

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 16, 2018**

The Board of County Commissioners met on this date at 8 p.m. in the Commissioners Meeting Room of the Sublette County Courthouse, for the final public hearing on the FY2019 budget, in accordance with Wyoming Statute 16-4-109(b), as amended, with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Betty Fear, Susan Nesson, Cat Urbigkit, Roxanna Jensen, Kay Malkowski, Sam Bixler, Jim Robinson, Nancy McDaniels, Lori Joyner, Holly Dabb representing the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

County Clerk Mary Lankford presented the FY19 budget, discussed the carryover funds, reported that some employee salaries had been adjusted and that the employees will receive a 2% COLA. Lankford reported that the total budget is \$234 million, and that the General Fund Operating budget is \$47 million. Reserves that were used during the year were replaced and the Depreciation Reserve accounts were reviewed. The Harris project, paving projects, and repayments were reviewed.

The Board entertained questions from the public.

After discussion of the broadband project, it was moved by Commissioner Noble and seconded by Commissioner Burnett to move \$3 million from the Building Projects, Equipment & Maintenance Depreciation Reserve Account, leaving a total of \$29,613,146, to the Communications & IT Depreciation Reserve Account, for a total of \$7,000,000. The motion carried, with the vote being: Bousman-aye, Burnett-aye, Noble-aye, Rawhouser-aye, and Nelson-nay.

Lori Joyner, representing Big Brothers Big Sisters, requested that the Board reconsider the program's funding request of \$30,000, which had been removed from the proposed Final budget. After discussion, the Board proposed that it would pay \$3,000 per successful match, up to \$30,000. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to fund \$3,000 per successful match, up to \$30,000 during FY19 to Big Brothers Big Sisters. The motion carried. The Board directed the County Clerk to contact the program manager to determine how to distribute the funding, based on successful matches.

Cat Urbigkit thanked County Clerk Mary Lankford for her work on the proposed budget, as this will be her last budget presentation before her retirement.

There being no further discussion, it was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to adjourn the meeting at 9:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk