

TOWN OF BASIN
Council Meeting - Regular
Tuesday, August 14, 2012
Town Hall Council Chambers @ 7 PM

Call to Order
Pledge of Allegiance
Roll Call
Agenda Review and Approval
Mayor's Recognition and Announcements

1. **Consent Agenda:** All items under the consent agenda will be acted upon in one motion unless a Councilmember or member of the public requests that an individual item be taken up under Conduct of Business.
 - a. Approve Minutes: Regular Meeting 7/10/12*, Special Meeting 8/7/12*, Workshop Meeting 8/7/12*, Special Meeting 8/9/12*
 - b. Financial Report through July 2012
 - c. Vouchers \$326,154.91 + Payroll Gross \$52,546.64 GT=\$378,701.55
 - d. Municipal Court Report *
 - e. Delinquents/Aging: 179,547.99 (30 Days/Current) \$42,060.94 (60 Days) \$9,833.68 (90 Days)
2. **Public Comments:** The Town Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. No action will be taken on public comments at this meeting.
3. **Public Hearing:** NONE
4. **Committees/Commissions/Departments**
 - a. Planning & Zoning Commission: Spokesperson: Mark Hilman
 - i. Minutes from 7/31/12
5. **Conduct of Business**
 - a. ORDINANCE: ORD 617 Brush/Branch Chipping*
2nd Reading
 - b. ORDINANCE: ORD 618 Electric Rates*
2nd Reading
 - c. Resolution: Special Purpose Sales Tax
 - d. Change Order for Chip Seal*
 - e. Insurance Claims: Gomez/Pederson
 - f. Building Permit(s):
 - i. Phil Juilliard, 611 South 5th, Demolition
 - ii. Dennis Jewell Jr. 706 S 3rd Street-Moving 2007 Mobile home into designated lot
 - iii. Mary Susan Evans, 610 S. 7th, Walkway and Window Install
6. **Matters from Staff Members or Council Members, Roundtable**

7. Executive Session, If Needed

Upcoming Meetings:

September 4, 2012 (Tuesday) @ 7 pm – Workshop Meeting

Tuesday, September 11, 2012 @ 7 pm – Regular Town Council Meeting

Other Meetings:

August 28, 2012 (Tuesday) @ 7 pm- Planning Commission Meeting / Public Hearing for Zoning Title

* Attached Document

TOWN OF BASIN
Council Meeting – Regular Minutes
Tuesday, July 10, 2012
Town Hall Council Chambers @ 7:00 PM

A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin, WY on Tuesday, July 10, 2012 at 7:00 PM.

Council Members present: Mayor Amy Kania, Deb Rathbun, Lyle King and Dave Cooper. Absent: Heath Hopkin. Also present were Karla Pomeroy, Brandon Ohman with TCT West, Town Engineer Sherman Allred, Town Attorney Kent Richens, Steve Vanderploeg, Rick Wheeler, Maryanna Wheeler, Sue Taylor, Chief of Police Chris Kampbell, and Clerk/Treasurer Danielle Chapman.

The Meeting was called to order at 7:00 PM.

Mayor Kania indicated the addition of an update from the FEMA meeting she attended, this will be added later into the agenda.

Dave Cooper made the motion and Lyle King seconded to approve the Consent Agenda as presented. 1) Minutes from the Regular Council Meeting on 6/12/12, Special Meeting Minutes from 6/28/12; 2) June Financial Report; 3) Vouchers \$443,005.25+ Payroll \$49,369.81 Totaling \$492,375.06; 4) Municipal Court Report; 5) Delinquent Accounts: \$118,554.65 (30 days-Current), \$12,434.39 (60 days), and \$21,596.99 (90 days). The vote to approve the Consent Agenda was unanimous.

Public Comments: NONE

PUBLIC HEARING: Mayor Kania opened a Public Hearing for a proposed Liquor License Transfer. No public comments were received.

Liquor License Transfer request received from Roger Williams who is now leasing this facility from Doug and Denny Frier. Dave Cooper asked if Chris Kampbell could see any problems with the transfer. No issues indicated. Deb Rathbun made the motion to approve the transfer from Stockman's to Roger William, Lyle King seconded and the vote carried with a unanimous vote.

Big Horn Economic Development: Sue Taylor presented the Council with information about the Lovell, Inc program and available assistance to towns throughout the County from the organization.

Planning and Zoning Commission: The minutes from 6/26/12 were received for the Council to review. The Commission is currently working on the codes for zoning and building regulations. The Council had a short discussion on simple subdivisions versus lot splits and major subdivisions. The entire Title 11 is being reviewed and then it will be brought forth to the Council to review at a future meeting. Mayor Kania recommended Andy DeGraw to fill the vacancy in the Planning Commission. Lyle King made the motion to accept Andy DeGraw to fill the vacancy on the Planning and Zoning Commission, Deb Rathbun seconded and the vote carried with a unanimous vote.

ORDINANCE 614: Rabies Vaccination for Dogs/Cats, 3rd Reading; Mayor Kania asked to add the wording "/cat" after the second dog. Lyle King made the motion to amend the wording adding "/cat" after the second dog, Dave Cooper seconded the motion. Lyle King made the motion approving Ordinance 614 on 3rd reading, Dave Cooper seconded the motion. Vote was unanimous and the motion carried.

ORDINANCE 615: Water Rates, 3rd Reading; Dave Cooper made the motion to approve Ordinance 615 on 3rd reading the language is included from 2nd Reading which included the rate increase from the South Big Horn JPB as well as a rate for inactive services and a mechanism to eliminate a service based on the wording from the raw water code; Deb Rathbun seconded the motion and the motion carried with a unanimous vote.

ORDINANCE 616: Mosquito Rates, 3rd Reading; Deb Rathbun made a motion to approve Ordinance 616 on 3rd reading with the wording from 2nd Reading which increased the rate from \$1.00 per month to \$1.50 per month and eliminated an annualized percentage increase, Lyle King seconded the motion and the motion carried. Vote was unanimous.

ORDINANCE 617: Brush/Branch Chipping, 1st Reading. Lyle King made a motion to approve Ordinance 617 on 1st reading, Dave Cooper seconded the motion. Discussion: The Council had discussion on the size of brush piles, a potential schedule for pickup and how misuse should be addressed. The purpose of chipping is to help clean up town and cut costs at the landfill while providing a nice service for the residents. Dave Cooper said that we need to encourage people to haul their branches to the brush pile themselves. Lyle made the motion to amend #2, removing the dates and adding "not larger than the size of the receptacle and the town staff will collect these piles periodically", strike #3 and state that "if the piles are larger than the receptacle then the Town will not pick the piles up", Deb Rathbun seconded the motion as amended on 1st Reading and the motion carried and the vote was unanimous.

Tillard Acres Addition Raw Water Request: Rick and Maryanne Wheeler were present to discuss 3 of the 5 properties that are included in Tillard Acres. The Wheelers would like the Council to vacate B street and River drive and get an easement from the Wheeler's allowing the Town access through their properties. Mayor Kania suggested that the Wheeler's submit a written recommendation to the Town and the Town will forward it onto the Planning and Zoning Commission. Kent Richens recommended that they put everything in a letter and that will be a starting point. A deadline of July 24th was set for this written request to be received. Lyle King made a motion to table the Tillard Acres Addition Raw Water Request, Deb Rathbun seconded the motion and the motion carried with a unanimous vote.

Special Purpose Tax Update: Mayor Kania distributed information concerning all the projects in the County.

LGLP Insurance Claim; The Council reviewed a claim submitted by Catherine Johnson. This was caused by a private party digging in the alley. Deb Rathbun made a motion to deny the claim but still forward this on to LGLP for further review, Dave Cooper seconded the motion and the motion carried unanimously.

Sewer-Rose Garden RV Park: The ownership of the line has been reviewed and no documentation can be found to indicate the town has a main that runs through this property. Steve Vanderploeg stated he was going to just dig it up and drop it into the new manhole that was just recently installed. This will ensure that the private line empties directly into the main at the manhole without excess distance to help eliminate backups.

Big Horn Solid Waste District Rate Increase: The board approved a rate increase for July 1 to 4 ½ cents per pound with the potential to 5 cents in January.

Big Horn Fair Liquor Permit (temporary): This is for the fairgrounds during county fair. Chris Kampbell would like it to be limited to a specific place on the fairgrounds ie. the beer garden or the grandstands. Deb Rathbun made the motion to approve for specific locations on the grounds and Lyle King seconded the motion, vote carried with a unanimous vote.

The Big Horn County Fair did make a verbal request to have our Water truck and our Loader to assist with the Derby and also the water truck be available for the rodeo. Deb Rathbun stated she was okay with this as long as our guys are the only ones driving it. The Council concurred.

Dave Cooper questioned who was putting in for the WYDOT permit for blocking off the road during the Parade. Chris Kampbell said that he was meeting with the fair board tomorrow and then he would be submitting the request to WYDOT. Everything else will remain the same as years past. The Town of Basin PD will apply for the permit, and Dave requested that a council member sign the permit to bind the LGLP insurance. Lyle King made the motion to apply for the permit using the Town of Basin's insurance, Deb Rathbun seconded the motion and the vote carried with a unanimous vote.

Mayor Kania gave an update regarding the FEMA meeting she attended in Greybull. FEMA will work with the communities to update their Codes, etc to be in sync with the new mapping once notice is published in the Federal Register. This will concern development ordinances in the Town of Basin and also any effected parcels may be required by Mortgage companies to have Flood Insurance. There are 8 parcels in Basin in the floodplain but any property owner in town can obtain this insurance.

DEQ has committed to coming to the next Regular Council Meeting at 6 PM to talk about the sewer lagoon with the Council and Mike Dellos.

Chief of Police Chris Kampbell mentioned that he has been addressing weeds, most complied and he is readdressing the ones that have not.

Dave Cooper requested that Steve Vanderploeg and Mike Dellos get the fire hydrants annual inspection completed.

Dave Cooper made a motion to adjourn the regular meeting, Deb Rathbun seconded. Meeting adjourned at 9:13 pm.

Amy Kania, Mayor

Danielle Chapman, Clerk/Treasurer

TOWN OF BASIN, SPECIAL MEETING MINUTES
Tuesday, August 7, 2012
TOWN HALL COUNCIL CHAMBERS @ 9:00 AM

- Call to Order @ 9:00 am
- Roll Call: **Mayor Kania, Dave Cooper, Deb Rathbun, and Lyle King. Absent: Heath Hopkin**

Also Present: Karla Pomeroy, Stacey Leshner, and Clerk/Treasurer Danielle Chapman.

Mayor Kania stated the purpose of the Special Meeting was to complete the Bid Openings for Materials and Contractors for the North/South Substation Loop Feed Project.

Public Hearing:

1. Bid opening for the North/South Substation Loop Feed Project Materials
 - a. NO BIDS were received for materials.
2. Bid opening for the North/South Substation Loop Feed Project Contractor
 - a. Inter-Mountain Electrical, Rock Springs \$616,295.26
 - b. Prime Power, Powell \$496,317.87

Lyle King made the motion to forward the bids to the Engineers to take under advisement and review the information, Deb Rathbun seconded the motion. The motion carried with a unanimous vote.

Mayor Kania updated the council on the Financing options through the Electrical JPB with the financing quotes coming in to include project total and fees. The Consensus of the Council is to move that forward once project is ready to include fees rather than pay fees out of cash reserves.

Deb Rathbun made a motion to adjourn, Dave Cooper seconded the motion. Special meeting was adjourned at 9:43am.

Amy Kania, Mayor

Danielle Chapman, Clerk/Treasurer

TOWN OF BASIN, REGULAR WORKSHOP MEETING MINUTES
Tuesday, August 7, 2012
TOWN HALL COUNCIL CHAMBERS

Call to Order @ 6:00 PM

Roll Call: **Mayor Kania, Dave Cooper, Lyle King, Deb Rathbun, and Heath Hopkin.**

Also Present: Mark Lechner with Western Engineering, Phil Euler with NMPP, Sherman Allred, Karla Pomeroy, Keith Pederson, Chief of Police Chris Kampbell, Clerk/Treasurer Danielle Chapman, Steve Vanderploeg, Stacey Leshner and Mike Dellos.

Mayor Kania with members of the Council Dave Cooper, Heath Hopkin and Lyle King joined Robert Kampbell, Chris Kampbell, Steve Vanderploeg, Danielle Chapman and gathered at the Basin City Arts Center at 6:00 PM to attend the Pathways Open House to hear a presentation concerning pedestrian and bicycle pathways planning presented by ALTA Planning & Design.

At the end of the presentation, Lyle King made a motion to temporarily adjourn at 6:41 PM and Dave Cooper seconded the motion, the motion carried with a unanimous vote.

The meeting reconvened at 6:48 PM at the Town Hall Council Chambers with Councilmember, Deb Rathbun joining.

Phillip Euler with NMPP gave an update on the Electric Financial Plan, Cost of Service and Rate Design Study for the Electric Department. At the conclusion of the presentation and question and answer period, the Council reviewed draft ordinance 618 concerning electric rates. Lyle King made a motion to approve the ordinance, Heath Hopkin seconded. The motion carried with a unanimous vote.

Triplett Raw Water Request Update: Mayor Kania gave the council an update. A letter came into the P&Z from the Wheeler's requesting the road be vacated by 7/24/12 which was the deadline. P&Z has not acted on the request at this time. A report concerning their deliberations is pending.

Residential Relending Program Application(s): One application received. The requestor has been asked to provide additional information before the Council can review for approval.

6th Penny Project Resolution: Karla Pomeroy said the Commissioners did approve this earlier today and that towns will be asked to approve at the next Regular Council Meeting in August.

Potential WAM Energy Lease Projects: The Mayor advised the Council that staff is researching 4 potential projects for energy efficiency. The Council consensus is to continue pursuing a.) Town Hall Shop Insulation & Shop Doors, b.) Raw Water Pump House, Furnace and Lighting, c.) Skating Ring Building and Furnace. Heath Hopkin asked that staff research using the raw water pumps to pump to the cemetery direct so as to eliminate the cemetery pumping costs.

Insurance Claims Update:

1. Katherine Johnson's Claim for \$60.00 was denied by the Council and forwarded on to LGLP. LGLP has denied the claim. The Council asked the Town Clerk to contact the neighbor whose utility work caused the electric fault.
2. Keith Pederson: Keith addressed the Council regarding his claim.
3. Ben Gomez: Same incident that resulted in Pederson claim.

Heath Hopkin made a motion to table claim #2 and #3 and then refer them to Town Attorney Kent Richens for review, Dave Cooper seconded the motion and the motion carried unanimously.

Potential MRG/SRF Grant Projects: 12th Street Sewer Project and the Wyoming Avenue Water/RW Main Improvements. The Mayor updated the Council on her request to Sherman Allred and Steve Vanderploeg to review grant requirements and if applicable prepare applications for September Deadline. These grants have the potential for 75% funding on these two infrastructure projects. The consensus of the Council was to proceed.

Electric Update: Stacey Leshner gave the Council an update. The Council reviewed quotes for pole inspections. Dave Cooper made the motion to go with Power Pole Inspections, Lyle King seconded the motion. Mayor Kania will forward

the quote on to Chris Davidson at TCTWEST for confirmation on funding the cost of inspection on TCTWest owned-joint use poles. The motion carried with a unanimous vote.

Water/Sewer/RW Update: The DEQ will be attending the next Regular Council Meeting 8/14/12 at 6:00 PM to visit with the Council over the Sewer Lagoon. Mike Dellos gave the council his monthly report.

Law Enforcement Update: Chief of Police, Chris Kampbell gave the Town his monthly report. Chris went over the Emergency Response Guide. Mayor Kania stated that the County has an Emergency Management Plan that is being updated and they would like the Town of Basin to sign a letter of agreement to continue in the County Emergency Response plan. Heath Hopkin the motion to approve Chris Kampbell and Mayor Kania to sign the letter of agreement. Motion carried with a unanimous vote.

Administration Update: Danielle Chapman gave an update regarding shut off notices. 24 delivered by the PD and the date for shutoffs is slated for Monday, August 12.

Public Works Update: Steve Vanderploeg gave the Council an update regarding public works.

Building Permit:

1. Mary Brown, 458 N 6th, Sewer.
2. Betty Runyan, 710 S. 8th, Front and Rear Deck.
3. Randy Davis, 518 S. 4th, Privacy Fence
4. Fred Willert, 309 Crescent Dr., Concrete pad for patio.
5. Francisco Jorge/Jane Miller, 356 N. 6th, Main House: Replace windows, doors, heating system, siding and add new steps to front and back as well as a deck to the front and back of home, build new storage/gym building, fence front, sides, and rear of property, and a carport.

Deb Rathbun made a motion to approve all with the exception of #3 for Randy Davis; this will have to be forwarded to the P&Z due to the zoning of the property, Heath Hopkin seconded and the motion carried with a unanimous vote.

Roundtable: Mayor Kania announced that Lineman Jeff Matthews has resigned. Dave Cooper asked that the green dumpsters be dumped consistently; Steve Vanderploeg said they do try to dump every week, but to let him know if they aren't being dumped. Lyle King inquired about the exploratory oil well west of town. Mayor Kania was notified that this well is plugged now. Lyle also asked about weeds at the Lamax Subdivision. Chief Kampbell has been in contact with owners and will followup.

There being no further business to discuss, Heath Hopkin made the motion to adjourn the meeting at 8:35 PM, Lyle King seconded and the motion carried with a unanimous vote.

Amy Kania- Mayor

Danielle Chapman, Clerk/Treasurer

TOWN OF BASIN, SPECIAL MEETING MINUTES
Thursday, August 9, 2012
TOWN HALL COUNCIL CHAMBERS @ 4:00 PM

- Call to Order @ 4:00 pm
- Roll Call: **Mayor Kania, Dave Cooper, Deb Rathbun, Heath Hopkin, and Lyle King.**

Also Present: City Attorney Kent Richens, Western Engineering's Mark Lechner, Sherman Allred, Stacey Leshner, Chief of Police Chris Kampbell and Clerk/Treasurer Danielle Chapman.

Mayor Kania stated the purpose of the Special Meeting was to discuss the Bids that had been received for the Bid Openings for Materials and Contractors for the North/South Substation Loop Feed Project.

The Council received a report from Mark Lechner on the bids received. Due to the short time line for project completion, there were not a lot of bids received. The Council agreed that the timeline for construction needs to be longer. It was also the consensus of the Council that Mayor Kania send out some letters requesting more information and firm commitments from the other parties that are involved specially Big Horn REA and Rocky Mountain Power.

Heath Hopkin made a motion to reject all bids for both construction and materials alike and then to reopen the bidding as it was listed before, changing the completion timeline to reflect 6/30/13, Dave Cooper seconded the motion and the motion carried unanimously.

Lyle King made the motion to enter into Executive Session at 4:25 PM to discuss possible litigation and personnel; Deb Rathbun seconded the motion and the motion carried with a unanimous vote.

The Council came out of Executive Session at 4:52 pm. With no further business, Heath Hopkin made a motion to adjourn the regular meeting, seconded by Lyle King. Meeting Adjourned at 4:53 pm.

Amy Kania, Mayor

Danielle Chapman, Clerk/Treasurer

Report Criteria:

Report type: Summary

Check.Type = {<->} "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/12	07/31/2012	37069	1003	ALSCO	1021310	119.00
07/12	07/31/2012	37070	1222	AMERICAN WELDING & GAS, INC.	1021310	28.65
07/12	07/31/2012	37071	1676	B/H CO. SOLID WASTE DIST.	1021310	9,491.40
07/12	07/31/2012	37072	1380	BASIN REPUBLICAN RUSTLER	1021310	1,701.00
07/12	07/31/2012	37073	1620	BIG HORN CO-OP MARKETING	1021310	2,800.19
07/12	07/31/2012	37074	1669	BIG HORN COUNTY CLERK	1021310	32.00
07/12	07/31/2012	37075	1890	BIG HORN REGIONAL JOINT POWERS	1021310	9,400.32
07/12	07/31/2012	37076	5160	BLUE CROSS BLUE SHIELD OF WY	1021310	3,924.50
07/12	07/31/2012	37077	2005	BORDER STATES ELECTRIC SUPPLY	1021310	141.23
07/12	07/31/2012	37078	2110	CASELLE INC.	1021310	969.00
07/12	07/31/2012	37079	2127	CASPER STAR TRIBUNE	1021310	270.36
07/12	07/31/2012	37080	72	CHAPMAN, DANIELLE	1021310	25.92
07/12	07/31/2012	37081	2224	CODY SCREENPRINTERS & EMBROIDR	1021310	299.00
07/12	07/31/2012	37082	5421	DEPT. OF REVENUE	1021310	4,355.13
07/12	07/31/2012	37083	2600	DONNELL & ALLRED INC.	1021310	3,759.58
07/12	07/31/2012	37084	2785	ENERGY LABORATORIES	1021310	1,233.00
07/12	07/31/2012	37085	3165	GREYBULL BUILDING CENTER	1021310	54.99
07/12	07/31/2012	37086	3285	HARDDRIVES CONSTRUCTION	1021310	96,482.86
07/12	07/31/2012	37087	3511	HSA BANK	1021310	400.00
07/12	07/31/2012	37088	3580	INTER-MOUNTAIN LABORATORIES	1021310	821.00
07/12	07/31/2012	37089	3641	J & E INC.	1021310	33.40
07/12	07/31/2012	37090	3631	JOINT POWERS BOARD	1021310	8,100.00
07/12	07/31/2012	37091	3701	KAMPBELL, CHRIS	1021310	80.01
07/12	07/31/2012	37092	4403	KENT A. RICHINS	1021310	1,350.00
07/12	07/31/2012	37093	3501	LAMB, JACK	1021310	300.00
07/12	07/31/2012	37094	3873	MASTER CARD	1021310	874.03
07/12	07/31/2012	37095	3881	MEAN	1021310	77,366.26
07/12	07/31/2012	37096	3853	MID-AMERICAN RESEARCH CHEMICAL	1021310	468.00
07/12	07/31/2012	37097	5505	NCPERS WYOMING	1021310	176.00
07/12	07/31/2012	37098	4154	NORMONT EQUIPMENT	1021310	75.00
07/12	07/31/2012	37099	4200	NORTHWEST PIPE FITTINGS	1021310	1,064.08
07/12	07/31/2012	37100	4233	ONE CALL OF WYOMING	1021310	99.75
07/12	07/31/2012	37101	1463	ORCHARD TRUST CO.	1021310	682.00
07/12	07/31/2012	37102	4234	O'REILLY AUTOMOTIVE	1021310	289.96
07/12	07/31/2012	37103	4260	OVERLAND EXPRESS MART	1021310	396.86
07/12	07/31/2012	37104	4356	QUILL CORPORATION	1021310	707.59
07/12	07/31/2012	37105	4801	RANDY LYNN NOBLE	1021310	25.00
07/12	07/31/2012	37106	4444	RIVERBEND PLUMBING & HEATING	1021310	464.50
07/12	07/31/2012	37107	4483	ROCKY MOUNTAIN INFOR. NETWORK	1021310	25.00
07/12	07/31/2012	37108	4595	SECURITY STATE BANK	1021310	11,908.04
07/12	07/31/2012	37109	4660	SHERIDAN MOTOR, INC.	1021310	23,749.00
07/12	07/31/2012	37110	4713	TCT WEST INC.	1021310	603.80
07/12	07/31/2012	37111	4825	TOWN OF BASIN	1021310	6,319.13
07/12	07/31/2012	37112	5083	VALLEY HARDWARE	1021310	348.06
07/12	07/31/2012	37113	5092	VERIZON WIRELESS	1021310	340.43
07/12	07/31/2012	37114	5140	W.A.M.	1021310	4,751.25
07/12	07/31/2012	37115	5450	WEBT	1021310	29.25
07/12	07/31/2012	37116	5177	WESTERN ENGINEERING, INC.	1021310	11,808.80
07/12	07/31/2012	37117	5220	WHEELER'S IGA	1021310	6.58
07/12	07/31/2012	37118	5391	WY DEPT. OF WORKFORCE SERVICES	1021310	376.04
07/12	07/31/2012	37119	5480	WY GAS COMPANY	1021310	179.01
07/12	07/31/2012	37120	5417	WYOMING FINANCIAL INSURANCE	1021310	15,995.00
07/12	07/31/2012	37121	9857	WYOMING PUBLIC HEALTH LABORATORY	1021310	30.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/12	07/31/2012	37122	5302	WYOMING RETIREMENT SYSTEM	1021310	6,941.09
07/12	07/31/2012	37123	5615	ZONE 4 GRAPHICS & PRINTING	1021310	75.00
07/12	07/31/2012	37124	3285	HARDRIVES CONSTRUCTION	1021310	10,720.32
07/12	07/31/2012	37125	3881	MEAN	1021310	1,773.34
07/12	07/31/2012	37126	4595	SECURITY STATE BANK	1021310	760.00
07/12	07/31/2012	37127	4970	U.S. POSTMASTER	1021310	417.00
07/12	07/31/2012	37128	1342	BASIN AUTO CARE	1021310	20.00
07/12	07/31/2012	37129	2102	C & B OPERATIONS	1021310	109.44
07/12	07/31/2012	37130	3873	MASTER CARD	1021310	7.76
Grand Totals:						326,154.91

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
1021310	.00	326,154.91-	326,154.91-
10-32-110	25.00	.00	25.00
10-42-060	35.98	.00	35.98
10-42-680	102.07	.00	102.07
10-42-800	226.78	.00	226.78
10-42-980	32.00	.00	32.00
10-43-500	750.00	.00	750.00
10-44-010	25.00	.00	25.00
10-44-260	82.76	.00	82.76
10-44-360	168.98	.00	168.98
10-44-521	133.87	.00	133.87
10-44-670	38.00	.00	38.00
10-44-680	994.47	.00	994.47
10-44-690	136.91	.00	136.91
10-44-970	23,749.00	.00	23,749.00
10-44-980	329.20	.00	329.20
10-45-060	153.25	.00	153.25
10-45-520	35.42	.00	35.42
10-45-980	440.78	.00	440.78
10-46-050	119.00	.00	119.00
10-46-060	385.93	.00	385.93
10-46-080	462.00	.00	462.00
10-46-180	28.65	.00	28.65
10-46-520	228.94	.00	228.94
10-46-680	295.98	.00	295.98
10-46-980	136.75	.00	136.75
10-47-072	311.25	.00	311.25
10-47-115	266.55	.00	266.55
31-42-071	1,335.32	.00	1,335.32
31-43-891	337.50	.00	337.50
31-43-892	57.50	.00	57.50
31-43-893	375.00	.00	375.00
31-43-903	706.85	.00	706.85
31-43-904	161.20	.00	161.20
31-43-905	75.00	.00	75.00
31-43-906	200.20	.00	200.20
31-43-907	1,250.00	.00	1,250.00
32-40-200	109,627.44	.00	109,627.44
61-22220	7,017.95	.00	7,017.95

GL Account	Debit	Credit	Proof
61-22221	4,919.34	.00	4,919.34
61-22223	176.00	.00	176.00
61-22224	3,924.50	.00	3,924.50
61-22225	6,941.09	.00	6,941.09
61-22228	376.04	.00	376.04
61-22229	682.00	.00	682.00
61-40-020	1,491.00	.00	1,491.00
61-40-040	1,588.00	.00	1,588.00
61-40-070	969.00	.00	969.00
61-40-140	400.00	.00	400.00
61-40-300	600.00	.00	600.00
61-40-360	905.15	.00	905.15
61-40-560	212.14	.00	212.14
61-40-640	432.45	.00	432.45
61-40-760	15,995.00	.00	15,995.00
71-21350	300.00	.00	300.00
71-21500	4,355.13	.00	4,355.13
71-40-100	2,253.70	.00	2,253.70
71-40-120	176.59	.00	176.59
71-40-180	973.78	.00	973.78
71-40-390	122.41	.00	122.41
71-40-485	299.00	.00	299.00
71-40-490	82.96	.00	82.96
71-40-680	209.17	.00	209.17
71-40-690	111.46	.00	111.46
71-40-980	66.99	.00	66.99
71-40-990	19.41	.00	19.41
71-63-160	77,366.26	.00	77,366.26
71-65-020	11,808.80	.00	11,808.80
72-40-060	10.48	.00	10.48
72-40-090	2,499.00	.00	2,499.00
72-40-100	61.69	.00	61.69
72-40-140	760.00	.00	760.00
72-40-180	1,064.08	.00	1,064.08
72-40-440	30.00	.00	30.00
72-40-560	137.46	.00	137.46
72-40-640	334.73	.00	334.73
72-40-660	5,601.00	.00	5,601.00
72-40-680	276.47	.00	276.47
72-40-980	9,400.32	.00	9,400.32
73-40-980	3,940.42	.00	3,940.42
74-40-180	113.08	.00	113.08
74-40-520	2,188.36	.00	2,188.36
74-40-521	214.22	.00	214.22
74-40-680	43.09	.00	43.09
75-40-520	108.00	.00	108.00
75-40-530	84.98	.00	84.98
75-40-680	46.40	.00	46.40
75-40-690	696.05	.00	696.05
75-40-700	302.48	.00	302.48
75-40-970	9,491.40	.00	9,491.40
76-60-680	155.35	.00	155.35
Grand Totals:	<u>326,154.91</u>	<u>326,154.91-</u>	<u>.00</u>

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Town of Basin
Revenue & Expenditures Summary Allocation
FY 2012-13

	FY 2010-12 ACTUAL	%	FY2011-12 ACUTAL	%	FY2012-13 BUDGET	%	FY2012-13 YTD	8% YTD
REVENUES								
TOTAL GENERAL FUND	692,335	15%	623,595	17%	588,039	14%	32,069	5%
TOTAL CAPITAL FUND	1,527,753	34%	379,996	10%	546,162	13%	500	0%
TOTAL STREET PROJECTS	188,039	4%	235,497	6%	186,800	4%	11,443	6%
Total Electric	1,222,486	60%	1,379,570	64%	1,893,656	71%	128,164	7%
Total Purified Water	290,789	14%	324,591	15%	339,616	13%	27,499	8%
Total Raw Water	95,177	5%	102,176	5%	71,776	3%	518	1%
Total Sewer	113,403	6%	116,293	5%	108,100	4%	10,436	10%
Total Garbage	249,561	12%	241,899	11%	245,289	9%	19,998	8%
Total Mosquito	71,016	3%	3,112	0%	19,540	1%	952	5%
TOTAL ENTERPRISE	2,042,432	45%	2,167,640	58%	2,677,976	62%	187,567	7%
		100%		100%		100%		
Total Debt Services	45,683	1%	41,617	1%	35,750	1%	211	1%
Total Internal Service Funds	300,250	7%	293,027	8%	255,086	6%	-	0%
Sub-Total Revenues	4,796,492		3,741,371		4,289,813		231,790	5%
Less Intergovernmental	(647,724)		(364,827)		(255,086)		-	0%
Less Agency Funds	(243,016)	-5%	(16,046)	0%	(100)	0%	-	0%
TOTAL AVAILABLE RESOURCE	3,905,753	100%	3,360,498	100%	4,034,627	100%	231,790	6%
EXPENSES								
TOTAL GENERAL FUND	560,723	13%	559,343	16%	610,927	13%	41,476	7%
TOTAL CAPITAL FUND	1,544,430	36%	318,721	9%	719,554	16%	4,499	1%
TOTAL STREET PROJECTS	179,334	4%	83,429	2%	126,223	3%	109,627	87%
Total Electric	1,139,586	59%	1,333,690	60%	1,962,017	73%	109,393	6%
Total Purified Water	287,118	15%	317,810	14%	338,867	13%	24,884	7%
Total Raw Water	61,769	3%	113,199	5%	70,500	3%	4,399	6%
Total Sewer	101,173	5%	126,239	6%	228,226	9%	3,892	2%
Total Garbage	326,476	17%	288,208	13%	236,800	9%	15,273	6%
Total Mosquito	24,344	1%	33,019	1%	21,292	1%	257	1%
TOTAL ENTERPRISE	1,940,464	45%	2,212,163	63%	2,857,702	62%	158,098	6%
		100%		100%		107%		
Total Debt Services	55,000	1%	108,120	3%	55,000	1%	-	0%
Total Internal Service Funds	307,649	7%	237,540	7%	255,086	6%	32,400	13%
Sub-Total Expenditures	4,587,600		3,519,317		4,624,492		346,100	7%
Less Intergovernmental	(582,724)		(293,027)		(255,086)		-	0%
Less Agency Funds	(242,995)	-6%	(17,944)	-1%	-	0%	-	#DIV/0!
TOTAL EXPENDITURES	3,761,882	100%	3,208,345	100%	4,369,406	100%	346,100	8%
NET PROFIT(LOSS)								
TOTAL GENERAL FUND	131,612		64,252		(22,888)		(9,406)	
TOTAL CAPITAL FUND	(16,677)		61,275		(173,392)		(3,999)	
TOTAL STREET PROJECTS	8,705		152,067		60,577		(98,185)	
Total Electric	82,900		45,881		(68,361)		18,770	
Total Purified Water	3,671		6,781		748		2,615	
Total Raw Water	33,408		(11,023)		1,276		(3,880)	
Total Sewer	12,231		(9,946)		(120,126)		6,544	
Total Garbage	(76,915)		(46,308)		8,489		4,724	
Total Mosquito	46,672		(29,907)		(1,752)		695	
TOTAL ENTERPRISE	101,968		(44,523)		(179,726)		29,468	
Total Debt Services**	(9,317)		(66,504)		(19,250)		211	
Total Internal Service Funds	(7,399)		55,487		(0)		(32,400)	
Sub-Total Profit (Loss)	208,892		222,055		(334,679)		(114,310)	
*Less Intergovernmental	(65,000)	(1)	(71,800)	(2)	-		-	
Less Agency Funds	21		(1,898)		(100)		-	
NET AVAILABLE RESOURCE	143,913	0%	148,357		(334,779)	0%	(114,310)	34%

(1) Garbage Reserve Transfer towards truck purchase
(2) Garbage Reserve Transfer towards loan payoff \$36,8k, Raw Water Pump Rebuild Reserve Transfer \$35k

Basin Municipal Court
Report to Mayor and Town Council for the
Month of July 2012

Docket #	Citation #	Address	Offense	Ca/CK	Fine	Court Fee	Parking
7.12.11	40200D	Basin	Muffler Required	ca	60.00	10.00	
7.12.40	40385D	Sioux Falls, SD	Speeding 41/30	ck (MO)	94.00	10.00	
6.12.38	40191D	Stanley, NY	Speeding 43/30	ck (MO)	102.00	10.00	
7.12.15	40440D	Rock Island, IL	Speeding 40/30	ck (MO)	90.00	10.00	
7.12.13	40435D	Powell	Speeding 38/30	ck	82.00	10.00	
7.12.55	40482D	St. Louis Park, MN	Speeding 48/30	ck	122.00	10.00	
7.12.11	40442D	Newton, MA	Speeding 41/30	ck	94.00	10.00	
7.12.35	40479D	Deerfield, IL	Speeding 54/30	ck	146.00	10.00	
7.12.51	40461D	Dekalb, IL	Speeding 38/30	ck	82.00	10.00	
7.12.68	40468D	Basin	Dog @ Large	ck	60.00	10.00	
7.12.28	40453D	Basin	Dog @ Large- 2nd Offense	ca	40.00	10.00	
6.12.47	40424D	Basin	Dog @ Large	ca	40.00	10.00	
7/2/12			\$1,132.00		<i>1,012.00</i>	<i>120.00</i>	
7.12.56	40484D	Wheaton, IL	Speeding 43/30	ck	102.00	10.00	
7.12.86	88003G	Sao Paulo, Brazil	Speeding 40/30	ca	90.00	10.00	
7.12.21	40447D	Basin	Unsafe Backing	ck	60.00	10.00	
		Basin	Public Intox - Bond	ca	190.00	10.00	
7.12.87	88002G	Seoul, S Korea	Speeding 50/30	ca	130.00	10.00	
7.12.77	40494D	Billings, MT	Speeding 38/30	ck	82.00	10.00	
7.12.78	40495D	Billings, MT	D.L. Required	ck	52.00	10.00	
10.06.6	79657T	Basin	DWUS- Collection Center	ck	14.15		
7.12.22	40383D	Greybull	Speeding 39/30	ca	86.00	10.00	
7.12.50	40460D	Milliani, HI	Speeding 52/30	ck (MO)	138.00	10.00	
7.12.70	40469D	Park Ridge, IL	Speeding 41/30	ck	94.00	10.00	
7.12.32	40476D	Eddyville, KY	Speeding 54/30	ck	146.00	10.00	
7.12.24	40449D	Red Lion, PA	Speeding 48/30	ck	122.00	10.00	
7.12.71	40470D	Mason City, IA	Speeding 41/30	ck	94.00	10.00	
7.12.39	40384D	Billings, MT	Speeding 38/30	ck	82.00	10.00	
7.12.73	40472D	Omaha, NE	Speeding 38/30	ck	82.00	10.00	
7.12.46	40391D	Rockville, MD	Expired D.L.	ck (MO)	60.00	10.00	
7.12.45	40390D	Rockville, MD	Speeding 46/30	ck (MO)	114.00	10.00	
7.12.685	40465D	Casper, WY	Expired Registration Guillion Return cash	ck	110.00 (50.00)	10.00	

7/9/12			\$1,978.15		1,798.15	180.00	
8.12.10	40397D	Basin	ROW Violation	ck	60.00	10.00	
7.12.49	40459D	Seattle, WA	Speeding 45/30		110.00	10.00	
7.12.14	40439D	Fruita, CO	Speeding 39/30		86.00	10.00	
7.12.54	40464D	Billings, MT	Speeding 41/30		94.00	10.00	
7.12.66	40466D	Hopkinsville, KY	Speeding 54/30		146.00	10.00	
6.12.30	40416D	Macomb, MO	Speeding 46/30		114.00	10.00	
7/16/12			\$670.00		610.00	60.00	
7.12.81	40498D	Rochester, MN	Speeding 50/30		130.00	10.00	
7.12.93	88010G	Vincennes, IN	Speeding 40/30		90.00	10.00	
7.12.84	88001G	Cox's Creek, KY	Speeding 40/30		90.00	10.00	
7.12.83	40500D	Dallas, TX	Speeding 43/30		102.00	10.00	
7.12.81	40499D	Churchville, NY	Speeding 41/30		94.00	10.00	
7.12.72	40471D	Belleville, NJ	Speeding 39/30		86.00	10.00	
7.12.91	88007G	Worland, WY	Child Safety Restraint		50.00	10.00	
7.12.94	88011G	Denver, CO	Speeding 39/30		86.00	10.00	
7.12.20	40445D	Cody, WY	Speeding 40/30		100.00	10.00	
7.12.52	40462D	Coeur d'Alene, ID	Speeding 41/30		94.00	10.00	
8.12.9	88051G	Sarasota, FL	Speeding 42/30	ck	98.00	10.00	
7.12.89	40394D	Wyoming, MI	Speeding 44/30		106.00	10.00	
7.12.76	40493D	Land O'Lakes, FL	Speeding 49/30		126.00	10.00	
7/23/12			\$1,382.00		1,252.00	130.00	
5.12.4	40360D	Basin	Cruelty to Animals/Dog @ Large- pymt	ca	70.00	20.00	
8.12.20	88022G	Nacodoches, TX	Speeding 44/30	ca	106.00	10.00	
8.12.25	88015G	Morton Grove, IL	Speeding 40/30	ca	90.00	10.00	
8.12.26	88016G	Colman, SD	Speeding 40/30	ca	90.00	10.00	
8.12.27	88054G	Sweden	Speeding 47/30	ca	118.00	10.00	
8.12.11	40398D	Oakland, CA	Speeding 41/30	ck (MO)	94.00	10.00	
7.12.30	40455D	Cody, WY	Speeding 38/30	ck	82.00	10.00	
7.12.96	1088	Basin	Parking	ck		10.00	60.00
8.12.17	88020G	Tensleep	Speeding 41/30	ck	94.00	10.00	
7.12.90	88006G	Lincoln, NE	Speeding 40/30	ck	90.00	10.00	
7/30/12			\$1,004.00		834.00	110.00	60.00
<i>Credit Card</i>							

9.11.6	40074D	Las Vegas, NV	Speeding 42/30	6/15/12				
6.12.32	40418D	Enoree, SC	Speeding 37/30	6/22/12	78.00	10.00		
7.12.59	40487D	Torrington, CT	Speeding 47/30	7/16/12	118.00	10.00		
6.12.50	40427D	Hildale, UT	Speeding 50/30	6/25/12	130.00	10.00		
6.12.51	40428D	Hildale, UT	No Insurance	6/25/12	410.00	10.00		
6.12.48	40425D	Walnut Creek, CA	Speeding 54/30	6/20/12	146.00	10.00		
6.12.24	40407D	Ralston, WY	Speeding 37/30	6/28/12	78.00	10.00		
7.12.41	40386D	Visalia, CA	Speeding 45/30	7/11/12	110.00	10.00		
7.12.26	40451D	Eastlake, OH	Speeding 49/30	7/12/12	126.00	10.00		
7.12.74	40473D	Loveland, CO	Speeding 40/30	7/12/12	90.00	10.00		
7.12.42	40387D	Oshkosh, WI	Speeding 38/30	7/13/12	82.00	10.00		
7.12.49	40389D	Hampton, TN	Speeding 47/30	7/11/12	118.00	10.00		
			1,596.00		<i>1,486.00</i>	<i>110.00</i>		
					Subtotals	6,992.15	710.00	60.00

Grand Total

\$7,762.15

TOWN OF BASIN
PLANNING AND ZONING COMMISSION REGULAR Minutes
TUESDAY, July 31, 2012
Town Hall @ 7:00 PM

- Call to Order: Chairman Fink called the meeting to order at 7:07 PM
- Roll Call: **Carl Olsen, Andy Degraw, Deb Rathbun, CJ Duncan, Robert Kampbell (late), Mark Hillman, and Chairman Ken Fink.**
- Minutes from June 26, 2012. Amend the title from agenda to minutes. CJ moved to accept minutes as amended, Deb, 2nd, all approved.

Public Communication: Nothing and no guests.

TOPICS:

1. Wheelers request east of RR tracks. Letter enclosed.

Wheelers not present. Questions on quick claim deeds for Town, court action, when was it annexed, cost of public land, flood plan problems, will they purchase the easements from town, access on south side and future development, new plat needed, lots of questions, no answers.

ACTION/RECOMMENDATION: Ken to draft letter requesting more information: What is the Plan? Ownership documents. New Plat. Will the towns land be purchased? Easements. Location of utilities and agreements. Deb made a motion to write letter, Robert 2nd, CJ abstained, all others approved the letter. Tabled till we receive more information.

2. Welcome to Andy. Bylaws, board terms, orientation. Board terms for Andy and Robert up in Aug.

We all welcomed warmly and covered the general outlines of what the P&Z cover.

3. Title 11, Zoning regulations REVIEW with final changes. Public Hearing needed for P&Z?

Zoning compliance officer is requested to attend the P&Z meetings, especially for input on current permits.

Handout and discussion on change from 76 to 94 standards on manufactured homes. All still agree with the change.

ACTION/RECOMMENDATION: Carl made a motion to hold a public hearing on both Title 10 & 11 on August 28, 2012 at 7:00 PM with an open house from 5 to 7. Deb 2nd, all approved. Ad will be run in paper. Held at town hall.

4. Title 10, Subdivision regulation REVIEW with changes. Do we certify to council?

ACTION/RECOMMENDATION See action above.

5. Start building inspection and review of current codes.
Handouts will be available at meeting.

Handouts were given out and some discussion.

ACTION/RECOMMENDATION: Hold for future meeting do to time restraints.

Roundtable: Robert covered pathways and open house and meeting on Monday with consultants, Ken to meet with them. Open house on Tuesday from 4:30 to 7:00 PM at BCAC.

CJ had a question on farm animals, chickens. Allowed in the new MA zone.

Ken mentioned the award for the Master Plan from WYOPASS, plaque will be given.

Deb, Carl, Mark nothing to add.

Carl made a motion to adjourn, Robert 2nd, meeting adjourned at 9:35 PM.

ORDINANCE NUMBER 617

AN ORDINANCE OF THE TOWN OF BASIN, BIG HORN COUNTY, WYOMING, SUPPLEMENTING AND AMENDING CHAPTER 2 OF TITLE 3 OF THE BASIN TOWN CODE BY ESTABLISHING ORDINANCES FOR BRUSH AND BRANCH COLLECTION.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BASIN, BIG HORN COUNTY, WYOMING:

SECTION 1: Chapter 2 of Title 3 of the Basin Town Code shall be and is hereby supplemented and amended to read as follows, to-wit (new language in **BOLD**):

3-2-4 Securing garbage, refuse and other materials.

B. Brush and Tree Limbs

1. Brush from tree limbs or bushes may be tied in bundles not more than three feet long and weighing not more than twenty-five pounds each.

2. **Brush and branches no larger than 3" in diameter may be placed next to town designated receptacles in piles no larger than the size of the receptacle. Town staff will collect these piles periodically.**

Piles may not interfere with regular trash collection, cause a safety or fire hazard or interfere with vehicular or pedestrian travel on public ways.

3. **If the size of the pile exceed the size of the receptacle, town staff will require that the individual(s) who created the pile abate the pile. If Town staff is required to abate the excess pile, a fee will be charged to the individual(s) who created the pile or if unknown, the property owners of all adjacent properties.**

SECTION 2: If any portion of this ordinance is held or found to be invalid, the remainder of the ordinance shall continue to be in full force and effect.

SECTION 3: All ordinances or parts of ordinances of the Town of Basin in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall take effect and be in full force and effect on **SEPTEMBER 20, 2012**, after having been published in the Basin Republican Rustler.

PASSED ON FIRST READING **JULY 10, 2012.**

_____ ON SECOND READING **AUGUST 14, 2012.**

_____ ON THIRD AND FINAL READING **SEPTEMBER 11, 2012.**

TOWN OF BASIN, WYOMING
A Municipal Corporation

By: _____
AMY KANIA - Mayor

ATTEST:

DANIELLE CHAPMAN - Town Clerk

ORDINANCE NUMBER 618

AN ORDINANCE OF THE TOWN OF BASIN, BIG HORN COUNTY, WYOMING, AMENDING SECTION 1 OF CHAPTER 2 OF TITLE 9 OF THE BASIN TOWN CODE BY ESTABLISHING NEW ELECTRIC UTILITY RATES.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF BASIN, BIG HORN COUNTY, WYOMING:

SECTION 1: Effective with the billing period that ends on or about October 15, 2012 and billing period that ends on or about July 15, 2012 Section 1 of Chapter 2 of Title 9 of the Basin Town Code shall be and is hereby amended to read as follows, to-wit:

9-2-1 A. Residential Service (EL-1; Rate Code - RE):

3. Rates:

Monthly rate:		Effective <u>Oct. 1,</u> <u>2012</u>	Effective <u>July 1, 2013</u>	
Customer charge		\$27.00	\$27.00	
Energy charge	Summer:	0.1190	0.1240	per kWh
	Winter:	0.0954	0.0983	per kWh
Monthly minimum bill		27.00	27.00	

9-2-1 B. Commercial Service (EL-2; Rate Code - CE):

3. Rates:

Monthly rate:		Effective <u>Oct. 1,</u> <u>2012</u>	Effective <u>July 1, 2013</u>	
Customer charge		\$37.00	\$37.00	
Energy charge	Summer:	0.1230	0.1283	per kWh
	Winter:	0.1230	0.1283	per kWh, first 500 kWh
		0.0930	0.0958	per kWh, over 500 kWh
Monthly minimum bill		37.00	37.00	

9-2-1 D General Demand Service (EL-4; Rate Code - DE):

4. Rates:

Monthly rate:		Effective <u>Oct. 1,</u> <u>2012</u>	Effective <u>July 1, 2013</u>	
Customer charge		\$65.00	\$65.00	
Demand Charge	Summer:	10.00	10.00	per kW of demand
	Winter:	8.60	8.60	per kW of demand
Energy charge		0.0773	0.0807	per kWh (all kWh)
Monthly minimum bill		65.00	65.00	

9-2-1 E. Industrial Demand Service (EL-5; Rate Code - IE):

3. Rates:

Monthly rate:		Effective <u>Oct. 1,</u> <u>2012</u>	Effective <u>July 1, 2013</u>	
Customer charge		\$83.00	\$83.00	
Demand Charge	Summer:	11.00	11.00	per kW of demand
	Winter:	8.80	8.80	per kW of demand
Energy charge		0.0788	0.0867	per kWh (all kWh)
Monthly minimum bill		83.00	83.00	

9-2-1 F. Security Lighting Service (Rate Code - YL):

2. Rates:

Monthly rate:		Effective <u>Oct. 1,</u> <u>2012</u>	Effective <u>July 1,</u> <u>2013</u>
		\$21.45	\$21.70

SECTION 2: Section 1 of Chapter 2 of Title 9 of the Basin Town Code shall be and is hereby amended to read as follows, to-wit:

Sections below shall be deleted in their entirety:

9-2-1 C. General Service (EL-3; Rate Code - GE):

9-2-1 G. Nonresidential Service (EL-6; Rate Code - NR):

9-2-1 H. Noncommercial Service (EL-7; Rate Code - NC):

9-2-1 I. Nongeneral Service (EL-8; Rate Code - NG):

9-2-1 J. Nongeneral Demand Service (EL-9; Rate Code - NGD):

9-2-1 K. Nonindustrial Demand Service (EL-10; Rate Code - NID):

SECTION 3: If any portion of this ordinance is held or found to be invalid, the remainder of the ordinance shall continue to be in full force and effect.

SECTION 4: All ordinances or parts of ordinances of the Town of Basin in conflict herewith are hereby repealed.

SECTION 5: This ordinance shall take effect and be in full force and effect on **OCTOBER 1, 2012**, after having been published in the Basin Republican Rustler.

PASSED ON FIRST READING **AUGUST 7, 2012**.

_____ ON SECOND READING **AUGUST 14, 2012**.

_____, APPROVED AND ADOPTED ON THIRD AND FINAL READING **SEPTEMBER 11, 2012**.

TOWN OF BASIN, WYOMING
A Municipal Corporation

By: _____
AMY KANIA – Mayor

ATTEST:

Danielle Chapman – Town Clerk

RESOLUTION NO. _____

A RESOLUTION APPROVING THE PROPOSITION FOR IMPOSITION OF A ONE PERCENT (1%) SPECIFIC PURPOSE SALES AND USE EXCISE TAX IN BIG HORN COUNTY, WYOMING, SAID PROPOSITION TO BE PLACED ON THE BALLOT AT AN ELECTION TO BE HELD IN BIG HORN COUNTY IN CONJUNCTION WITH THE GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2012.

WHEREAS, pursuant to Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii), 39-16-204(a)(ii) and 39-16-202(e), counties may impose an excise tax not to exceed two percent (2%) upon retail sales of tangible personal property, admissions and services made, and upon sales and storage, use and consumption of tangible personal property, within the county, for specified purposes and in specified amounts as authorized by the qualified electors of the county; and

WHEREAS, the Board of County Commissioners (the “Commissioners”) of Big Horn County, Wyoming (the “County”), in response to requests received from the governing bodies of the Towns of Basin, Wyoming (“Basin”); Burlington, Wyoming (“Burlington”); Byron, Wyoming (“Byron”); Cowley, Wyoming (“Cowley”); Deaver, Wyoming (“Deaver”); Frannie, Wyoming (“Frannie”); Greybull, Wyoming (“Greybull”); Lovell, Wyoming (“Lovell”); and Manderson, Wyoming (“Manderson”) (hereinafter Basin, Burlington, Byron, Cowley, Deaver, Frannie, Greybull, Lovell and Manderson being sometimes collectively referred to as “Municipalities”) has determined to make a specific purpose sales and use excise tax available as a source of funding in the following specific amounts and for the following specific purposes (collectively, the “Projects”):

\$24,808,068 and interest earned thereon for the following:

- (i) **\$2,629,022 to Basin** - remodel the Town Hall Annex and refurbish the existing Town Hall into a Community Center; fund an operation and maintenance account for the Community Center (\$300,000); remodel and provide equipment for the Basin Arts Center; fund an operation and maintenance account for the Basin Arts Center (\$300,000); construct a transmission loop from the north substation to the south substation; and add/upgrade lighting and provide enhanced outdoor recreation facilities in Town-owned park facilities and locations;
- (ii) **\$3,006,714 to Burlington** - pave Poplar, Elm, Husky and Farmers Streets;
- (iii) **\$2,645,909 to Byron** - begin a sanitary sewer project, including preliminary analysis and design, lagoon dredging, lift station and improvements; chip and crack seal all streets in Town; improvements in Memorial Park; and park and recreation improvements in Town-owned parks;
- (iv) **\$3,457,722 to Cowley** - resurface streets and install curbs and gutters on corners of intersections;
- (v) **\$3,006,714 to Deaver** - construct water transmission and distribution line;
- (vi) **\$1,898,222 to Frannie** - repair or replace irrigation (“raw water”) well and purchase a replacement for the Town’s existing pick-up. In the event there are remaining funds: (1) demolish the former Legion building, landscape the demolished site, and pave or gravel the adjoining parking area, and (2) construct a seasonal use restroom in Fleming Park;

(vii) **\$2,601,343 to Greybull** - participate with Big Horn County School District Number 3 in the construction or reconstruction /remodel of a swimming pool; fund an operation and maintenance account for the pool (\$2,000,000);

(viii) **\$3,307,386 to Lovell** - construct a museum building; construct restroom and concession facilities at the rodeo grounds; pave dirt streets within the Town; and construct a cart barn at the municipal golf course;

(ix) **\$2,255,036 to Manderson** - replace water lines and water tank; and

WHEREAS, the Commissioners have determined that it is necessary to approve the proposition for imposition of the Tax by submitting a ballot proposition to the qualified registered electors of the County; and

WHEREAS, pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-203(a)(ii)(A), before any proposition to impose the Tax shall be placed before the electors of the County, the Commissioners and the governing bodies of at least two-thirds (2/3) of the incorporated municipalities within the County shall adopt a resolution approving the proposition, setting forth a procedure for qualification of the question for placement on the ballot and specifying how excess funds shall be expended; and

WHEREAS, the Commissioners have approved said proposition by adoption of their resolution dated August 7, 2012 (the "Authorizing Resolution");

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF BASIN, WYOMING:

Section 1. The Authorizing Resolution, a copy of which is attached hereto as EXHIBIT A and by this specific reference made a part hereof, is hereby approved.

Section 2. Passage of this resolution by the governing body of Basin shall constitute approval as required by Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-203(a)(ii)(A).

Section 3. Should any part or provision of this resolution ever be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining parts and provisions hereof, the intention being that each part or provision of this resolution is severable.

ADOPTED AND APPROVED as of the 14th day of August, 2012.

(S E A L)

TOWN OF BASIN, WYOMING

Mayor

ATTEST:

Town Clerk-Treasurer

EXHIBIT A

RESOLUTION NO. 5, 2012-2013

A RESOLUTION APPROVING THE PROPOSITION FOR IMPOSITION OF A ONE PERCENT (1%) SPECIFIC PURPOSE SALES AND USE EXCISE TAX IN BIG HORN COUNTY, WYOMING, SAID PROPOSITION TO BE PLACED ON THE BALLOT AT AN ELECTION TO BE HELD IN BIG HORN COUNTY IN CONJUNCTION WITH THE GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2012.

WHEREAS, pursuant to Wyo. Stat. §§ 39-15-203(a)(iii), 39-15-204(a)(iii), 39-16-203(a)(ii) and 39-16-204(a)(ii), counties may impose a sales and use excise tax not to exceed two percent (2%) upon retail sales of tangible personal property, admissions and services made, and upon sales and storage, use and consumption of tangible personal property, within the county, for specified purposes and in specified amounts as authorized by the qualified electors of the county; and

WHEREAS, the Board of County Commissioners (the "Commissioners") of Big Horn County, Wyoming (the "County"), in response to requests received from the governing bodies of the Towns of Basin, Wyoming ("Basin"); Burlington, Wyoming ("Burlington"); Byron, Wyoming ("Byron"); Cowley, Wyoming ("Cowley"); Deaver, Wyoming ("Deaver"); Frannie, Wyoming ("Frannie"); Greybull, Wyoming ("Greybull"); Lovell, Wyoming ("Lovell"); and Manderson, Wyoming ("Manderson") (hereinafter Basin, Burlington, Byron, Cowley, Deaver, Frannie, Greybull, Lovell and Manderson being sometimes collectively referred to as "Municipalities") has determined to make a specific purpose sales and use excise tax available as a source of funding in the following specific amounts and for the following specific purposes (collectively, the "Projects"):

\$24,808,068 and interest earned thereon for the following:

- (i) **\$2,629,022 to Basin** - remodel the Town Hall Annex and refurbish the existing Town Hall into a Community Center; fund an operation and maintenance account for the Community Center (\$300,000); remodel and provide equipment for the Basin Arts Center; fund an operation and maintenance account for the Basin Arts Center (\$300,000); construct a transmission loop from the north substation to the south substation; and add/upgrade lighting and provide enhanced outdoor recreation facilities in Town-owned park facilities and locations;
- (ii) **\$3,006,714 to Burlington** - pave Poplar, Elm, Husky and Farmers Streets;
- (iii) **\$2,645,909 to Byron** - begin a sanitary sewer project, including preliminary analysis and design, lagoon dredging, lift station and improvements; chip and crack seal all streets in Town; improvements in Memorial Park; and park and recreation improvements in Town-owned parks;
- (iv) **\$3,457,722 to Cowley** - resurface streets and install curbs and gutters on corners of intersections;
- (v) **\$3,006,714 to Deaver** - construct water transmission and distribution line;

(vi) **\$1,898,222 to Frannie** - repair or replace irrigation ("raw water") well and purchase a replacement for the Town's existing pick-up. In the event there are remaining funds: (1) demolish the former Legion building, landscape the demolished site, and pave or gravel the adjoining parking area, and (2) construct a seasonal use restroom in Fleming Park;

(vii) **\$2,601,343 to Greybull** - participate with Big Horn County School District Number 3 in the construction or reconstruction /remodel of a swimming pool; fund an operation and maintenance account for the pool (\$2,000,000);

(viii) **\$3,307,386 to Lovell** - construct a museum building; construct restroom and concession facilities at the rodeo grounds; pave dirt streets within the Town; and construct a cart barn at the municipal golf course;

(ix) **\$2,255,036 to Manderson** - replace water lines and water tank; and

WHEREAS, the Commissioners have determined that in order to fund the Projects, and, to the extent necessary and allowed by law, to pay debt service and/or lease payments relating to the Projects, and, if necessary and/or available, to be used to leverage or match federal and/or state grant funds, a specific purpose sales and use excise tax should be imposed in the amount of one percent (1%) (the "Tax"); and

WHEREAS, the Commissioners have determined that it is necessary to approve the proposition for imposition of the Tax by submitting one (1) ballot question to the qualified registered electors of the County; and

WHEREAS, pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-203(a)(ii)(A), before any proposition to impose the Tax shall be placed before the electors of the County, the Commissioners and the governing bodies of at least two-thirds (2/3) of the Municipalities shall adopt a resolution approving the proposition, setting forth a procedure for qualification of the ballot question for placement on the ballot and specifying how excess funds shall be expended;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BIG HORN COUNTY, WYOMING:

Section 1. Tax Election. At an election to be held in Big Horn County, Wyoming, in conjunction with the general election on Tuesday, November 6, 2012, between the hours of 7:00 A.M. and 7:00 P.M., there will be submitted to the qualified registered electors of the County the proposition of imposing a one percent (1%) specific purpose sales and use excise tax for the exclusive purpose of funding the acquisition of land (if necessary), the planning, engineering, constructing, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments, and to be used to leverage or match federal and/or state grant funds for the Projects, as more particularly set forth in the Proclamation and Notice of Election.

Section 2. Polling Places. The election shall be held at the Election Districts, Precincts and Polling Places as more particularly set forth in the Proclamation and Notice of Election.

Section 3. Qualifications For Voting. Any qualified registered elector of the County shall be entitled to vote on the proposition in person or by absentee ballot, in the precinct in which he or she is

registered. The election on the proposition shall be held at the Election Districts, Precincts and Polling Places as more particularly set forth in the Proclamation and Notice of Election. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and Big Horn County, has registered to vote not less than 14 days before the election and who will be at least eighteen (18) years of age on the day of the election. Any qualified elector who did not register to vote prior to the 14 day registration cutoff date will be allowed to register and vote at the polls on election day, November 6, 2012, or at the Big Horn County Clerk's Office, Big Horn County Courthouse, 420 West C Street, Basin, Wyoming, at the time of voting by absentee ballot.

Absentee voting on the proposition is permitted as hereinafter provided for in this resolution and in the Proclamation and Notice of Election.

Section 4. Proposition. The votes for and against the proposition, including absentee votes, shall be cast on ES&S M-100 Precinct Scanners and ES&S AutoMARK Voter Assist Terminals. The ballots shall be in substantially the following form:

OFFICIAL NONPARTISAN GENERAL ELECTION BALLOT
BIG HORN COUNTY, NOVEMBER 6, 2012

INSTRUCTIONS TO VOTERS

TO VOTE, SHADE THE OVAL IMMEDIATELY ADJACENT TO THE CHOICE "FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX" OR "AGAINST THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX." IF YOU TEAR, DEFACE OR WRONGFULLY MARK THIS BALLOT, RETURN IT TO THE ELECTION OFFICIAL.

"Shall Big Horn County, Wyoming, be authorized to impose a one percent (1%) Specific Purpose Sales and Use Excise Tax within the County and collect \$24,808,068, the proceeds from which and the interest earned thereon to be used for funding the acquisition of land (if necessary), the planning, engineering, construction, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments and, if necessary and/or available, to be used to leverage or match federal and/or state grant funds, in the following specified amounts and for the specified purposes:

(i) **\$2,629,022 to Basin** - remodel the Town Hall Annex and refurbish the existing Town Hall into a Community Center; fund an operation and maintenance account for the Community Center (\$300,000); remodel and provide equipment for the Basin Arts Center; fund an operation and maintenance account for the Basin Arts Center (\$300,000); construct a transmission loop from the north substation to the south substation; and add/upgrade lighting and provide enhanced outdoor recreation facilities in Town-owned park facilities and locations;

(ii) **\$3,006,714 to Burlington** - pave Poplar, Elm, Husky and Farmers Streets;

(iii) **\$2,645,909 to Byron** - begin a sanitary sewer project, including preliminary analysis and design, lagoon dredging, lift station and improvements; chip and crack seal all streets in Town; improvements in Memorial Park; and park and recreation improvements in Town-owned parks;

(iv) **\$3,457,722 to Cowley** - resurface streets and install curbs and gutters on corners of intersections;

(v) **\$3,006,714 to Deaver** - construct water transmission and distribution line;

(vi) **\$1,898,222 to Frannie** - repair or replace irrigation ("raw water") well and purchase a replacement for the Town's existing pick-up. In the event there are remaining funds: (1) demolish the former Legion building, landscape the demolished site, and pave or gravel the adjoining parking area, and (2) construct a seasonal use restroom in Fleming Park;

(vii) **\$2,601,343 to Greybull** - participate with Big Horn County School District Number 3 in the construction or reconstruction /remodel of a swimming pool; fund an operation and maintenance account for the pool (\$2,000,000);

(viii) **\$3,307,386 to Lovell** - construct a museum building; construct restroom and concession facilities at the rodeo grounds; pave dirt streets within the Town; and construct a cart barn at the municipal golf course;

(ix) **\$2,255,036 to Manderson** - replace water lines and water tank?"

Section 5. The County Clerk shall cause the Proclamation and Notice of Election to be published at least once each in the Lovell Chronicle in Lovell, Wyoming, the Greybull Standard in Greybull, Wyoming, and in the Basin Republican Rustler in Basin, Wyoming, newspapers of general circulation in the County, not less than thirty (30) days nor more than forty (40) days before the date of election or, at the Clerk's discretion said Proclamation and Notice of Election may be combined with and given in the same manner as the notice of the general election. The Proclamation and Notice of Election shall specify the name of the County, the date, time and place of election, the question to be submitted and the fact that only qualified registered electors of the County will be permitted to vote thereon. The County Clerk shall also cause a Notice of Registration to be published. The Notices shall be in substantially the following forms:

PROCLAMATION AND NOTICE OF ELECTION
1% SPECIFIC PURPOSE SALES AND USE EXCISE TAX ELECTION
BIG HORN COUNTY, WYOMING
TUESDAY, NOVEMBER 6, 2012

PUBLIC NOTICE IS HEREBY GIVEN that at an election to be held in Big Horn County, Wyoming, in conjunction with the general election on Tuesday, November 6, 2012, there shall be submitted to the qualified registered electors of the County the following ballot question:

“Shall Big Horn County, Wyoming, be authorized to impose a one percent (1%) Specific Purpose Sales and Use Excise Tax within the County and collect \$24,808,068, the proceeds from which and the interest earned thereon to be used for funding the acquisition of land (if necessary), the planning, engineering, construction, remodeling, furnishing, equipping and supplying, and, to the extent necessary and allowed by law, the payment of operation and maintenance, debt service, and/or lease payments and, if necessary and/or available, to be used to leverage or match federal and/or state grant funds, in the following specified amounts and for the specified purposes:

- (i) **\$2,629,022 to Basin** - remodel the Town Hall Annex and refurbish the existing Town Hall into a Community Center; fund an operation and maintenance account for the Community Center (\$300,000); remodel and provide equipment for the Basin Arts Center; fund an operation and maintenance account for the Basin Arts Center (\$300,000); construct a transmission loop from the north substation to the south substation; and add/upgrade lighting and provide enhanced outdoor recreation facilities in Town-owned park facilities and locations;
- (ii) **\$3,006,714 to Burlington** - pave Poplar, Elm, Husky and Farmers Streets;
- (iii) **\$2,645,909 to Byron** - begin a sanitary sewer project, including preliminary analysis and design, lagoon dredging, lift station and improvements; chip and crack seal all streets in Town; improvements in Memorial Park; and park and recreation improvements in Town-owned parks;
- (iv) **\$3,457,722 to Cowley** - resurface streets and install curbs and gutters on corners of intersections;
- (v) **\$3,006,714 to Deaver** - construct water transmission and distribution line;
- (vi) **\$1,898,222 to Frannie** - repair or replace irrigation (“raw water”) well and purchase a replacement for the Town’s existing pick-up. In the event there are remaining funds: (1) demolish the former Legion building, landscape the demolished site, and pave or gravel the adjoining parking area, and (2) construct a seasonal use restroom in Fleming Park;
- (vii) **\$2,601,343 to Greybull** - participate with Big Horn County School District Number 3 in the construction or reconstruction /remodel of a swimming pool; fund an operation and maintenance account for the pool (\$2,000,000);
- (viii) **\$3,307,386 to Lovell** - construct a museum building; construct restroom and concession facilities at the rodeo grounds; pave dirt streets within the Town; and construct a cart barn at the municipal golf course;
- (ix) **\$2,255,036 to Manderson** - replace water lines and water tank?”

The Election Districts, Precincts and Polling Places shall be as follows:

DISTRICT NO.	PRECINCT NO.	POLLING PLACE	ADDRESS	CITY, STATE
1	1	Basin - Fair Grounds	315 East Holdredge	Basin, WY
2	1	Burlington - Fire Hall	646 Lane 41 ½	Burlington, WY
3	1	Burlington - Fire Hall	646 Lane 41 ½	Burlington, WY
5	1	Emblem - Irrigation Dist. Office	989 Highway 20 West	Emblem, WY
6	1	Hyattville - Community Center	308 S. Main Street	Hyattville, WY
8	1	Manderson - Town Hall	100 W. Railway Street	Manderson, WY
11	1	Greybull - Elks Lodge	622 Greybull	Greybull, WY
16	1	Shell - Community Hall	201 Smith Ave.	Shell, WY
20	1	Lovell - Community Center	1925 Highway 310	Lovell, WY
22	1	Cowley - BHC School Dist. #1 Administrative Office	99 South Division	Cowley, WY
23	1	Byron - Town Complex	35 South Pryor Street	Byron, WY
25	1	Deaver - Community Hall	113 1 st Ave. West	Deaver, WY
26	1	Frannie - School Building	311 5 th Street	Frannie, WY

The polls will open at 7:00 A.M. and will close at 7:00 P.M. on the day of the election. Any registered elector of the District shall be entitled to vote on the proposition in person or by absentee ballot in the precinct in which he or she is registered. A qualified registered elector includes every citizen of the United States who is a bona fide resident of Wyoming and the District, has registered to vote not less than 14 days before the election and who will be at least eighteen (18) years of age the day of the election. Any qualified elector who did not register to vote prior to the 14 day registration cutoff date will be allowed to register and vote at the polls on election day, November 6, 2012. Big Horn County residents will also be allowed to register at the Big Horn County Clerk's Office, Big Horn County Courthouse, 420 West C Street, Basin, Wyoming, at the time of voting by absentee ballot.

The votes for and against the proposition, including absentee votes, shall be cast on ES&S M-100 Precinct Scanners and ES&S AutoMARK Voter Assist Terminals at polling places located in Big Horn County. The ballots shall contain the same question as stated above and the voter indicates his or her vote as either **"FOR THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX"** or **"AGAINST THE SPECIFIC PURPOSE SALES AND USE EXCISE TAX,"** expressing his or her choice. Instructions will be provided to assist the elector in casting his or her vote.

If at such election a majority of the qualified electors voting on the proposition are in favor of imposing the additional tax, the tax shall commence on April 1, 2013.

Any qualified registered elector may vote by absentee ballot beginning forty-five (45) days before the election. Only a qualified registered elector may receive an absentee ballot by requesting by telephone or in writing. Calls can be made to 307-568-2357. Written requests may be mailed to Dori Noyes, Big Horn County Clerk, P.O. Box 31, Basin, WY 82410. A written request must contain your name, date of birth and current Wyoming residence address by street, city, county, and zip code or last Wyoming residence address and month and year of leaving Wyoming to live temporarily in another state or nation, if applicable, and a statement that the applicant is entitled to vote in the election. Absentee ballots must be returned to the Clerk's office and must be received by 7:00 p.m. on election day. Absentee ballots cannot be returned to any polling place. Absentee ballots cannot be requested after 5:00 p.m. the day before election day, or on election day.

IN WITNESS WHEREOF, the Board of County Commissioners of Big Horn County, Wyoming, has caused this Notice to be given by the County Clerk of Big Horn County, as required by law, as of the 7th day of August, 2012.

(S E A L)

/s/ Dori Noyes
County Clerk
Big Horn County, Wyoming

Publish in: Lovell Chronicle
Greybull Standard
Basin Republican Rustler

Publish on: September 27, 2012

NOTICE OF REGISTRATION

NOTICE IS HEREBY GIVEN that the proposition of imposing a one percent (1%) specific purpose sales and use excise tax in Big Horn County, Wyoming, will be submitted at an election to be held in conjunction with the general election on Tuesday, November 6, 2012.

In order to vote at this election, an elector must be a qualified elector who has registered to vote not less than 14 days before the date of election. Big Horn County residents who are otherwise qualified to vote, but who are not presently registered, may register at the following places: the Office of the Big Horn County Clerk, Big Horn County Courthouse, Basin, Wyoming, or at the offices of the Town Clerks of Burlington, Wyoming; Byron, Wyoming; Cowley, Wyoming; Deaver, Wyoming; Frannie, Wyoming; Greybull, Wyoming; Lovell, Wyoming; and Manderson, Wyoming, not later than the close of business on Monday, October 22, 2012.

A Proclamation and Notice of Election giving more detailed information concerning the election will be published as required by law on September 27, 2012.

IN WITNESS WHEREOF, the Big Horn County Clerk has caused this Notice to be given as of the 27th day of September, 2012.

/s/ Dori Noyes
County Clerk
Big Horn County, Wyoming

Publish in: Lovell Chronicle
Greybull Standard
Basin Republican Rustler

Publish on: September 27, 2012

Section 6. The results disclosed by the canvass of votes shall be certified by the election officials to the County Clerk of Big Horn County, Wyoming. If the majority of votes cast on the ballot question at the election is in favor of the imposition of the Tax, such ballot question shall be approved and the Board of County Commissioners, in the manner provided by law, shall then proceed to declare the results of the election, and complete all steps necessary for the imposition of the Tax.

Section 7. The election on the proposition shall be held, conducted and the results canvassed as provided by the Wyoming Election Code of 1973, as amended, more particularly the Political Subdivision Bond Election Law (Wyo. Stat. §§ 22-21-101 to 22-21-112, inclusive).

Section 8. In the event the proposition shall be approved by the qualified registered electors of Big Horn County, the Tax shall commence on April 1, 2013. Upon distribution of the approved Tax funds to the Municipalities (or such lesser amount if the Municipalities agree to terminate the Tax pursuant to the provisions of Wyo. Stat. §§ 39-15-203(a)(iii)(G) and 39-16-203(a)(ii)(G), excess Tax funds shall be retained by the Big Horn County Treasurer for one (1) year for refund of overpayments. After one (1) year, the excess Tax funds (less any refunds), plus any interest earned thereon, shall be distributed to the Municipalities based on the respective ratio which the principal amount of each Project approved bears to the total principal amount of all Projects approved. All Tax funds, and interest thereon, shall be used for construction, equipment, operation and maintenance of the specified Projects.

Section 9. The passage of this resolution shall constitute written notification to the County Clerk, specifying the date of the election and ballot question, as required by Wyo. Stat. § 22-21-103, and shall further constitute approval as required by Wyo. Stat. §§ 39-15-203(a)(iii)(A) and 39-16-204(a)(ii)(A).

INSERT BUILDING PERMIT(S)