

COMMISSIONER'S PROCEEDINGS

BUDGET HEARING

JULY 20, 1981

The Board of Commissioners met at 8:00 P.M., Robert Grieve and Emil Lemich present, Martin McMahon absent, Grieve was Chairman, to hear all persons relative to the 1981-1982 budget requests.

Persons heard relative to the budget requests were: Marilyn Bradford, Data Processing; Jim Chapman, Weed & Pest; Randy L. Anderson, County Extension Office; Frank E. Neuman, A.R.K. Industries; Margaret Brown, Carbon County COG; Arthur Greene, Engineering/Road & Bridge; Marg Larsen, Road & Bridge; Lance Stewart, Planning & Development; Dick Engstrom, Carbon County Treasurer; and Darrell Stubbs, Carbon County Assessor.

No protests were entered, whereupon the meeting was adjourned until the following day to adopt the budget.

JULY 21, 1981

The Board of Commissioners met at 2:00 P.M. Robert Grieve and Emil Lemich present, McMahon absent, Grieve Chairman.

A motion was made by Lemich to adopt the 1981-1982 budget appropriation Resolution and the Resolution to provide income necessary to finance the budget. The motion was seconded by Grieve. Roll was called with the following results: Lemich, Aye; Grieve, Aye.

The following Resolutions were adopted, to-wit:

RESOLUTION 1981-6

APPROPRIATION RESOLUTION

WHEREAS, on the 15th day of May, 1981, Mary G. Bradford, Carbon County Clerk, the budget making authority, prepared and submitted to the Board a county budget for the 81-82 fiscal year ending June 30, 1982.

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 Rawlins Daily Times, a legal newspaper published and of general circulation in the county on the 3rd day of July, 1981 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 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 for the fiscal year ending June 30, 1982.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 81-82 fiscal year ending June 30, and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 21st day of July, 1981.

Attest:

-s- Mary G. Bradford

Mary G. Bradford, County Clerk

GENERAL FUND:	
County Commissioners.....	\$ 52,127.00
County Clerk.....	228,366.00
County Treasurer.....	152,200.00
County Assessor.....	149,675.00
County Sheriff.....	603,800.00
County Attorney.....	149,820.00
County Surveyor.....	101,000.00
County Coroner.....	20,000.00
Agriculture Department.....	69,488.00
Clerk of District Court.....	171,500.00
Justice Court.....	138,960.00
Courthouse & Jail.....	1,293,150.00
Road & Bridge.....	1,977,500.00
Water Commissioner.....	24,380.00
General Federal Revenue Shar.	567,816.00
Elections.....	64,500.00
Health Officer.....	94,597.00
Other Gen. Accounts #1.....	599,922.00
Other Gen. Accounts #2.....	2,295,900.00
Total	\$ 8,754,701.00
Total Gen. Fund Appropriations	8,754,701.00
Cash Reserve Fund.....	400,000.00
Depreciation Reserve Funds....	60,000.00
TOTAL REQUIREMENTS	\$ 9,214,701.00
County Fair.....	332,000.00
County Museum.....	32,699.00
County Hospital.....	8,578,275.00
County Library.....	185,000.00
Bond Sinking Fund.....	434,410.00
Bond Interest Fund.....	309,775.00
Jeffrey Center.....	52,034.00
Total Appropriations.....	\$ 9,924,193.00
	\$19,138,894.00

-s- Robert Grieve
Chairman

-s- Emil Lemich

BOARD OF COUNTY COMMISSIONERS
Carbon, County

RESOLUTION 1981-7

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 20th day of July, 1981, this Board adopted a County Budget for the 81-82 fiscal year ending June 30, 1982 calling for the following appropriations:

General Fund.....	\$ 9,214,701.
Fair Fund.....	332,000.
Museum Fund.....	32,699.
Hospital Fund.....	8,578,275.
Library Fund.....	185,000.
Bond Sinking Fund.....	434,410.
Bond Interest Fund.....	309,775.
Jeffrey Center.....	52,034.
TOTAL.....	\$ 19,138,894.

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 81-82 fiscal year ending June 30, 1982 as shown opposite each fund:

	<u>Amount to be raised</u>	<u>Mill Levy</u>
General Fund.....	\$ 4,061,319.	9.239
Fair Fund.....	307,150.	.699
Museum Fund.....	16,699.	.038
Hospital Fund.....	500,000.	1.138
Library Fund.....	179,913.	.410
Bond Sinking Fund.....	260,000.	.592
Bond Interest Fund.....	170,000.	.387
Jeffrey Center.....	50,534.	.115

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 81-82 fiscal year ending June 30, 1982.

Dated this 21st day of July, 1981.

-s- Robert Grieve

Attest:

-s- Mary G. Bradford
County Clerk

-s- Emil Lemich

BOARD OF COUNTY COMMISSIONERS
Carbon, County

MINUTES of the regular meeting of July 7 and 8, 1981, were read and approved.

The following bills were approved for payment:

Arrow Construction	Courthouse Remodel	\$ 2,331.00
B&J Electric	Remodeling	18.94
Marilyn Bradford	Data Processing - Travel	56.81
Build Rite Lumber	Surveyor	15.55
IBM	Various Service Agreements	741.50
National Traffic Law News	Justice of the Peace Publications	103.00
Pacific Power & Light	Various Utilities	2,211.42
Michael Padilla	Deputy Sheriff - Mileage	79.98
Donald Perry	Water Comm - Expenses	302.56
Phillips Petro	Sheriff - Fuel	243.80
Sinclair Marketing	Sheriff - Fuel	43.71
Skyline Motors	Sheriff - Vehicle Repair	338.06
3-M BPI	County Clerk - Supplies	384.62
Doyle Thompson	Water Comm. - Expenses	297.85
Carl Vyvey	Water Comm. - Expenses	216.12
L.O. Waldron	Water Comm. - Expenses	33.58
Western Radio Communication	Sheriff - Radio Repairs	43.65
The Wise Agency	Civil Defense - Insurance	305.00
Wyoming State Treasurer	Care of Boys	108.50
Wyoming Wholesale	CH & Jail	305.85
Xerox Corporation	Clerk of Court - June	190.00
Zep Manufacturing	Courthouse Supplies	261.26

IBM COMPUTER

Bill Higley, a System Representative from IBM, reviewed the capabilities of the IBM Computer System 34 and answered additional questions from the Commissioners and the County Data Processing Department pertaining to the system. Any new Computer acquired by the County must have the capability for future expansion.

The Commissioners expressed the desire to be able to amend the Contract to meet this requirement with any Company whose equipment will be purchased.

SENIOR CITIZENS CENTER - ENCAMPMENT

A motion was made by Lemich and seconded by Grieve to negotiate a long-term lease with the Town of Encampment for the building site of the Encampment Senior Center, payable at \$1.00 per year. The motion was seconded by Grieve. Roll was called with the following results: Lemich, Aye; Grieve, Aye.

A motion was made by Lemich and seconded by Grieve to advertise for bids for the building of the Encampment Senior Center. The motion was unanimously carried.

RAWLINS ATHLETIC CLUB

Mark Miller and John Bouris presented the Commissioners with plans for an athletic club to be built in

Rawlins. The building of the Club would be financed with Industrial Revenue Bonds, which must be approved by the County or City governing board. The City of Rawlins has the criterium for Industrial Revenue Bonds, therefore, the Commissioners referred the Athletic Club to the City first, with a report to be made to the Commissioners at a later date.

BURROUGHS CORPORATION - COMPUTER SYSTEM

Kyle McDonald, a representative from Burroughs Corporation, reviewed the capability of the Burroughs system B-900 with the Commissioners and the County Data Processing Department. He assured the Commissioners that the system has the potential for future growth.

DATA PROCESSING

Proposals from NCR, Burroughs Corp., and IBM having been reviewed, a motion was made by Lemich, seconded by Grieve and unanimously carried to purchase the IBM Computer System 34, contingent upon approval of the Contract by the County Attorney.

ROAD & BRIDGE DEPARTMENT

Authorization was given by the Commissioners to send Michael Bradford to Casper August 20th and 21st to attend a Wyoming Machinery Maintenance course offered on the "G" Series Motor Graders.

A BLM Right-of-way application was reviewed and signed by the Commissioners for Carbon County Road 205, Section 6 and 7, T18N, R83W.

A Temporary Use Permit for Wyoming Game & Fish was signed by the Commissioners for Carbon County Road 205 in Section 6 and 7, T18N, R83W.

AGRICULTURAL EXTENSION SERVICE

A Memorandum of Understanding by and between the University of Wyoming and Carbon County and a 1 yr. Supplemental Agreement for an additional agent were executed and placed on file in the Office of the County Clerk.

There being no further business, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS



Robert Grieve

ATTEST:



Mary G. Bradford
County Clerk