

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
August 23, 2016**

The August 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
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner

Matthew Birnie, County Manager
Josh Ost, 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 August 23, 2016 and the cash transfer authorization dated July 2016 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to approve the vouchers in the amount of \$1,527,691.35. Motion carried unanimously. **Moved** by Commissioner Houck, seconded by Commissioner Chamberland to authorize the cash transfers in the amount of \$2,487,583.88. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the July 2016 Treasurer's report, Investment report dated July 31, 2016 and Treasurer's Six Month Report ending June 30, 2016 for discussion and acceptance. **Moved** by Commissioner Chamberland, seconded by Commissioner Houck to accept the report as presented. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Chamberland to adjourn the meeting, seconded by Commissioner Houck. Motion carried unanimously. The Gunnison County Board of County Commissioners meeting adjourned at 1:02 pm.

Paula Swenson, Chairperson

Phil Chamberland, Vice-Chairperson

Jonathan Houck, Commissioner

Minutes Prepared By:

Josh Ost, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk