AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: BOCC Meeting Minutes; 2-23-2016

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 2/23/2016 special meeting minutes for consideration.

Fiscal Impact: None

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@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: 2/26/2016

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 3/1/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
February 23, 2016

The February 23, 2016 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

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

CALL TO ORDER: Commissioner Chamberland called the meeting to order at 1:00 pm.

VOUCHERS AND TRANSFERS APPROVAL: Senior Accountant Kelly Weak presented the voucher approval report dated February 23, 2016 and the cash transfer authorization dated January 2016 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the vouchers in the amount of $1,169,075.35. Motion carried. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to authorize the cash transfers in the amount of $2,690,009.38. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the January 2016 Treasurer's report and an investment report dated January 31, 2016 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to accept the Treasurer's report as presented. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to adjourn the meeting. Motion carried. The meeting adjourned at 1:02 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

_____
Jonathan Houck, Commissioner

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT