

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
June 24, 2008**

The June 24, 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

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

CALL TO ORDER: Chairperson Channell called the meeting to order at 11:58 am. County Manager Birnie was on vacation and not able to attend the meeting.

UMTRA GRANT APPLICATION: Assistant County Manager Crosby and Finance Director Linda Nienhueser were present for discussion.

Assistant County Manager Crosby explained that this application was for an additional \$536,739 in Department of Energy funding, above what was received from the original grant, and that funds received would be used to extend water service to the Gold Basin Industrial Park. She also stated that Finance Director Nienhueser had been in contact with the individual who processed the original grant and was informed by that individual that augmentation funds were available. Finance Director Nienhueser stated that County Manager Birnie had previously agreed to sign this document if approved by the Board today. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the UMTRA grant application and authorize the County Manager's signature. Motion carried unanimously.

KEBLER PASS DOLA GRANT; RATIFY COUNTY MANAGER SIGNATURE: Assistant County Manager Crosby and Finance Director Linda Nienhueser were present for discussion.

Assistant County Manager Crosby explained that County Manager Birnie had previously signed this grant documentation and then asked the Board for formal ratification of that signature. She also noted that the improvements to Kebler Pass are anticipated for completion by December of 2009. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to ratify the County Manager's signature on the grant contract for the Energy and Mineral Impact Assistance funding for the Kebler Pass road improvements. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer's Office representative Darrin Eicher presented the May 2008 Treasurer's Monthly Report for discussion and acceptance. Also provided was an Investment Report dated May 31, 2008. The Board asked to receive budget comparison information quarterly in the future. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to accept the Treasurer's Monthly Report for May 2008 and authorize the chairperson's signature. Motion carried unanimously.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Warrant Report dated June 24, 2008 and the Cash Transfer Authorization dated May 2008 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the warrants, in the amount of \$1,456,942.73, through June 24, 2008 through Warrant #92057. Motion carried unanimously. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to approve the May 2008 Cash Transfer in the amount of \$1,636,414.99. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 12:21 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Jim Starr, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk