

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 17th day of JULY 2001, this Board adopted a county Budget for the 01-02 fiscal year ending June 30, 2002 calling for the following appropriations:

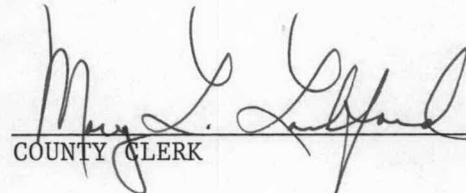
GENERAL FUND	\$ 25,300,997
FAIR FUND	\$ 318,323
AIRPORT FUND	\$ 541,227
LIBRARY FUND	\$ 514,903
MUSEUM FUND	\$ 174,050
RECREATION FUND	\$ 449,309
FIRE	\$ 971,151
TOTAL	\$ 28,269,960

and WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 01-02 fiscal year ending June 30, 2002 as shown opposite each fund:

	AMOUNT TO BE RAISED	MILL LEVY
GENERAL FUND	\$8,632,117	10.1399
FAIR FUND	\$ 239,875	0.2818
AIRPORT FUND	\$ 101,138	0.1188
LIBRARY FUND	\$ 370,291	0.4350
MUSEUM FUND	\$ 105,736	0.1242
RECREATION FUND	\$ 291,893	0.3429
FIRE	\$ 466,320	0.5574

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 01-02 fiscal year ending June 30, 2002.

Dated this 17th day of JULY, 2001.


Mary L. Lifford
COUNTY CLERK

William W. Cramer
Betty Fear

Gordon R. Johnston, Voted Nay
BOARD OF COUNTY COMMISSIONERS

Gary Heuck informed the Board about the poor condition of the New Fork Lake Road and distributed a letter from Lee Russell, Camp New Fork Chairman.

Frank Grimes of Nelson Engineering, presented an estimate of work required to repair the Dell Creek and Jack Creek slides. The Board prioritized the Jack Creek slide area for first repair. An October bid letting was discussed.

Lew Gage complimented the Road and Bridge Department on maintenance on the Boulder Lake Road, and expressed his support for taxing 12 mills.

Mike McGinnis, Road and Bridge Superintendent, reported on the Forty Rod project and the Daniel Merna project. The Board directed McGinnis to allow Tom Hawley after hours access to the Marbleton Landfill.

The Board discussed the repairs needed for the Lee Ditch. The plans prepared by the Natural Resources Conservation Service were reviewed. Mayor Rose Skinner offered manpower and equipment, upon the approval of the Pinedale Town Council. Paul Hagenstein offered \$1,000 from the ditch company, and the County will assist in the project. Work will begin in September, once the water is low.

The Chairman signed a contract with the State of Wyoming for Public Health Nursing and Maternal Child Health Services.

It was moved by Chairman Cramer and seconded by Commissioner Johnston to re-appoint Florence Perry to the Library Board for a three-year term, Jim Latta to the Museum Board for a three-year term, and John Hodges to the Golf Committee for a three-year term. The motion carried. The Board directed the County Clerk to re-advertise for the remaining Board vacancies for appointment at the August 7th meeting.

Ken Marincic and Karla Holloway, representing the Fair Board, discussed the need for a full-time caretaker at the Fairgrounds. Housing was discussed and the Board advised the Fair Board members that it did not want to provide housing.

Brad Waters, Dave Andersen, and Slim Perry discussed the lease space remodeling and opened bids for the electrical portion of the Old Library renovation. After review of the bids, and later in the meeting, it was moved by Commissioner Fear and seconded by Commissioner Johnston to award the electrical bid to Long Electric for \$159,660, plus bonding. The motion carried. Andersen informed the Board that the Old Library project is still under budget.

Bill Kellen appeared before the Board and requested that his application for a retail liquor license be tabled. The Board approved the request and will hear the application on November 6th.