

Board of County Commissioners

Minutes of the Proceedings

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Thursday, June 28, 2018

6:00 PM

Commissioners Board Room

BUDGET HEARING

Roll Call/Call to Order

Chairman K. N. Buck Holmes, Vice Chairman
Linda Heath, Commissioner Troy Thompson,
Commissioner Ron Kailey, and Commissioner
Amber Ash

- 1 PUBLIC HEARING on proposed amendments to the Laramie County
FY2018 budget.

[18 - 232](#)

Attachments: [2018YearEndBudgetAmend](#)

Stanley Walker, deputy director, Finance, read the FY2018 budget amendments into the record. Chairman Holmes opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Holmes closed the hearing.

A motion was made by Commissioner Thompson, seconded by Vice Chairman Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

- 2 PUBLIC HEARING and consideration of the FY2019 annual budget
for Laramie County.

[18 - 229](#)

Attachments: [Laramie County Proposed Budget FY2019](#)
[FY 2019 Budget Presentation](#)

County Clerk Debra Lee introduced the proposed FY2019 budget and noted this is the first time Laramie County has approved its budget before the start of the July 1 fiscal year. She said the change is significant because it will assist department managers, agencies, and grants. Clerk Lee stated a plan developed by the finance department to self-fund the courthouse remodel and jail expansion through use of county reserves will save the county an estimated \$2.5 million in interest and fee charges. She thanked the Board for their consideration and acceptance of the self-funding proposal and for their careful and timely review of the budget.

Stanley Walker, Finance, presented the proposed FY2019 budget. He highlighted five fund changes since the budget was published. Changes were in the areas of General Fund, Jail O&M, SPOT2017, County Improvements Fund, and SLIB grants. The changes brought the overall budget total to \$138,244,441.

Chairman Holmes opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Holmes closed the hearing. Commissioner Ash thanked the elected officials for meeting with the board and answering their questions and acknowledged the departments and everyone for putting together a good budget.

A motion was made by Commissioner Ash, seconded by Commissioner Thompson, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

- 3** PUBLIC HEARING on the FY2019 annual budget for the Laramie County Library.

[18 - 231](#)

Attachments: [Library FY19 Budget approved to Clerk](#)

Chairman Holmes called on County Librarian Carey Hartmann to present FY2019 annual budget for the Laramie County Library. Ms. Hartmann gave an overview of the budget approved by the Library Board on June 21, 2018. Chairman Holmes opened the hearing for PUBLIC COMMENT. Joe Bonds, board member, thanked Commissioners for the additional funding to help with the purchase of a new sorting system. He noted the variety of programs and services the library offers. Hearing no further PUBLIC COMMENT, Chairman Holmes closed the hearing. Commissioners thanked the board and staff for their work.

No action was required on this item.

- 4** PUBLIC HEARING on the FY2019 annual budget for the Laramie County Fair.

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Attachments: [Fair Budget Summary 18-19.pdf](#)

Chairman Holmes called on Fair Director Jeff Ketcham to present the FY2019 annual budget for the Laramie County Library. Mr. Ketcham gave an overview of fair activities and update on construction of the Archer event center. Cody Nusbaum, Fair Board treasurer, described the budget and noted there was a 4% decrease from last year. , Chairman Holmes opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC, Chairman Holmes closed the hearing. Commissioners complimented the Fair staff and board for their work.

No action was required on this item.

The meeting adjourned at 6:58 p.m.

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.