STATE OF WYOMING	)	OFFICE OF THE BOARD OF
	)	COUNTY COMMISSIONERS
COUNTY OF HOT SPRINGS	)	THERMOPOLIS WYOMING
		July 18, 2016

The Hot Springs County Board of Commissioners met in special session on Monday, July 18, 2016 at 12:00 p.m. in the Commissioners Room at the Government Annex. Present were Commissioners Brad Basse, John P. Lumley and Tom Ryan. Also present were County Clerk Nina Webber and Administrative Assistant to the Commissioners Penny Herdt.

Chairman Lumley led those present in the Pledge of Allegiance.

Brad Basse moved to approve the agenda as presented. Tom Ryan seconded the motion. Motion carried.

Big Horn Basin Healthcare Coalition Grant

Emergency Management Coordinator Bill Gordon requested that the Commissioner add a line item to the 2016-2017 Budget to account for grant funds to be received from the BHB Healthcare Coalition to reimburse the County for emergency radios purchased at the request of the BHB HCC. Tom Ryan moved to accept the grant funds from the BHB HCC and insert a Grant Line Item in the FY 16-17 budget titled BHB Healthcare Coalition Radio in the amount of $13,225.00. Brad Basse seconded the motion. Motion carried.

Public Hearing – Approve FY 2016-2017 Budget

Chairman John Lumley opened the public hearing for the finalization of the FY 2016-2017 Hot Springs County Budget at 12:15 p.m. The Commissioners reviewed the Summary of Budget 2016-2017, together with the proposed changes thereto. Upon receipt of the final cash number from the Treasurer, adjustments were made to the Emergency Expenditures and Soil Conservation District line items. Commissioner Basse outlined the significant changes made in the way the Hospital, Library and Fair budgets were addressed from previous years. They will now receive a set budget amount at the beginning of the budget year and will process their bill payment requests through the voucher system as do the other county entities. The final assessed valuation for the 2016-2017 budget year is $139,392,004.00. The County will levy 12 mills this year, which will be equal to $1,672,704.05. Total anticipated revenue for the year is $3,472,178.00, and the cash carried forward totaled $5,067,875.00. After three calls for further public comment, receiving none, Chairman Lumley declared the public hearing closed at 12:32 p.m. Brad Basse made a motion to approve the final budget for FY2016-2017 with the adjustments discussed and agreed to during the hearing. Tom Ryan seconded the motion. Motion carried. The final budget summary as approved is available for public viewing in the County Clerk's office.

Adjourn

There being no further business to come before the board, Brad Basse moved to adjourn. Chairman John Lumley declared the meeting adjourned at 12:35 p.m.

Attest:

_____	_____
John Lumley, Chairman	Nina Webber, County Clerk