, 2010 as shown opposite each fund:

	Amount to be-raised	Mill Levy
General Fund	2,056,990.00	9.690
Fair Fund	100,000.00	0.471
Library Fund	390,566.48	1.839
Weed and Pest	212,279.46	1.000
Leafy Spurge	212,279.46	1.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2009-2010 fiscal year ending June 30, 2010.

Dated this 16th day of July, 2009.

Board of County Commissioners in and for Crook County, Wyoming

John A. Moline, Jr., Chairman

J. W. Hadley, Vice-Chairman

Kelly B. Dennis, Member

State of Wyoming)

County of Crook)

Signed or attested before me on July 16, 2009 by John A.

Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman and Kelly

B. Dennis, Member, Board of Crook County Commissioners

Connie D. Tschetter, Crook County Clerk

Jim seconded, all ayes, motion carried.

Kelly moved to approve the following resolution:

RESOLUTION NO. 9-2009

CONCERNING CREATING SEPARATE DEPRECIATION RESERVE

ACCOUNTS FOR THE COURTHOUSE, SUNDANCE COUNTY SHOP, MOORCROFT COUNTY SHOP, HULETT COUNTY SHOP AND PUBLIC HEALTH BUILDING ROOF

WHEREAS, Wyoming Statute 16-4-105 requires that a County ordinance be passed to establish separate Depreciation Reserve Accounts for the Courthouse, Sundance County Shop, Moorcroft County Shop, Hulett County Shop and Public Health Building Roof, so that funds can accumulate from year to year until the accumulated total is sufficient to permit economical expenditures for these specific purposes; and

WHEREAS, the Board of County Commissioners have determined that it is in the best interest of Crook County to establish these accounts pursuant to law; and

WHEREAS, the amount appropriated to reserves in any budget year shall not exceed ten percent (10%) of the County's total revenue for the particular budget year.

THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING, that five Depreciation Reserve Accounts be created:

- 1) Courthouse
- 2) Sundance County Shop
- 3) Moorcroft County Shop
- 4) Hulett County Shop
- 5) Public Health Building Roof

to be funded pursuant to law until the Board determines the funds should be spent.

Dated this 16th day of July, 2009.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

John A. Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman, Kelly B. Dennis, Member. Signed or attested before Connie D. Tschetter, Crook County Clerk, on July 16, 2009 by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman and Kelly B. Dennis, Member, Board of Crook County Commissioners.

Jim seconded, all ayes, motion carried.

Clerk of District Court Tina Wood, County Library Director Jill Mackey, County Attorney Joe Baron, Public Works Facilities Maintenance Foreman Randy Gill, Public Works Secretary Theresa Curren and Donna Thaler were present for the public hearing in the matter of the Board of Crook County Commissioners wanting to submit a grant application for a Community Facilities Grant available through the Wyoming Business Council, in the amount of \$1,500,000, for the expansion and remodel project of the existing Crook County Courthouse, located at 309 Cleveland Street in Sundance, Wyoming. This grant would require a fifteen percent (15%) county match. No oral or written objections were received. The Board of County Commissioners did not take action at this time and will hold another public hearing on Monday, August 3, 2009 at 4:30 o'clock p.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming, for any additional comments.

Clerk of District Court Tina Wood, County Library Director Jill Mackey, County Attorney Joe Baron, Public Works Facilities Maintenance Foreman Randy Gill, Public Works Secretary Theresa Curren, Donna Thaler and Public Works Director Dan Blakeman were present for the public hearing in the matter of the Board of Crook County Commissioners wanting to submit a grant application in the amount of \$300,000, for a Community Development Projects for Handicapped Accessibility Grant available through the Wyoming Business Council, for the expansion and remodel project of the existing Crook County Courthouse, located at 309 Cleveland Street in Sundance, Wyoming. This grant would require a ten percent (10%) county match. No oral or written objections were received. Kelly moved to approve the following resolution:

RESOLUTION NO. 10-2009

A RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR HANDICAPPED ACCESSIBILITY GRANT APPLICATION TO THE WYOMING BUSINESS COUNCIL ON BEHALF OF THE GOVERNING BODY FOR CROOK COUNTY.
FOR THE PURPOSE OF: Helping the Crook County with handicapped accessibility for the County Courthouse.

WITNESSETH

WHEREAS, the Governing Body for Crook County desires to participate in the COMMUNITY DEVELOPMENT BLOCK GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of Crook County recognizes the need for the project; and

WHEREAS, the Community Development Block Grant program requires that certain criteria be met, as described in the Wyoming Business Council Board’s Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of Crook County plans to match the requested Community Development Block Grant from the following sources:

	<u>Match Money</u>	<u>Percentage</u>
<u>Crook County</u>	<u>\$ 30,000.00</u>	<u>10%</u>

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Crook County, that a grant application of \$300,000 be submitted to the Wyoming Business Council for consideration at the September 4, 2009 Wyoming Business Council Board meeting to assist in funding the handicapped accessibility of the Crook County Courthouse.

BE IT FURTHER RESOLVED, that Dan Blakeman, Public Works Director and Randy Gill, Public Works Facilities Maintenance Foreman are hereby designated as the authorized representatives of Crook County to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 16th day of July, 2009.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

John A. Moline, Jr., Chairman, J.W. Hadley, Vice-Chairman, Kelly B. Dennis, Member. Signed or attested before Connie D. Tschetter, Crook County Clerk, on July 16, 2009 by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman and Kelly B. Dennis, Member, Board of Crook County Commissioners.

Jim seconded, all ayes, motion carried.

Homeland Security County Coordinator Jim Pridgeon and Deputy Homeland Security County Coordinator Gari Gill gave an update on the tornado damage in the Bearlodge Mountains, Cook Lake and Queens County Road areas. Mr. Pridgeon requested to use funds from the Emergency Management budget to help with some of the expenses from this damage, which may be reimbursed by the landowners. The Board authorized him to spend up to a maximum of \$1,500 out of the Emergency Management budget for two (2) twenty foot storage units and for two (2) port-a-potties for a three month period and told him to try to recover the costs and to get private funds first. Also present were Clerk of District Court Tina Wood, County Attorney Joe Baron, Public Works Facilities Maintenance Foreman Randy Gill, Public Works Secretary Theresa Curren and Public Works Director Dan Blakeman.

County Attorney Joe Baron, Public Works Director Dan Blakeman, Jim Schlosser and Mike Houston, Bentonite Performance Minerals, LLC were present to discuss a Memorandum of Understanding Between Crook County Commission and Bentonite Performance Minerals, LLC, for repairs and improvements to Little Missouri River County Road No. 200. Also present was Public Works Secretary Theresa Curren.

The meeting adjourned at 10:47 o’clock a.m. to meet in regular session on August 3 and 4, 2009 at 8:00 o’clock a.m., in the Commissioner’s Room at the Courthouse in Sundance, Wyoming.

John A. Moline, Jr., Chairman

Kelly B. Dennis, Member

James W. Hadley, Vice-Chairman
Attested: _____
Connie D. Tschetter, County Clerk