

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
September 22, 2020**

The September 22, 2020 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present, either in person or via Zoom, were:

Jonathan Houck, Chairperson  
Roland Mason, Vice-Chairperson  
Liz Smith, Commissioner

Matthew Birnie, County Manager  
Katherine Haase, Deputy County Clerk  
Others Present as Listed in Text

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 11:00 am.

**CONSENT AGENDA:** Moved by Commissioner Mason, seconded by Commissioner Smith to approve the Consent Agenda as presented. Motion carried unanimously.

- 1. Community Services Block Grant; Colorado Department of Local Affairs

**VOUCHERS AND TRANSFERS APPROVAL:** Finance Director Linda Nienhueser presented the voucher approval report dated September 22, 2020 and the cash transfer authorization dated August 2020 for discussion and approval. Moved by Commissioner Mason, seconded by Commissioner Smith to approve the Cash Transfer in the amount of \$3,692,951.29. Motion carried unanimously. Moved by Commissioner Mason, seconded by Commissioner Smith to approve the vouchers in the amount of \$2,587,642.99. Motion carried unanimously.

**TREASURER'S MONTHLY REPORT:** County Treasurer Debbie Dunbar was not available for discussion. Prior to the meeting, she provided the August 2020 Treasurer's report, an investment report dated August 31, 2020 for discussion and acceptance. Moved by Commissioner Houck, seconded by Commissioner Mason to accept the Treasurer's Report and authorize the Chairperson's signature. Motion carried unanimously.

**ADJOURN:** Moved by Commissioner Smith, seconded by Commissioner Mason to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 11:12 am.

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Jonathan Houck, Chairperson

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Roland Mason, Vice-Chairperson

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Liz Smith, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk