AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Draft 3/22/16 BOCC Meeting Minutes

Action Requested: Motion

Parties to the Agreement:

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

Summary:

Attached are the draft 3/22/16 meeting minutes for consideration.

Fiscal Impact: None

Submitted by: Connie Johnson **Submitter's Email Address:** cjohnson@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\mbirnie Discharge Date: 4/1/2016

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 4/5/2016

Revised April 2015

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
March 22, 2016

The March 22, 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
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner (absent)
Marlene Crosby, Deputy County Manager
Connie Johnson, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:00 pm.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated March 22, 2016 and the cash transfer authorization dated January 2016 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to approve the vouchers in the amount of $856,182.47. Motion carried. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to authorize the cash transfers in the amount of $2,357,133.88. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the February 2016 Treasurer's report, Investment report dated February 29, 2016 and Treasurer's Twelve Month Report ending December 31, 2015 for discussion and acceptance. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to accept the report as presented. Motion carried.

ADJOURN: **Moved** by Commissioner Swenson to adjourn the meeting, seconded by Commissioner Chamberland. Motion carried. The Gunnison County Board of County Commissioners meeting adjourned at 1:05 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

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

Minutes Prepared By:

_____
Connie Johnson, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT