

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
July 24, 2018**

The July 24, 2018 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Phil Chamberland, Chairperson (ABSENT)
Jonathan Houck, Vice-Chairperson
John Messner, Commissioner

Matthew Birnie, County Manager
Josh Ost, Deputy County Clerk
Others Present as Listed in Text

CALL TO ORDER: Vice-Chairperson Houck called the meeting to order at 11:01 am.

VOUCHERS AND TRANSFERS APPROVAL: Finance Director Linda Nienhueser presented the voucher approval report dated July 24, 2018 and the cash transfer authorization dated June 2018 for discussion and approval. **Moved** by Commissioner Houck, seconded by Commissioner Messner to approve the vouchers in the amount of \$2,184,123.54. Motion carried. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of \$4,181,860.45. Motion carried.

TREASURER'S MONTHLY REPORT: County Treasurer Debbie Dunbar presented the June 2018 Treasurer's report, Investment report dated June 30, 2018, Quarterly Interest Report dated April – June 2018 and Six Month Report ending June 30, 2018 for discussion and acceptance. **Moved** by Commissioner Houck, seconded by Commissioner Messner to accept the reports as presented. Motion carried.

ADJOURN: **Moved** by Commissioner Messner to adjourn the meeting. The meeting adjourned at 11:07 am.

(Absent from meeting – no signature)

Phil Chamberland, Chairperson

Jonathan Houck, Vice-Chairperson

John Messner, Commissioner

Minutes Prepared By:

Josh Ost, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk