

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**

The Board met at 9:00 a.m., Tuesday, August 19, 2014, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Terry Cram called the meeting to order and led the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley and Bob Rolston.

**CONSENT AGENDA**

Commissioner Rolston moved to approve the consent agenda and authorize the Chairman to sign documents as required, the motion passed unanimously. Following are the consent items:

- a. Minutes from Staff Meeting, August 4, 2014;
- b. Minutes from Regular Session, August 5, 2014;
- c. Minutes from Staff Meeting, August 11, 2014;
- d. Sheridan County License Agreement 1417LA with Range Telephone to cross Murphy Gulch Road, CR 147, and install new communication cable; (fee waived single family dwelling);
- e. Official Bond and Oath for Linda W. Thompson as Trustee Treasurer for Sheridan County Public Library System in the amount of \$10,000, from July 1, 2014 – July 1, 2015;
- f. Official Bond and Oath for Valerie K. LaBreck as Treasurer, Woodland Hills Improvement and Service District, in the amount of \$75,000, from July 1, 2014 – July 1, 2015;
- g. Affirm Zoning Permit Application ZP-14-093 for Sheridan County Sportmen’s Association to build a Maintenance Equipment Storage Shed;
- h. Affirm (2) 24 Hour Additional Dispensing Room Permits for Story Store @ the Old Firehall dba Story Store for the Parking Lot During Story Days, August 22 & 23, 2014; 30 North Piney Road, Story, WY.

**AGENDA**

Commissioner Rolston moved to approve the agenda as published, all voted in favor and the motion carried.

**ANNOUNCEMENTS**

Chairman Cram announced the notice of intent to amend the zoning regulations concerning on-farm retail sales.

**PUBLIC COMMENTS**

Tamy Green presented a 3 minute video concerning suicide and she briefly discussed this issue and answered questions.

**RESOLUTION 14-08-030 ANNUAL STATEMENT**

Following a report Renee’ Obermueller, Administrative Director, and per Wyoming Statute 18-3-515, Commissioner Ringley moved to adopt and authorize the Chairman to sign Resolution 14-08-030 Annual Statement for the year ending June 30, 2014 stating the budgeted amounts versus actual totals for income and expenses. This statement will also be available on the county website and will be published in the Sheridan Press. The motion was seconded and with all voting in favor, it passed unanimously.

**RESOLUTION 14-08-030  
FY 2014 ANNUAL STATEMENT  
SHERIDAN COUNTY, WYOMING**

WHEREAS, pursuant to Wyoming Statute 18-3-515, the Board of County Commissioners at their regular July meeting shall request a statement of the receipts and expenditures of the County for the preceding twelve months; and

WHEREAS, the Board of County Commissioners did request the statement of receipts and expenditures of the County for the preceding twelve months at their July 15, 2014 regular meeting; and

WHEREAS, the budget officer has prepared the annual statement for the fiscal year ending June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Sheridan County Commissioners that the annual statement be entered into the record and be published in the designated newspaper of the County and on the County website.

**Fiscal Year: 2014**

	<u>07/01/2013 - 06/30/2014</u>	<u>Budget</u>
<b>INCOME</b>		
Federal Revenues		
PILT	\$965,581	\$900,000
Forest Reserve	\$172,568	\$150,000

Sub-total : Federal Revenues	\$1,138,149	\$1,050,000
State Shared Revenues		
Sales Tax (State Municipalities Tax)	\$2,672,389	\$2,400,000
5% Sales Tax Use Tax	\$75,462	\$60,000
Severance Tax	\$298,633	\$290,000
"Over the Cap" Severance Tax	\$905,159	\$900,000
Other	\$26,849	\$20,000
Gas Tax Special (Fuel Tax-Diesel)	\$471,454	\$535,000
Gasoline Tax	\$278,668	\$305,000
Sub-total : State Shared Revenues	\$4,728,613	\$4,510,000
Locally Generated Revenues		
Property Taxes Current	\$5,141,755	\$5,250,000
Motor Vehicle Fees (County Auto)	\$1,063,237	\$1,000,000
Pro-Rate County Auto Carriers	\$21,453	\$18,000
Sub-total : Locally Generated Revenues	\$6,226,445	\$6,268,000
Gross Departmental Revenues (Fees)		
Licenses/Permits	\$228,327	\$173,500
Rents\Royalties\Fines	\$80,816	\$73,000
WY Star Interest General County	\$256	\$0
Interest-General Co Checking	\$28,011	\$27,000
General Delinquent Tax Int\Penalty	\$68,506	\$8,000
Charges for Services	\$1,368,131	\$1,348,700
Sale of Assets	\$21,672	\$13,000
Sub-total : Gross Departmental Revenues (Fees)	\$1,795,719	\$1,643,200
Reimbursement from Captax	\$575,035	\$450,000
All Others	\$78,170	\$100,000
Sub-total : Fees	\$653,205	\$550,000
Special Funds		
Capital Facilities Tax	\$1,697,238	\$1,500,000
Capital Facilities Tax Interest	\$633	\$0
CFT Contra Road	\$11,684	\$4,000
SCRF	\$531,865	\$500,000
One Cent Optional	\$1,939,364	\$1,768,300
E911	\$265,877	\$276,500
WIC	\$38,235	\$47,760
Grants	\$2,127,547	\$3,222,975
Sub-total : Special Funds	\$6,612,442	\$7,319,535
<b>Total : INCOME</b>	<b>\$21,154,574</b>	<b>\$21,340,735</b>

Fiscal Year: 2014

	<u>07/01/2013 - 06/30/2014</u>	<u>Budget</u>
<b>EXPENSES</b>		
COMMISSIONERS	\$416,311	\$429,547
COUNTY CLERK	\$486,991	\$501,095
ELECTIONS	\$187,765	\$193,883
TREASURER	\$390,223	\$394,971
ASSESSOR	\$596,238	\$619,196
SHERIFF	\$2,043,736	\$2,167,181
DETENTION/JAIL	\$2,350,714	\$2,607,379
ATTORNEY	\$914,321	\$985,480
CIRCUIT COURT	\$3,527	\$4,000
PUBLIC WORKS	\$926,564	\$959,444
CORONER	\$77,690	\$77,720
EXTENSION	\$133,898	\$147,778
CLERK OF DISTRICT	\$486,922	\$486,948

EMERGENCY MGMT	\$52,053	\$52,116
BUILDING & MAINTENANCE	\$367,194	\$374,919
ROAD & BRIDGE	\$1,014,971	\$1,158,927
IT	\$411,097	\$452,576
COMMUNITY HEALTH	\$458,663	\$552,593
ADMINISTRATION	\$306,722	\$315,043
FIXED COSTS	\$2,440,034	\$2,772,869
CAPITAL FUNDING	\$415,052	\$512,000
SPECIAL FUNDS		
ONE CENT OPTIONAL	\$1,696,539	\$1,768,300
E-911	\$326,434	\$329,180
WIC	\$27,651	\$47,760
CAP TAX ROADS	\$2,770,662	\$3,209,749
SCRF (COUNTY ROAD FUND)	\$2,000	\$2,000
GRANTS	\$898,294	\$1,467,558

**Total : EXPENSES** \$20,202,266      \$22,590,212

APPROVED this 19th of August, 2014.  
 BOARD OF COUNTY COMMISSIONERS  
 Sheridan County, Wyoming  
 /s/Terry Cram, Chairman

Attest:  
 /s/Eda Schunk Thompson, County Clerk

**FAIR ASSOCIATION BOARD APPOINTMENT**

Commissioner Nickel moved to appoint Beth White to the Sheridan County Fair Association Board to fill an unexpired term until January of 2017. The motion carried with all voting in favor.

**ADJOURNMENT**

There being no further business to come before the board, Chairman Cram adjourned the meeting at 9:20 a.m.

BOARD OF COUNTY COMMISSIONERS  
 Sheridan County, Wyoming

  
 Terry Cram, Chairman

Attest:

  
 Eda Schunk Thompson, County Clerk