

**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.

(Absent from meeting – no signature)

Paula Swenson, Chairperson

Phil Chamberland, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk