

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

THURSDAY, JULY 14, 2011

8:00 o'clock a.m. Present for the special meeting for the Crook County Fiscal Year 2011-2012 final budget hearing and to consider options on the Crook County Courthouse Chiller Replacement Project and to consider an Agreement for Installation of Cattleguard on Old Sundance County Road No. 93 and to consider a Right-of-Way and Utility Certificate between Crook County Commission and the Wyoming Department of Transportation and the Federal Highway Administration were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Present for the Final Budget Hearing for Fiscal Year 2011-2012 were County Treasurer Mary Kuhl, Clerk of District Court Tina Wood, Facilities Maintenance Foreman Randy Gill, County Undersheriff Tom Adams, County Assessor Lisa Fletcher, County Weed and Pest Supervisor Bob Gilbert and County Weed and Pest Director Frank Hawken. Discussion was held. No oral or written objections were received. Kelly moved to approve the following resolutions for the Crook County Fiscal Year 2011-2012 final budget:

APPROPRIATION RESOLUTION

WHEREAS, on the 14th day of July 2011, Connie D. Tschetter, the budget making authority, prepared and submitted to the Board a county budget for the 2011-2012 fiscal year ending June 30, 2012; 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 30th day of June 2011; 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, 2012;

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2011-2012 fiscal year ending June 30, 2012 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 14th day of July 2011.

State of Wyoming)
County of Crook)

Signed or attested before me on July 14, 2011 by J.W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

Connie D. Tschetter, Crook County Clerk

GENERAL FUND:

B- 1 County Commissioners	126,164.76
B- 2 County Clerk	210,678.08
B- 3 County Treasurer	189,629.12
B- 4 County Assessor	208,355.68
B- 5 County Sheriff	564,924.84
B- 6 County Attorney	191,582.97
B- 8 Courthouse Remodel & Expansion	329,935.53
B- 9 County Coroner	28,736.70
B-10 Agriculture Department	73,140.00
B-11 District Court	113,805.68
B-13 County Facilities	198,927.04
B-14 Road and Bridge	2,652,164.29
B-15 E911 Services	243,589.49
B-16 Jail	417,139.96
B-17 Elections	19,145.00
B-18 Health Nurse	111,568.00
B-19 Special Services	96,853.00
B-20 Other General Accounts	1,419,593.09
B-21 Fire Fund Donations	56,017.58
B-22 Capital Improvement Fund	205,000.00
B-24 Fire	145,650.00
B-25 County Road Fund	767,464.15
B-26 Court Costs	77,780.00
B-28 Growth & Development	106,472.40
B-29 Abandoned Vehicles	1,715.50
B-30 Emergency Management	64,121.67
B-32 Federal Grants	856,599.15
B-33 State Grants	84,287.69
B-35 Haul Road Restoration	80,901.71
TOTAL APPROPRIATIONS	9,641,943.08
B-98 Depreciation Reserve	655,000.00
B-99 Cash Reserve	2,013,128.44
TOTAL REQUIREMENTS	12,310,071.52
County Fair	260,729.67
County Library	466,498.10
Weed and Pest	562,302.21
Leafy Spurge	549,096.89
TOTAL APPROPRIATIONS	14,148,698.39

Board of County Commissioners in and for Crook County, Wyoming
J.W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman, Jeanne A. Whalen, Member

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET
WHEREAS, on the 14th day of July, 2011 this Board adopted a County Budget for the 2011-2012 fiscal year ending June 30, 2012 calling for the following appropriations:

Fair Fund	260,729.67
Library Fund	466,498.10
Weed and Pest	562,302.21
Leafy Spurge	549,096.89
TOTAL	14,148,698.39

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 2011-2012 fiscal year ending June 30, 2012 as shown opposite each fund:

	Amount to	Mill
	be-raised	Levy
General Fund	1,955,430.00	9.537
Fair Fund	125,049.00	0.609
Library Fund	380,251.22	1.854
Weed and Pest	205,036.05	1.000
Leafy Spurge	205,036.05	1.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2011-2012 fiscal year ending June 30, 2012.

Dated this 14th day of July, 2011.

Board of County Commissioners in and for Crook County, Wyoming

J. W. Hadley, Chairman

Kelly B. Dennis, Vice-Chairman

Jeanne A. Whalen, Member

State of Wyoming)

County of Crook)

Signed or attested before me on July 14, 2011 by J. W. Hadley, Chairman,

Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member,

Board of Crook County Commissioners

Connie D. Tschetter, Crook County Clerk

Jeanne seconded, all ayes, motion carried.

Kelly moved to approve a Right-of-Way and Utility Certificate between the Crook County Commission and the Wyoming Department of Transportation and the Federal Highway Administration. Jeanne seconded, all ayes, motion carried.

Randy Gill, Facilities Maintenance Foreman, discussed options on the Crook County Courthouse Chiller Replacement Project. Jeanne moved to accept the original bid received from Precision Climate Services, LLC in the amount of \$122,437.00 for the Crook County Courthouse Chiller Replacement Project. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 8:31 o'clock a.m. to meet as the Crook County Board of Equalization on July 20, 2011 at 8:00 o'clock a.m. for the Board of Equalization Protest Hearings and to meet in regular session on August 2 and 3, 2011, in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested:_____

Connie D. Tschetter, County Clerk