

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS

THERMOPOLIS WYOMING
July 20, 2009

The Hot Springs County Board of Commissioners met in special session on Monday, July 20, 2009 at 12:00 p.m. in the Commissioners Room at the Courthouse.

Present were Commissioners Brad W. Basse, John P. Lumley, and Frank T. Manning. Also present were County Clerk, Hans Odde and Administrative Assistant to the Commissioners Penny Herdt.

Chairman Basse led those present in the Pledge of Allegiance.

Approval of Agenda

Frank T. Manning made a motion to approve the agenda as presented. John P. Lumley seconded. Motion carried.

Public Hearing – Approve 2009-2010 Budget

Chairman Brad W. Basse opened the public hearing for the finalization of the 2009-2010 Hot Springs County Budget at 12:05 p.m.

Hot Springs County Clerk, Hans Odde reviewed the Summary of Budget 2009-2010, together with the proposed changes thereto. A copy of this Summary is available in the office of the Hot Springs County Clerk. The final assessed valuation for the budget year is \$282,528,534.00 The County will levy 12 mills this year, which will be equal to \$3,390,342.41. Total anticipated revenues for the year will be \$14,815,996.36. No changes have been made since the final budget was published. The County Health Nurse was notified today that there will be more money coming in for the Pandemic Flu grant this year, but as the total amount is not known at this time, that money will be accounted for in a budget amendment at fiscal year-end.

Hot Springs County Commission Chairman Brad W. Basse called three times for public comment. Hearing none, Chairman Basse declared the public hearing closed at 12:10 p.m.

John P. Lumley made a motion to approve the final budget for 2009-2010 as presented by the County Clerk. Frank T. Manning seconded the motion. Discussion: Chairman Basse stated that he is proud of the Commission's accomplishments regarding the budget over the last several years. Motion carried.

John P. Lumley made a motion to adjourn at 12:12 p.m. Frank T. Manning seconded the motion. Motion carried.

Attest:

Hans Odde, Clerk to the Board

Brad W. Basse, Chairman