

**GUNNISON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
April 22, 2008**

The April 22, 2008 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 (ABSENT)

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 7:58 am. Commissioner Starr was not present for the meeting due to a scheduling conflict.

**WARRANTS AND TRANSFERS:** Finance Director Linda Nienhueser presented the Warrant Report dated April 22, 2008 and the Cash Transfer Authorization dated March 2008 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Chairperson Channell to approve the warrants from Warrant #90834 to Warrant #91241 in the amount of \$1,182,115.70. Motion carried. **Moved** by Commissioner Swenson, seconded by Chairperson Channell to approve the Cash Transfer for March 2008 in the amount of \$1,742,211.21. Motion carried.

**TREASURER'S MONTHLY REPORT:** Treasurer Melody Marks presented the March 2008 Treasurer's Monthly Report for discussion and acceptance. She also provided an Investment Report dated March 31, 2008; the 2007 and 2008 Foreclosure Reports; and a Quarterly Interest Report for January through March 2008 for discussion. The Board expressed concern for the high incidence of foreclosure within Gunnison County and Treasurer Marks noted that one in every 75 mortgages in the State of Colorado ends in foreclosure, which is statistically high compared to other states. **Moved** by Commissioner Swenson, seconded by Chairperson Channell to accept the Treasurer's Monthly Report. Motion carried.

**ADJOURN:** **Moved** by Commissioner Swenson, seconded by Chairperson Channell to adjourn the meeting. Motion carried. The meeting adjourned at 8:31 am.

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Hap Channell, Chairperson

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Paula Swenson, Vice-Chairperson

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(Absent from meeting – no signature)  
Jim Starr, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Stella Dominguez, County Clerk