

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

MONDAY, JULY 16, 2012

8:00 o'clock a.m. Present 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 2012-2013 were Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court, Joe Baron, County Attorney, Bob Gilbert, Supervisor, Crook County Weed and Pest, Jill Mackey, Director, County Library, Tami Baron, Member, Crook County Library Board and Bryce Rumph. Discussion was held. No oral or written objections were received on the presented final budget. Jeanne moved to approve the following resolutions for the Crook County Fiscal Year 2012-2013 Final Budget:

APPROPRIATION RESOLUTION

WHEREAS, on the 16th day of July 2012, Connie D. Tschetter, the budget making authority, prepared and submitted to the Board a county budget for the 2012-2013 fiscal year ending June 30, 2013; 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 5th day of July 2012; 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, 2013;

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2012-2013 fiscal year ending June 30, 2013 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 16th day of July 2012.

State of Wyoming)

County of Crook)

Signed or attested before me on July 16, 2012 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	130,910.46
B- 2 County Clerk	204,905.62
B- 3 County Treasurer	199,341.25
B- 4 County Assessor	219,963.98
B- 5 County Sheriff	651,499.34
B- 6 County Attorney	187,848.72
B- 8 Courthouse Remodel & Expansion	311,185.53
B- 9 County Coroner	28,872.44
B-10 Extension Department	61,930.00
B-11 District Court	134,725.78
B-13 County Facilities	204,043.22
B-14 Road and Bridge	2,719,879.04
B-15 E911 Services	235,311.02
B-16 Jail	422,626.92
B-17 Elections	88,745.00
B-18 Health Nurse	130,674.00
B-19 Special Services	98,067.00
B-20 Other General Accounts	1,432,597.74
B-21 Fire Fund Donations	86,793.95
B-22 Capital Improvement Fund	90,000.00
B-24 Fire	165,148.00
B-25 County Road Fund	1,046,316.06
B-26 Court Costs	78,060.80
B-28 Growth & Development	96,346.85
B-29 Abandoned Vehicles	1,750.50
B-30 Emergency Management	52,148.87
B-32 Federal Grants	733,362.19
B-33 State Grants	210,617.09
B-35 Haul Road Restoration	72,052.85
TOTAL APPROPRIATIONS	10,095,724.22
B-98 Depreciation Reserve	636,065.00
B-99 Cash Reserve	2,268,074.67
TOTAL REQUIREMENTS	12,999,863.89
County Fair	429,190.99
County Library	451,980.12
Weed and Pest	893,381.89
W & P Special Management	449,128.27
TOTAL APPROPRIATIONS	15,223,545.16

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 16th day of July, 2012 this Board adopted a County Budget for the 2012-2013 fiscal year ending June 30, 2013 calling for the following appropriations:

General Fund	12,999,863.89
Fair Fund	429,190.99
Library Fund	451,980.12
Weed and Pest	893,381.89
W & P Special Management	449,128.27
TOTAL	15,223,545.16

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 2012-2013 fiscal year ending June 30, 2013 as shown opposite each fund:

	Amount to be-raised	Mill Levy
General Fund	2,144,005.87	9.583
Fair Fund	162,697.10	0.727
Library Fund	378,285.70	1.690
Weed and Pest	223,729.65	1.000
W & P Special Management	223,729.65	1.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2012-2013 fiscal year ending June 30, 2013.

Dated this 16th day of July, 2012.

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 16, 2012 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

Kelly seconded, all ayes, motion carried.

The following monthly collection was collected:

Circuit Court-----\$20,757.00

Kelly moved to approve a Rental Agreement (State Public Defender’s Office) by and between the City of Newcastle, Wyoming and the Counties of Weston and Crook, Wyoming. Jeanne seconded, all ayes, motion carried.

Warren Oyler, Resident Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects.

Gari Gill, County Fire Warden and Jim Pridgeon, Homeland Security County Coordinator, gave a monthly report. Also present was Mary Kuhl, County Treasurer.

Kelly moved to approve the Application through Wyoming Educators’ Benefit Trust (WEBT), Crook County Employees Medical and Dental Benefit Document Effective July 1, 2012. Jeanne seconded, all ayes, motion carried.

Rob McNealy was present to observe the meeting.

Morgan Ellsbury, Road and Bridge Foreman and Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Jeanne moved to approve three (3) County Road Fund Project Eligibility Certification Forms for Wagner County Road No. 160, Douglas County Road No. 24 and Cabin Creek County Road No. 116. Kelly seconded, all ayes, motion carried.

Mike Idler, County Executive Director, USDA, Farm Service Agency, discussed a Drought Disaster Designation for Crook County. Jeanne moved to approve the following resolution and to also submit to the Governor the information about the drought in Crook County:

RESOLUTION NO. 2012-13
CROOK COUNTY, WYOMING
A RESOLUTION DECLARING CROOK COUNTY AN
AGRI-BUSINESS DISASTER AREA

WHEREAS, Crook County’s agricultural community has suffered significant impairment of their operations as a result of a dry spring and summer and extreme lack of rain; and

WHEREAS, the Board of Commissioners of Crook County, Wyoming, has received a letter from the Crook County USDA Farm Service Agency addressing the extreme drought conditions; and

WHEREAS, excessive wind and higher than average temperatures have occurred this spring and summer which has counteracted any moisture retention by vegetation and thus exacerbated this drought; and

WHEREAS, the Crook County USDA Farm Service Agency estimates precipitation loss of forty-eight (48) percent or more for the calendar year 2012; and

WHEREAS, USDA Farm Service Agency estimates that all acres of land are affected in Crook County; and

WHEREAS, the cost of support to the agricultural community is far in excess of available county resources.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for Crook County, Wyoming, declares Crook County to be an agri-business disaster area.

Dated this 16th day of July, 2012.

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY 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 16, 2012 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

Kelly seconded, all ayes, motion carried. Also present was Morgan Ellsbury, Road and Bridge Foreman.

Adjourned for lunch at 12:00 o'clock p.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The meeting was moved to the Courtroom to accommodate the amount of people present.

Fifty-One (51) people were present to discuss the ONEOK Bakken Pipeline. Information was presented by Mick Urban, ONEOK, Bob Eberts, ONEOK, Les Turgeon, Judith Bush, Warren Crawford and John Moline, Jr. and discussion was held. Chairman Hadley entertained a motion to approve the County Road Use and Fire Agreement and Permits. No motion was made and no action was taken.

The meeting was moved back to the Commissioner's Room.

Karen Ackerman, A.D.I. Insurance Agency, Lorie Marchant, Security Insurance Agency and Bob McIntyre, WY State Fire Pak and Public Entity Pak were present to discuss the revised bids presented for the County property insurance. The following revised bids were received:

A.D.I. Insurance Agency---\$38,571.00 with terrorism coverage and \$38,288.00 without terrorism coverage

Security Insurance Agency--\$33,038.00 with terrorism coverage and \$32,792.00 without terrorism coverage

The Board reviewed the revised bids and discussion was held on the coverage each Agency was presenting. The Board requested for Security Insurance Agency to present additional information prior to August 6, 2012. Also present was Judith Bush.

Bob Downey and Lyla Downey, Beverage Broker and Jay Sorensen, Promotion Company, requested a Special Twenty-Four Hour Catering Permit for Rally Week. The Board did not take action on the permit, since it came in after the deadline of May 1, 2012 at 1:30 o'clock p.m. which was set by the Board during their March 6, 2012 meeting. Also present was Judith Bush.

The meeting adjourned at 2:42 o'clock p.m. to meet in regular session on August 6 and 7, 2012 at 8:00 o'clock a.m., 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