

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
OCTOBER 23, 2007**

The October 23, 2007 Board of Commissioners meeting was held in the Commissioners Meeting Room at the Courthouse. Present were:

Hap Channell, Chairperson
Paula Swenson, Vice-Chairperson
Jim Starr, Commissioner

Matthew Birnie, County Manager
Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Channell called the meeting to order at 11:47 am.

WARRANTS & TRANSFERS: Finance Director Linda Nienhueser presented monthly Warrants and Cash Transfers for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the warrants through 88891 in the amount of \$4,263,733.70. Motion carried unanimously. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to approve the Cash Transfer Authorization for September 2007 in the amount of \$2,527,133.28. Motion carried unanimously.

TREASURER’S MONTHLY REPORT: Treasurer’s Office representative Darrin Eicher provided the Treasurer’s Monthly Report, dated September 2007, for discussion and acceptance. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to accept the Treasurer’s Monthly report for September 2007. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 12:00 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Jim Starr, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk