AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Draft BOCC Minutes; 3/24/15

Action Requested: Motion

Parties to the Agreement:

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

Summary:
Attached are the draft 3/24/15 Special Meeting minutes for consideration.

Fiscal Impact: None

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 3/30/2015

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted:

Agenda Date: 4/7/2015 Follow Up Agenda Date:

Revised April 2013

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
March 24, 2015

The March 24, 2015 meeting was held in the Planning Commissioners' boardroom in the Blackstock Government Center located at 221 N. Wisconsin Street, Gunnison, Colorado. Present were:

Paula Swenson, Chairperson
Phil Chamberland, Vice-Chairperson
Jonathan Houck, Commissioner (ABSENT)

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

CALL TO ORDER: Chairperson Swenson called the meeting to order at 1:02 pm.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated March 24, 2015, the corrected voucher approval cover sheet dated February 24, 2015, and the cash transfer authorization dated February 2015 for discussion and approval. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to approve the vouchers of March 24, 2015 in the amount of $2,209,071.12. Motion carried. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to approve the cash transfers for February 2015 in the amount of $3,965,688.10. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the February 2015 Treasurer's report and an investment report dated February 28, 2015 for discussion and acceptance. **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to accept the Treasurer's report for February 2015. Motion carried.

ADJOURN: **Moved** by Commissioner Chamberland, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 1:08 pm.

_____
Paula Swenson, Chairperson

_____
Phil Chamberland, Vice-Chairperson

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

Minutes Prepared By:

_____
Katherine Haase, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk

DRAFT