

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
May 22, 2012**

The May 22, 2012 meeting was held in the Commissioners' boardroom in the Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

Hap Channell, Chairperson  
Paula Swenson, Vice-Chairperson  
Phil Chamberland, Commissioner

Matthew Birnie, County Manager  
Katherine Haase, Clerk to the Board  
Others Present as Listed in Text

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

**WARRANTS AND TRANSFERS:** Finance Director Linda Nienhueser presented the warrant report dated May 22, 2012 and the cash transfer authorization dated April 2012 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the warrants for May 22, 2012 in the amount of \$699,147.20. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to approve the cash transfers for April 2012 in the amount of \$2,142,282.34. Motion carried unanimously.

**TREASURER'S MONTHLY REPORT:** County Treasurer Melody Marks presented the April 2012 Treasurer's report and an investment report dated April 31, 2012 (typo on the report) for discussion and acceptance. **Moved** by Commissioner Swenson, seconded by Commissioner Chamberland to accept the Treasurer's report. Motion carried unanimously.

**FOG SEAL CONSTRUCTION CONTRACT; GUNNISON-CRESTED BUTTE REGIONAL AIRPORT:** Airport Director John DeVore informed the Board that the performance bonds had not yet been signed and that the contract would not be distributed until he receives them. **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to approve the execution of the contract for the fog seal project. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Chamberland, seconded by Commissioner Swenson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:19 pm.

\_\_\_\_\_  
Hap Channell, Chairperson

\_\_\_\_\_  
Paula Swenson, Vice-Chairperson

\_\_\_\_\_  
Phil Chamberland, Commissioner

Minutes Prepared By:

\_\_\_\_\_  
Katherine Haase, Deputy County Clerk

Attest:

\_\_\_\_\_  
Stella Dominguez, County Clerk