

**BIG HORN COUNTY COMMISSIONERS' MINUTES**

**DATE TIME AND PLACE:**

The Board of County Commissioners of Big Horn County, Wyoming, met in special session on July 12, 2010, for an advertised public hearing for the 2010-2011 budget. The meeting was called to order at 7:00 p.m. at the office of the board of county commissioners in the Basin courthouse.

**PRESENT:** Thomas S. Hinman, chairman; Keith Grant, member; Jerry Ewen, member; and Dori Noyes, county clerk and clerk of the board, Martha V. Miner, Susan Wiley, Michael Scherman, Linda Harp, Teri Hill, Becky Lindsey, Vickie Larchick, Karla Pomeroy and Larry Mead.

Upon recommendation by the Dori Noyes, county clerk and budget officer, *Commissioner Ewen made a motion, seconded by Commissioner Grant and carried to approve and sign the following:*

**RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET**

**#1, 2010-2011**

**WHEREAS, on the 12<sup>th</sup> day of July, 2010 this Board adopted a County Budget for the 2010-2011 fiscal year ending June 30, 2011, calling for the following appropriations:**

<b>GENERAL FUND BUDGET</b>	<b>\$12,559,790.50</b>
<b>CAPITAL CONSTRUCTION</b>	<b>\$0.00</b>
<b>COUNTY FAIR</b>	<b>\$230,000.00</b>
<b>COUNTY LIBRARY</b>	<b>\$438,537.00</b>
<b>ENTERPRISE FUND</b>	<b>\$460,808.00</b>
<b>STATE &amp; COUNTY ROAD FUND</b>	<b>\$2,743,723.00</b>
<b>COUNTY AIRPORT</b>	<b>\$6,601,877.00</b>
<b>TOTAL</b>	<b>\$23,034,735.50</b>

<b><u>RAISED BY GENERAL TAXATION</u></b>		<b><u>MILL LEVY</u></b>
<b>GENERAL FUND BUDGET</b>	<b>\$2,336,831.70</b>	<b>10.347414%</b>
<b>CAPITAL CONSTRUCTION</b>	<b>\$0.00</b>	<b>0.000000%</b>
<b>COUNTY FAIR</b>	<b>\$109,734.14</b>	<b>0.485899%</b>
<b>COUNTY LIBRARY</b>	<b>\$263,481.21</b>	<b>1.166686%</b>
<b>ENTERPRISE FUND</b>	<b>\$0.00</b>	<b>0.000000%</b>
<b>STATE &amp; COUNTY ROAD FUND</b>	<b>\$0.00</b>	<b>0.000000%</b>
<b>COUNTY AIRPORT</b>	<b>\$0.00</b>	<b>0.000000%</b>
<b>TOTAL</b>	<b>\$2,710,047.05</b>	<b>12.000000%</b>

**NOW, BE IT RESOLVED,** by the Board of County Commissioners that the foregoing levies be made for the **2010-2011 fiscal year ending June 30, 2011.**

Dated this 12th day of July, 2010

**BOARD OF COUNTY COMMISSIONERS  
Big Horn County, Wyoming**

ATTEST:

\_\_\_\_\_  
Dori Noyes, County Clerk  
Clerk of the Board

\_\_\_\_\_  
/s Thomas S. Hinman, Chairman

\_\_\_\_\_  
/s Keith M. Grant, Member

\_\_\_\_\_  
/s Jerold S. Ewen, Member

"This Notary Certificate is prepared on a separate page and is attached to the document titled Resolution to Provide income Necessary to Finance Budget containing 2 pages and is attached by means of a staple."

Upon recommendation by the Dori Noyes, county clerk, budget officer, *Commissioner Ewen made a motion, seconded by Commissioner Grant and carried to approve and sign the following:*

**APPROPRIATION RESOLUTION #2, 2010-2011**

**WHEREAS**, on the **12<sup>th</sup> day of July, 2010**, Dori Noyes, Big Horn County Clerk, the budget making authority, prepared and submitted to the Board a county budget for the **2010-2011** fiscal year ending **June 30, 2011**.

**WHEREAS**, such a budget was duly entered at large upon the records of this Board on the **12<sup>th</sup> day of July, 2010**, 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 Basin Republican Rustler, Greybull Standard, and the Lovell Chronicle, legal newspapers published and of general circulation in the county on the **1st day of July, 2010**; and

**WHEREAS**, following such public hearing certain alterations and revisions may made in such proposed budget, all of which more fully appear in the minutes of this 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 of the fiscal year ending **June 30, 2011**.

**BE IT FURTHER RESOLVED**, that the following appropriations be made for the **2010-2011** fiscal year ending **June 30, 2011**, and that the expenditures of each office, department or spending agency be limited to the amount herein appropriated.

**GENERAL FUND 10**

<b>Commissioners</b>	<b>\$141,800.00</b>
<b>Clerk</b>	<b>\$393,731.00</b>
<b>Treasurer</b>	<b>\$305,517.00</b>
<b>Assessor</b>	<b>\$358,067.00</b>
<b>Attorney</b>	<b>\$358,910.00</b>
<b>District Court</b>	<b>\$100,200.00</b>
<b>Clerk of District Court</b>	<b>\$185,082.00</b>
<b>Circuit Court</b>	<b>\$2,500.00</b>
<b>Human Resources Coordinator</b>	<b>\$2,500.00</b>
<b>Engineer</b>	<b>\$94,660.00</b>
<b>Land Planning</b>	<b>\$197,400.00</b>
<b>Capital Improvements</b>	<b>\$248,063.00</b>
<b>Courthouse</b>	<b>\$402,742.00</b>
<b>Lovell Office Building</b>	<b>\$33,000.00</b>
<b>Elections</b>	<b>\$167,154.00</b>
<b>Law Enforcement</b>	<b>\$1,345,056.00</b>
<b>County Detention Center</b>	<b>\$1,723,343.00</b>
<b>Coroner</b>	<b>\$78,450.00</b>
<b>Health Officer</b>	<b>\$235,607.00</b>
<b>WIC Program</b>	<b>\$83,886.00</b>
<b>P. Health Emergency Prep. Grant</b>	<b>\$41,425.00</b>
<b>P.H. TANF Grant</b>	<b>\$6,000.00</b>
<b>Maternal Family Health Grant</b>	<b>\$9,393.00</b>
<b>Human Services</b>	<b>\$46,000.00</b>
<b>Road &amp; Bridge</b>	<b>\$1,275,678.00</b>
<b>TANF Grant</b>	<b>\$9,735.00</b>
<b>VOA/OJJDP Grant</b>	<b>\$0.00</b>
<b>Grants</b>	<b>\$1,357,009.00</b>

Safety and Enforcement Grant	\$6,935.00
Cops SRO Federal Grant	\$133,123.00
So. Search & Rescue	\$20,000.00
No. Search & Rescue	\$21,000.00
County Agent	\$93,694.00
Emergency Management	\$234,333.00
Local Emergency Planning Committee	\$2,200.00
Miscellaneous General	\$872,185.00
General Cash Reserve	\$1,973,412.50
General Fund Budget Sub Total	<u>\$12,559,790.50</u>
Tax Shrinkage Provision	\$68,063.06
<b>TOTAL REQUIREMENTS GENERAL FUND</b>	<b>\$12,627,853.56</b>

**CAPITAL CONSTRUCTION FUND 45**

Capital Const. Fund	\$0.00
Tax Shrinkage Provision	\$0.00
<b>TOTAL REQUIREMENTS CAPITAL CONSTRUCTION FUND</b>	<b>\$0.00</b>

**COUNTY FAIR**

County Fair	\$230,000.00
County Fair Cash Reserve	\$0.00
County Fair Sub Total	<u>\$230,000.00</u>
Tax Shrinkage Provision	\$3,196.14
<b>TOTAL REQUIREMENTS COUNTY FAIR</b>	<b>\$233,196.14</b>

**COUNTY LIBRARY**

Library	\$378,537.00
Library Cash Reserve	\$60,000.00
County Library Sub Total	<u>\$438,537.00</u>
Tax Shrinkage Provision	\$7,674.21
<b>TOTAL REQUIREMENTS COUNTY LIBRARY</b>	<b>\$446,211.21</b>

**ENTERPRISE FUND 35**

Enterprise Budget	\$78,341.00
Enterprise Cash Reserve	\$382,467.00

Enterprise Budget Sub Total	<u>\$460,808.00</u>
Tax Shrinkage Provision	\$0.00
<b>TOTAL REQUIREMENTS ENTERPRISE BUDGET</b>	<b>\$460,808.00</b>
<b><u>STATE-COUNTY ROAD FUND 40</u></b>	
State & County Road Fund	\$1,151,599.00
State & County Road Cash Reserve	\$1,592,124.00
State & County Road Sub Total	<u>\$2,743,723.00</u>
Tax Shrinkage Provision	\$0.00
<b>TOTAL REQUIREMENTS STATE &amp; COUNTY ROAD FUND</b>	<b>\$2,743,723.00</b>
<b><u>BIG HORN COUNTY AIRPORT FUND 81</u></b>	
So. County Airport	\$156,523.00
No. County Airport	\$177,831.00
No. and So. County Airport Grants	\$5,883,666.00
County Airport Cash Reserve	\$383,857.00
County Airport Sub Total	<u>\$6,601,877.00</u>
Tax Shrinkage Provision	\$0.00
<b>TOTAL REQUIREMENTS COUNTY AIRPORT</b>	<b>\$6,601,877.00</b>
<b>GRAND TOTAL REQUIREMENTS</b>	<b>\$23,113,668.91</b>

Dated this 12<sup>th</sup> day of July, 2010

BOARD OF COUNTY COMMISSIONERS

Big Horn County, Wyoming

/s Thomas S. Hinman, Chairman

/s Keith M. Grant, Member

/s Jerold S. Ewen, Member

ATTEST:

\_\_\_\_\_  
/s Dori Noyes  
County Clerk, Clerk of the Board

"This Notary Certificate is prepared on a separate page and is attached to the document titled Resolution to Provide income Necessary to Finance Budget containing 2 pages and is attached by means of a staple."

Upon recommendation by the Dori Noyes, county clerk, budget officer, *Commissioner Ewen made a motion, seconded by Commissioner Grant and carried to approve and sign the following:*

**STATEMENT OF BORROWING CAPACITY**

**At the beginning of the Fiscal Period July 1, 2010**

<b>Current Assessed Valuation</b>	<b>\$225,837,257.00</b>
<b>Debt Limit 2% of Assessed Valuation</b>	<b>\$4,516,745.14</b>
<b>General Obligation Bonds (County Only)</b>	<b>\$0.00</b>
<b>Less Balance in Bond Sinking Fund</b>	<b>\$0.00</b>
<b>Net Debt</b>	<b>\$0.00</b>
<b>Legal Debt Margin</b>	<b><u>\$4,516,745.14</u></b>

**Dated this 12th day of July, 2010**

**BOARD OF COUNTY  
COMMISSIONERS  
Big Horn County, Wyoming**

**ATTEST:**

\_\_\_\_\_  
**/s Thomas S. Hinman, Chairman**

\_\_\_\_\_  
**Dori Noyes, County Clerk  
Clerk of the Board**

\_\_\_\_\_  
**/s Keith M. Grant, Member**

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**Jerold S. Ewen, Member**

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STATE OF WYOMING            )  
  )**SS**  
COUNTY OF BIG HORN        )

The foregoing instrument was acknowledged before me by

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Thomas S. Hinman, Keith M. Grant and Jerold S. Ewen

this 12th day of July, 2010

Witness my hand and official  
seal

SEAL:

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Dori Noyes, Big Horn County  
Clerk

My commission expires: 1-1-  
2011

There being no further business to come before the board and *upon motion by Commissioner Ewen, seconded by Commissioner Grant and carried, the board adjourned at 7:25 p.m.; the board will meet in regular session on July 20, 2010.*

STATE OF WYOMING        )  
  ) ss.  
COUNTY OF BIG HORN    )

I, Dori Noyes, County Clerk and Ex-Officio of the Board of the County Commissioners, do hereby certify the above and foregoing to be a full, true and complete copy of proceedings had by board at its last special meeting on July 12, 2010.

**Board of County Commissioners**  
**Big Horn County, Wyoming**  
**/s/ Thomas S. Hinman, Chairman**

**/s/ Keith M. Grant, Member**

**/s/ Jerold S. Ewen, Member**

**Attest: /s/ Dori Noyes, County Clerk, Clerk of the Board**

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