

STATE OF WYOMING)
)
 COUNTY OF HOT SPRINGS) OFFICE OF THE BOARD OF
) COUNTY COMMISSIONERS
) THERMOPOLIS WYOMING
) July 17, 2017

The Hot Springs County Board of Commissioners met in special session on Monday, July 17, 2017 at 12:00 p.m. in the Commissioners Room at the Government Annex. Present were Commissioners John P. Lumley, Tom Ryan and Phillip Scheel. 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.

Tom Ryan moved to approve the agenda as presented. Phillip Scheel seconded the motion. Motion carried.

Final Budget Amendments

Clerk Webber presented two final line item amendments to the 16-17 FY budget. Tom Ryan moved to approve the line item amendments as follows:

County Commissioners	\$1,119.63	
County Attorney	<u>\$ 326.51</u>	
TOTAL	\$1,446.14	to come from Unencumbered Funds

Phillip Scheel seconded the motion. Motion carried.

Public Hearing – Approve FY 2017-2018 Budget

Chairman John Lumley opened the public hearing for the finalization of the FY 2017-2018 Hot Springs County Budget at 12:05 p.m. The Commissioners reviewed the Summary of Budget 2017-2018, together with the proposed changes thereto. The final assessed valuation for the 2017-2018 budget year is \$121,628,379.00. The County will levy 12 mills this year, which will be equal to \$1,459,540.55. Total anticipated revenue for the year is \$3,854,950.00, and the cash carried forward totaled \$5,396,090.00. After three calls for further public comment, receiving none, Chairman Lumley declared the public hearing closed at 12:10 p.m. Tom Ryan moved to approve the final budget for FY2017-2018 as submitted, including the addition of the TAP Grant line item in the amount of \$6,400.00 and outside County entity health insurance increase to come from the insurance reserve account. Phillip Scheel 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, Phillip Scheel moved to adjourn. Chairman John Lumley declared the meeting adjourned at 12:15 p.m.

Attest:

 John Lumley, Chairman

 Nina Webber, County Clerk