

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
April 23, 2019**

The April 23, 2019 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner

Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Chairperson Houck called the meeting to order at 11:45 am.

VOUCHERS AND TRANSFERS:

Finance Director Linda Nienhueser presented the voucher approval report dated April 23, 2019 and the cash transfer authorization report dated March 2019 for discussion and approval.

Moved by Commissioner Mason, seconded by Commissioner Messner to approve the vouchers in the amount of \$1,561,988.31. Motion carried.

Moved by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of \$2,761,611.25 Motion carried.

February 2019 Sales Tax & Local Marketing District Reports:

Finance Director Nienhueser presented the February 2019 Sales Tax & Local Marketing District Reports.

TREASURER'S REPORT:

Treasurer Debbie Dunbar was present for the discussion. The March 2019 Treasurer's report, Investment report dated March 31, 2019 and the Quarterly Interest reports were provided for Board review.

Moved by Commissioner Messner, seconded by Commissioner Mason to approve acceptance of the Treasurer's reports as presented. Motion carried.

Law Enforcement Agreement with Mt Crested Butte, Gunnison County & Gunnison County Sheriff:

Sheriff John Gallowich, Undersheriff Scott Jackson and County Attorney David Baumgarten were present for the discussion.

Moved by Commissioner Messner, seconded by Commissioner Mason to approve the law enforcement agreement between Mt Crested Butte, Gunnison County and Gunnison County Sheriff and authorize the full Board signatures on the agreement. Motion carried.

Bureau of Land Management (BLM) Grant & Cooperative Agreement; Noxious Weeds

Management – BLM Land; \$40,000: **Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the grant and cooperative agreement with the Bureau of Land Management for noxious weed management in the amount of \$40,000. Motion carried.

ADJOURN: Moved by Commissioner Mason, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 11:54 am.

Jonathan Houck, Chairperson

John Messner, Vice-Chairperson

Roland Mason, Commissioner

Minutes Prepared By:

Elizabeth Mense, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk