

**GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
February 24, 2009**

The February 24, 2009 Board of Commissioners meeting was held in the Commissioners Meeting Room at the Courthouse. Present were:

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

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

CALL TO ORDER: Chairperson Swenson called the meeting to order at 8:02 am.

TREASURER'S MONTHLY REPORT: Treasurer Melody Marks presented the Treasurer's Monthly Report for January 2009 and an Investment Report dated January 31, 2009 for discussion and acceptance. **Moved** by Commissioner Channell, seconded by Commissioner Starr to accept the Treasurer's Monthly Report for January 2009 and authorize signatures. Motion carried unanimously.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Cash Transfer Authorization report for January 2009 and the monthly Warrant Report for discussion and approval. **Moved** by Commissioner Starr, seconded by Commissioner Channell to approve the warrant report for February 24, 2009 in the amount of \$1,297,490.07. Motion carried unanimously. **Moved** by Commissioner Channell, seconded by Commissioner Starr to authorize the Cash Transfers for January 2009 in the amount of \$2,927,433.46. Motion carried unanimously.

CORRESPONDENCE; NORTH VALLEY SEWER LOAN: Assistant County Manager Marlene Crosby was present for discussion and provided draft correspondence for discussion and approval. **Moved** by Commissioner Channell, seconded by Commissioner Starr to approve the letter to Mr. Erick Worker, the Project Manager at CDPHE – Water Quality Control Division. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Channell, seconded by Commissioner Starr to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:40 am.

Paula Swenson, Chairperson

Jim Starr, Vice-Chairperson

Hap Channell, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk