

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
September 23, 2008**

The September 23, 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

Katherine Haase, Clerk to the Board
Others Present as Listed in Text

CALL TO ORDER: Chairperson Channell called the meeting to order at 8:04 am.

TREASURER’S MONTHLY REPORT: Treasurer Melody Marks presented the Treasurer’s Monthly Report for August 2008 and an Investment Report dated 8/31/08 for discussion and acceptance. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to accept the Treasurer’s Monthly Report for August 2008 and authorize the chairperson’s signature. Motion carried unanimously. Also discussed was a report comparing tax collections for 2001 through 2007, as of August 31st of each year. The collection rate for 2007 taxes, collected as of August 31, 2008, indicated a 95.92% collection rate and \$1,408,128.33 not yet collected.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Cash Transfer Authorization report for August 2008 and the monthly Warrant Report for discussion and approval. **Moved** by Commissioner Starr, seconded by Commissioner Swenson to approve the Warrant Report dated September 23, 2008 in the amount of \$1,508,004.47. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Starr to approve the Cash Transfers for August 2008 in the amount of \$2,178,666.68. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Swenson, seconded by Commissioner Starr to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:34 am.

Hap Channell, Chairperson

Paula Swenson, Vice-Chairperson

Jim Starr, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk