

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
June 24, 2014**

The June 24, 2014 meeting was held in the Planning Commissioners’ boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson	Matthew Birnie, County Manager
Phil Chamberland, Vice-Chairperson (ABSENT)	Katherine Haase, Clerk to the Board
Jonathan Houck, Commissioner	Others Present as Listed in Text

**CALL TO ORDER:** Chairperson Swenson called the meeting to order at 1:31 pm.

**VOUCHERS AND TRANSFERS APPROVAL:** Finance Director Linda Nienhueser presented the voucher approval report dated June 24, 2014 and the cash transfer authorization dated May 2014 for discussion and approval. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to approve the vouchers in the amount of \$863,455.70. Motion carried. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to approve the cash transfers in the amount of \$3,045,119.71. Motion carried.

**TREASURER’S MONTHLY REPORT:** The May 2014 Treasurer’s report and an investment report dated May 31, 2014 were available for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to accept the Treasurer’s report. Motion carried.

**ADJOURN:** **Moved** by Commissioner Houck, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 1:33 pm.

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Paula Swenson, Chairperson

(Absent from meeting – no signature)  
\_\_\_\_\_  
Phil Chamberland, Vice-Chairperson

\_\_\_\_\_  
Jonathan Houck, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Stella Dominguez, County Clerk