

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

MONDAY, JULY 15, 2013

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 2013-2014 were 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 Lisa Fletcher, County Assessor. Discussion was held and no written or oral objections were received on the presented final budget. Jeanne moved to approve the following resolutions for the Crook County Fiscal Year 2013-2014 Final Budget:

APPROPRIATION RESOLUTION

WHEREAS, on the 15th day of July 2013, Connie D. Tschetter, the budget making authority, prepared and submitted to the Board a county budget for the 2013-2014 fiscal year ending June 30, 2014; 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 4th day of July 2013; 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, 2014;

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2013-2014 fiscal year ending June 30, 2014 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 15th day of July 2013.

State of Wyoming)
County of Crook)

Signed or attested before me on July 15, 2013 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	129,517.48
B- 2 County Clerk	214,205.35
B- 3 County Treasurer	201,334.53
B- 4 County Assessor	257,709.93
B- 5 County Sheriff	664,993.01
B- 6 County Attorney	196,979.70
B- 9 County Coroner	30,914.89
B-10 Extension Department	64,740.00
B-11 District Court	121,909.28
B-13 County Facilities	212,334.23
B-14 Road and Bridge	2,464,062.13
B-15 E911 Services	280,811.49
B-16 Jail	454,983.47
B-17 Elections	16,145.00
B-18 Health Nurse	138,055.00
B-19 Special Services	120,067.00
B-20 Other General Accounts	1,428,587.72
B-21 Fire Fund Donations	110,238.59
B-22 Capital Improvement Fund	111,000.00
B-24 Fire	258,758.22
B-25 County Road Fund	1,496,286.23
B-26 Court Costs	74,750.80
B-28 Growth & Development	94,222.28
B-29 Abandoned Vehicles	1,750.50
B-30 Emergency Management	56,750.00
B-32 Federal Grants	663,161.05
B-33 State Grants	201,373.09
B-35 Haul Road Restoration	89,722.60
TOTAL APPROPRIATIONS	10,155,363.57
B-98 Depreciation Reserve	514,294.22
B-99 Cash Reserve	2,446,855.77
TOTAL REQUIREMENTS	13,116,513.56
County Fair	217,095.26
County Library	533,494.05
Weed and Pest	1,409,701.96
W & P Special Management	434,388.23
TOTAL APPROPRIATIONS	15,711,193.06
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 15th day of July, 2013 this Board adopted a County Budget for the 2013-2014 fiscal year ending June 30, 2014 calling for the following appropriations:

General Fund	13,116,513.56
Fair Fund	217,095.26
Library Fund	533,494.05
Weed and Pest	1,409,701.96
W & P Special Management	434,388.23
TOTAL	15,711,193.06

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 2013-2014 fiscal year ending June 30, 2014 as shown opposite each fund:

	Amount to be-raised	Mill Levy
General Fund	2,247,809.12	9.474
Fair Fund	96,880.75	0.408
Library Fund	502,713.00	2.118
Weed and Pest	237,247.42	1.000
W & P Special Management	237,247.42	1.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2013-2014 fiscal year ending June 30, 2014.

Dated this 15th day of July, 2013.

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 15, 2013 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.

At 8:22 o'clock a.m. the Board met as the Crook County Board of Equalization. At 8:34 o'clock a.m. the Board went back into regular session.

Jeanne moved to approve a Memorandum of Understanding With Not For Profit Service Providers by and between the Board of County Commissioners in and for Crook County and Crook County Senior Services, Inc. Kelly seconded, all ayes, motion carried. Also present were Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Bob Gilbert, Supervisor, Crook County Weed and Pest.

The following monthly collection was collected:
Public Health-----\$2,188.71

The Board received a request from the Crook County Weed and Pest Board to transfer \$195,405.00 from MPB-Unanticipated Revenues to MPB-Pine Beetle Mitigation Project and \$25,000.00 from Mountain Pine Beetle Mitigation-Unanticipated Revenues to Weed and Pest-Spray Equipment, for fiscal year ending June 30, 2013. Kelly moved to transfer \$195,405.00 from MPB-Unanticipated Revenues to MPB-Pine Beetle Mitigation Project and \$25,000.00 from Mountain Pine Beetle Mitigation-Unanticipated Revenues to Weed and Pest-Spray Equipment, for fiscal year ending June 30, 2013. Jeanne seconded, all ayes, motion carried. Also present were Mary Kuhl, County Treasurer, Joe Baron, County Attorney and Bob Gilbert, Supervisor, Crook County Weed and Pest.

The meeting adjourned at 9:14 o'clock a.m. to meet in regular session on August 5 and 6, 2013 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