

Board of County Commissioners

Minutes of the Proceedings - Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Thursday, June 27, 2019

6:00 PM

Commissioners Board Room

BUDGET HEARING

Roll Call/Call to Order

Present: Chairman Linda Heath, Vice Chairman Amber Ash, Commissioner K. N. Buck Holmes, Commissioner Gunnar Malm, Commissioner Troy Thompson

1.

[19 - 237](#)

Attachments: [2019 Year End Budget Amendments](#)

Stanley Walker, Finance Director, read the FY2019 budget amendments into the record. Chairman Heath opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Heath closed the hearing.

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

Aye: Heath, Ash, Holmes, Malm, Thompson

2. PUBLIC HEARING and consideration of the FY2020 annual budget for Laramie County.

[19 - 238](#)

Attachments: [Laramie County Proposed Budget FY2020](#)
[Budget Presentation FY2020](#)
[Appropriation Resolution FY2020](#)

County Clerk Debra Lee introduced the proposed FY2020 budget and noted this is the second year 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 saved the county a substantial amount of money on 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 and Josh Burgener, Finance, presented the proposed FY2020 budget. Mr. Walker highlighted four fund changes since the budget was published. Changes were in the areas of Miscellaneous Grants, Economic Development, Events, and County Improvements Funds. Mr. Burgener reviewed the payroll portion of the budget. The

changes brought the overall budget total to \$151,074.717.

Chairman Heath opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Heath closed the hearing. The Board of County Commissioners 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. The Board also thanked Finance Director Stanley Walker and Assistance Finance Director Josh Burgener for their work putting together the budget.

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

Aye: Heath, Ash, Holmes, Malm, Thompson

3. PUBLIC HEARING on the FY2020 annual budget for the Laramie County Library. (no action required)

19 - 239

Attachments: [Library Draft Budget FY2020](#)
 [Library Balanced Budget FY2020](#)
 [Library Budget Presentation FY2020](#)

Chairman Heath called on County Librarian Carey Hartmann to present FY2020 annual budget for the Laramie County Library. Ms. Hartmann gave an overview of the budget approved by the Library Board on June 25, 2019. Ms. Hartmann noted the Library was able to approve a balanced budget without using the operating and maintenance fund established in the 2003 Specific Purpose Tax. Ms. Hartmann further noted the Library board will implement the salary survey results and will have parity for their library employees for medical and dental health coverage with the county, city, and state government.

Chairman Heath opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Heath closed the hearing. Commissioners thanked the board and staff for their work.

No action was required on this item.

The meeting adjourned at 6:32 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.