

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
June 23, 2015**

The June 23, 2015 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson	Marlene Crosby, Deputy County Manager
Phil Chamberland, Vice-Chairperson (ABSENT)	Bre Shelton, Clerk to the Board
Jonathan Houck, Commissioner	Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:59 pm.

TREASURER'S MONTHLY REPORT: Chairperson Swenson presented the May 2015 Treasurer's report, an investment report dated May 31, 2015, for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to accept the Treasurer's report presented today. Motion carried.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated June 23, 2015 and the cash transfer authorization dated May 2015 for discussion and approval. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to approve the vouchers in the amount of \$2,749,843.44 as presented today. Motion carried. **Moved** by Commissioner Houck, seconded by Chairperson Swenson to approve the cash transfer for May 2015 in the amount of \$3,091,005.82. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 2:02 pm.

Paula Swenson, Chairperson

(Absent from meeting – no signature)

Phil Chamberland, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Bre Shelton, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk