

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
November 22, 2022**

The November 22, 2022 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 [REMOTE]

Matthew Birnie, County Manager  
Melanie Bollig, 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 8:30 am. Commissioner Smith had not yet joined the meeting remotely via Zoom.

**TREASURER’S REPORT:** County Treasurer Debbie Dunbar was present via Zoom, for discussion and to answer any questions from the Board.

With no questions from the Board and nothing to highlight from the Treasurer, it was **moved** by Commissioner Mason, seconded by Commissioner Houck, to accept the Treasurer’s Report and authorize the chair’s signature on the report. Motion carried.

**VOUCHERS AND TRANSFERS:** Senior Accountant Kelly Weak and Chief Financial Officer Perry Solheim were present in the room to answer any questions the Board might have. Commissioner Smith also joined the meeting via Zoom at this point.

1. **November 2022 Accounts Payable Report. Moved** by Commissioner Mason, seconded by Commissioner Smith, to approve the November 2022 vouchers in the amount of \$6,344,969.11. Motion carried unanimously.
2. **September 2022 Purchase Card Report.**
3. **October 2022 Cash Transfer Report. Moved** by Commissioner Smith, seconded by Commissioner Mason to approve the October 2022 cash transfers in the amount of \$10,109,336.41. Motion carried unanimously.
4. **Sales Tax - LMD Reports.** Commissioner Mason noted that the unincorporated areas of the county were continuing an upwards trend in sales tax revenues, as opposed to no increases for most of the other areas in the report. Commissioner Smith wondered if the unincorporated areas’ increases were partly due to the online sales being up. This was confirmed by CFO Solheim and Sr Accountant Weak. The Board and County Manager Birnie briefly discussed the “cooling” trend in revenues at this point.

**ADJOURN:** Chairperson Houck adjourned the Gunnison County Board of County Commissioners Special Meeting at 8:35 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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Melanie Bollig, Deputy County Clerk

Attest:

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Kathy Simillion, County Clerk