

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
July 21, 2008**

The July 21, 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 (via telephone)

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 12:48 pm.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Warrant Report dated July 21, 2008 and the Cash Transfer Authorization dated June 2008 for discussion and approval. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the warrants for July 21, 2008 for Warrant #92058 through Warrant #92434 in the amount of \$1,117,491.81. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the Cash Transfer for June 2008 in the amount of \$2,347,926.84. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the June 2008 Treasurer's Monthly Report; an Investment Report dated June 30, 2008; a Quarterly Interest Report for April through June 2008; and a Semi-Annual Financial Statement for January 1, 2008 through June 30, 2008 for discussion and acceptance. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to accept the Treasurer's Monthly Report for June 2008 and authorize the chairperson's signature. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Chairperson Channell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:04 pm.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Jim Starr, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk