

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
March 24, 2015**

The March 24, 2015 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  
Phil Chamberland, Vice-Chairperson  
Jonathan Houck, Commissioner (ABSENT)

Matthew Birnie, County Manager  
Katherine Haase, Clerk to the Board  
Others Present as Listed in Text

**CALL TO ORDER:** Chairperson Swenson called the meeting to order at 1:02 pm.

**VOUCHERS AND TRANSFERS APPROVAL:** Finance Director Linda Nienhueser presented the voucher approval report dated March 24, 2015, the corrected voucher approval cover sheet dated February 24, 2015, and the cash transfer authorization dated February 2015 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to approve the vouchers of March 24, 2015 in the amount of \$2,209,071.12. Motion carried. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to approve the cash transfers for February 2015 in the amount of \$3,965,688.10. Motion carried.

**TREASURER’S MONTHLY REPORT:** County Treasurer Debbie Dunbar presented the February 2015 Treasurer’s report and an investment report dated February 28, 2015 for discussion and acceptance. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to accept the Treasurer’s report for February 2015. Motion carried.

**ADJOURN:** **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 1:08 pm.

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Paula Swenson, Chairperson

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Phil Chamberland, Vice-Chairperson

**(Absent from meeting – no signature)**  
Jonathan Houck, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk