

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., July 22, 2008, in special session at the Sheridan County Courthouse, Sheridan, Wyoming. Members present were Commissioners Robert L. Rolston, Steve Maier and Terry Cram. Chairman Rolston called the meeting to order and led everyone in the Pledge of Allegiance.

The special session was called for a duly advertised public hearing to receive comment on the proposed FY 2008-2009 Sheridan County budget and to consider its adoption. Renee Obermueller, Administrative Director, announced that one change was made to the published budget summary. Under projected grant expenditures, \$1,931,598 has been entered to reflect awarded grants from the State Loan and Investment Board.

Chairman Rolston opened the public hearing at 9:04 a.m. No one spoke to this issue and the hearing was closed at 9:05 a.m. As the Board of County Commissioners provides oversight to the Sheridan County Airport in place of an appointed board, the Board approved the Airport's FY 2008-2009 proposed budget. The Board then adopted the Sheridan County FY 2008-2009 budget, appropriating necessary revenue to finance the budget and specifying funding for county departments.

RESOLUTION 08-07-031  
SHERIDAN COUNTY BUDGET APPROPRIATION FY 2008-2009

WHEREAS, on the first Tuesday of May, 2008, the Budget Officer prepared and submitted to the Board a County Budget for the 2008-2009 fiscal year ending June 30, 2009, being that requested by county departments; and

WHEREAS, such 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 the proposed budget was published in The Sheridan Press, a legal newspaper of general circulation in the County, on July 14, 2008; and

WHEREAS, a public hearing was held on the proposed budget at the time and place specified in said notice, being July 21, 2008, at which time all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the presented proposed Sheridan County Budget is hereby approved on July 22, 2008, being adopted as the official County Budget for the fiscal year ending June 30, 2009.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2008-2009 budget fiscal year ending June 30, 2009, and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

SHERIDAN COUNTY BUDGET FY 2008-2009

	CASH CARRY FORWARD	PROJECTED REVENUES	PROJECTED EXPENDITURES	CASH CARRY OVER 2008-2009
<i>CASH</i>				
CASH CARRY OVER JUNE 30,2008	\$5,390,000.00			
<i>REVENUES</i>				
FEDERAL		\$645,000.00		
STATE SHARED		\$5,023,092.00		
LOCALLY GENERATED		\$8,446,500.00		

LICENSES/PERMITS	\$243,200.00
RENTS/INTEREST/FINES	\$472,400.00
CHARGES FOR SERVICES	\$1,341,600.00
MISCELLANEOUS	\$203,000.00

**EXPENSES**

COUNTY COMMISSIONERS			(\$390,884.00)	
COUNTY CLERK			(\$523,878.00)	
ELECTIONS			(\$263,550.00)	
ADMINISTRATION			(\$221,079.00)	
TREASURER			(\$373,920.00)	
ASSESSOR			(\$647,209.00)	
SHERIFF			(\$2,227,580.00)	
DETENTION			(\$2,380,933.00)	
ATTORNEY			(\$1,051,443.00)	
CIRCUIT COURT			(\$4,000.00)	
PUB WORKS			(\$1,145,854.00)	
ROAD & BRIDGE			(\$1,566,654.00)	
CORONER			(\$41,100.00)	
EXTENSION			(\$151,225.00)	
CLERK OF DISTRICT COURT			(\$473,286.00)	
EMERGENCY MANAGEMENT			(\$52,503.00)	
BUILDING AND MAINTENANCE			(\$456,760.00)	
INFORMATION TECHNOLOGY			(\$476,382.00)	
COMMUNITY HEALTH			(\$538,449.00)	
GENERAL/FIXED COSTS			(\$4,116,977.00)	
CAPITAL FUNDING			(\$4,661,126.00)	
<b>SUBTOTAL</b>	<b>\$5,390,000.00</b>	<b>\$16,374,792.00</b>	<b>(\$21,764,792.00)</b>	<b>\$0.00</b>

**SPECIAL FUNDS**

1 CENT OPTIONAL	\$0.00	\$2,012,000.00	(\$2,012,000.00)	\$0.00
CAP TAX ROADS	\$3,318,719.00	\$2,550,000.00	(\$8,282,450.00)	\$3,692,641.00
SCRF	\$618,000.00	\$350,000.00	(\$915,000.00)	\$53,670.00
WIC	\$0.00	\$23,500.00	(\$23,500.00)	\$0.00
E911	\$560,275.00	\$285,000.00	(\$584,750.00)	\$260,525.00
PASS THROUGH GRANTS	\$0.00	\$315,877.00	(\$315,877.00)	\$0.00
SHERIDAN COUNTY GRANTS		\$7,498,672.00	(\$1,931,598.00)	\$0.00
<b>SUBTOTAL</b>	<b>\$4,497,664.00</b>	<b>\$13,035,050.00</b>	<b>(\$14,065,175.00)</b>	<b>\$4,006,836.00</b>
<b>TOTAL</b>	<b>\$9,887,664.00</b>	<b>\$29,409,842.00</b>	<b>(\$35,829,967.00)</b>	<b>\$4,006,836.00</b>

APPROVED AND ADOPTED this twenty-second day of July, 2008.

**BOARD OF COUNTY COMMISSIONERS**

Sheridan County, Wyoming  
/s/Robert L. Rolston, Chairman

Attest:  
/s/Audrey Koltiska, County Clerk

STATE OF WYOMING     )  
  )  
COUNTY OF SHERIDAN    )

On this \_\_\_\_ day of \_\_\_\_\_, 2008, before me personally appeared Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of the said County by authority of said Board and he acknowledged said instrument to be the free act and deed of said Board.

WITNESS my hand and official seal.  
/s/Carla I. Raymond, Notary Public

My Commission expires April 22, 2011

RED GRADE ROAD

Chairman Rolston advised that burned timber from last year's fire above Red Grade Road is being logged from private land. He said Public Works Department personnel have reviewed the conditions and agreed to the use of the road for logging operations. The Board approved an agreement with Wyoming Sawmills, Inc., which provides for speed limits, flaggers, and hauling times.

ADJOURNMENT

The meeting was adjourned at 9:07 a.m..

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

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Robert L. Rolston, Chairman

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Audrey Koltiska, County Clerk