AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft BOCC meeting minutes; 9-22-2015

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

Attached are the draft 9-22-2015 meeting min for consideration

Fiscal Impact:

Submitted by: Bre Shelton **Submitter's Email Address:** bshelton@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reveiwed by: Discharge Date: Certificate of Insurance Required Yes ○ No ○

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\khaase Discharge Date: 9/30/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 10/6/2015

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
September 22, 2015

The September 22, 2015 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner
Matthew Birnie, County Manager
Bre Shelton, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 12:59 pm.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated September 22, 2015 and the cash transfer authorization dated August 2015 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the September 22, 2015 vouchers in the amount of $1,105,821.28 as presented today. Motion carried unanimously. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to approve the cash transfer for August 2015 in the amount of $2,822,127.51. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the August 2015 Treasurer's report, an investment report dated August 31, 2015 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the Treasurer's report presented today. Motion carried unanimously.

APPOINTMENT; HB1177 ROUNDTABLE: There was reference to an email sent to the Board of County Commissioner's from County Manager Matthew Birnie in regards to Rufus Wilderson's temporary relocation to Montrose, Colorado. He is still considered eligible to represent the Roundtable Committee while he is living in Montrose, Colorado. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to re-appoint Rufus Wilderson as the representative for HB Roundtable for the full term of five years. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:06 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Bre Shelton, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT