

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
October 23, 2018**

The October 23, 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  
Elizabeth Mense, Deputy County Clerk  
Others Present as Listed in Text

**CALL TO ORDER:** Vice-Chairperson Houck called the meeting to order at 8:30 am.

**VOUCHERS AND TRANSFERS APPROVAL:** Finance Director Linda Nienhueser presented the voucher approval report dated October 23, 2018 and the cash transfer authorization report dated September 2018 for discussion and approval. **Moved** by Commissioner Messner, seconded by Commissioner Houck to approve the vouchers in the amount of \$4,958,765.58. Motion carried. **Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of \$3,128,819.76. Motion carried.

**TREASURER'S REPORT:** County Treasurer Debbie Dunbar presented the September 2018 Treasurer's report, Investment report dated September 30, 2018 and Quarterly Interest Report dated July – September 2018 for discussion and acceptance. **Moved** by Commissioner Messner, seconded by Commissioner Houck to accept the reports as presented and authorize Vice-Chair signature on reports. Motion carried.

**ADJOURN:** **Moved** by Commissioner Houck to adjourn the meeting. The meeting adjourned at 8:35 am.

**(Absent from meeting – no signature)**

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Phil Chamberland, Chairperson

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Jonathan Houck, Vice-Chairperson

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John Messner, Commissioner

Minutes Prepared By:

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Elizabeth Mense, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk