

**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