

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

MONDAY, JULY 20, 2015

9:00 o'clock a.m. Present for the special meeting were Chairman Kelly B. Dennis, Vice-Chairwoman Jeanne A. Whalen, Member Steve J. Stahla and County Clerk Linda Fritz.

The Pledge of Allegiance was recited to the Flag.

Present for the Final Budget Hearing for Fiscal Year 2015-2016 were Jill Mackey, Director, County Library, Tami Baron and Maylee Baron-Kanode, Members, Crook County Library Board, Kendra Kanode, Mary Kuhl, County Treasurer, Joe Baron, County Attorney, Becky Tinsley, Public Health Nurse Manager, Theresa Curren, County Assessor, Tina Wood, Clerk of District Court, Sarah Anderson, Secretary, CCNRD and Sheila Hansen, Homeland Security County Coordinator. Discussion was held and no written or oral objections were received on the presented final budget. Steve moved to approve the following resolution for the Crook County Fiscal Year 2015-2016 Final Budget:

APPROPRIATION RESOLUTION

GENERAL FUND:

WHEREAS, on the 20th day of July 2015, Linda Fritz, the budget making authority, prepared and submitted to the Board a county budget for the 2015-2016 fiscal year ending June 30, 2016; 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 9th day of July 2015; 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, 2016;

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2015-2016 fiscal year ending June 30, 2016 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 20th day of July 2015.

State of Wyoming)

County of Crook)

Signed or attested before me on July 20, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman and Steve J. Stahla, Member, Board of Crook County Commissioners.

Linda Fritz, Crook County Clerk

Jeanne seconded, all ayes, motion carried.

B- 1 County Commissioners	138,862.78
B- 2 County Clerk	218,596.30
B- 3 County Treasurer	223,825.10
B- 4 County Assessor	209,988.80
B- 5 County Sheriff	667,235.74
B- 6 County Attorney	207,109.00
B- 9 County Coroner	33,050.25
B-10 Extension Department	72,044.58
B-11 District Court	127,015.26
B-13 County Facilities	216,318.75
B-14 Road and Bridge	2,725,159.83
B-15 E911 Services	202,351.33
B-16 Jail	439,282.80
B-17 Elections	16,145.00
B-18 Health Nurse	140,756.00
B-19 Special Services	112,367.00
B-20 Other General Accounts	1,575,227.06
B-21 Fire Fund Donations	100,861.77
B-22 Capital Improvement Fund	96,000.00
B-24 Fire	179,050.00
B-25 County Road Fund	2,707,673.89
B-26 Court Costs	66,103.11
B-28 Growth & Development	132,651.08
B-29 Abandoned Vehicles	1,508.00
B-30 Emergency Management	53,590.00
B-32 Federal Grants	425,762.57
B-33 State Grants	168,034.29
B-35 Haul Road Restoration	162,647.40
TOTAL APPROPRIATIONS	11,419,217.69
B-97 Emergency Reserve	25,290.75
B-98 Depreciation Reserve	387,092.73
B-99 Cash Reserve	2,874,550.64
TOTAL REQUIREMENTS	14,706,151.81
County Fair	239,451.46
County Library	619,515.15
Weed and Pest	862,456.82
W & P Special Management	829,737.86
TOTAL APPROPRIATIONS	17,257,313.10

Board of County Commissioners in and for Crook County, Wyoming

Kelly B. Dennis, Chairman

Jeanne A. Whalen, Vice-Chairwoman

Steve J. Stahla, Member

Jeanne moved to approve the following resolution for the Crook County Fiscal Year 2015-2016 Final Budget:

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 20th day of July, 2015 this Board adopted a County Budget for the 2015-2016 fiscal year ending June 30, 2016 calling for the following appropriations:

General Fund	14,706,151.81
Fair Fund	239,451.46

Library Fund	619,515.15
Weed and Pest	862,456.82
W & P Special Management	829,737.86
TOTAL	17,257,313.10

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 2015-2016 fiscal year ending June 30, 2016 as shown opposite each fund:

	Amount to	Mill
	be-raised	Levy
General Fund	2,054,235.60	9.132
Fair Fund	151,088.71	0.672
Library Fund	493,924.36	2.196
Weed and Pest	224,937.38	1.000
W & P Special Management	224,937.38	1.000

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 2015-2016 fiscal year ending June 30, 2016.

Dated this 20th day of July, 2015.

Board of County Commissioners in and for Crook County, Wyoming

Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman and Steve J. Stahla, Member
State of Wyoming)
County of Crook)

Signed or attested before me on July 20, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen,
Vice-Chairwoman and Steve J. Stahla, Member, Board of Crook County Commissioners

Linda Fritz, Crook County Clerk

Steve seconded, all ayes, motion carried.

Steve moved to approve the following resolutions:

RESOLUTION NO. 2015-18
CONCERNING CREATING SEPARATE DEPRECIATION RESERVE
ACCOUNTS FOR COURTROOM FURNISHINGS, ELECTION EQUIPMENT AND DISPATCH CENTER
EXPENSES/EQUIPMENT

WHEREAS, Wyoming Statute 16-4-105 requires that a County ordinance be passed to establish separate Depreciation Reserve Accounts for Courtroom Furnishings, Election Equipment and Dispatch Center Expenses/Equipment, 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 three Depreciation Reserve Accounts be created:

- 1) Courtroom Furnishings
- 2) Election Equipment
- 3) Dispatch Center Expenses/Equipment

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

Dated this 20th day of July, 2015.

Board of County Commissioners in and for Crook County, Wyoming by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman and Steve J. Stahla, Member.
State of Wyoming)

County of Crook)

Signed or attested before me on July 20, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman and Steve J. Stahla, Member, Board of Crook County Commissioners in and for Crook County, Wyoming.

Linda Fritz, Crook County Clerk

RESOLUTION NO. 2015-19
CONCERNING CREATING A SEPARATE EMERGENCY RESERVE
ACCOUNT

WHEREAS, Wyoming Statute 16-4-105 requires that a County ordinance be passed to establish a separate Emergency Reserve Account so that funds can accumulate from year to year to provide for emergency expenditures; and WHEREAS, the Board of County Commissioners have determined that it is in the best interest of Crook County to establish this account 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 an Emergency Reserve Account be created to be funded pursuant to law until the Board determines the funds should be spent.

Dated this 20th day of July, 2015.

Board of County Commissioners in and for Crook County, Wyoming by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman and Steve J. Stahla, Member.
State of Wyoming)

County of Crook)

Signed or attested before me on July 20, 2015 by Kelly B. Dennis, Chairman, Jeanne A. Whalen, Vice-Chairwoman and Steve J. Stahla, Member, Board of Crook County Commissioners in and for Crook County, Wyoming.

Linda Fritz, Crook County Clerk.
Jeanne seconded, all ayes, motion carried.

At 10:00 o'clock a.m. the Board met as the Crook County Board of Equalization. At 10:53 o'clock a.m. the Board went back into regular session.

Present for the discussion about Crook County Medical Services District were approximately 20 people. Wayne Farley, Becky Tinsley, Sandra Hogue and Roger Connett addressed the Board. The concern is that Regional Health has stated that they will be withdrawing from Crook County Medical Services. Jeanne moved to send a letter to Regional Health requesting them to extend their withdrawal from Crook County Medical Services District until some issues can be taken care of. Steve seconded, all ayes, motion carried.

The meeting adjourned at 12:05 o'clock p.m. to meet in regular session on August 3 and 4, 2015 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

Kelly B. Dennis, Chairman

Steve J. Stahla, Member

Jeanne A. Whalen, Vice-Chairwoman

Attested: _____
Linda Fritz, County Clerk