

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

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

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

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

**CALL TO ORDER:** Chairperson Swenson called the meeting to order at 11:50 am.

**TREASURER’S MONTHLY REPORT:** Treasurer Melody Marks presented the Treasurer’s Monthly Report for February 2009 and an Investment Report dated February 28, 2009 for discussion and acceptance. **Moved** by Commissioner Channell, seconded by Chairperson Swenson to accept the Treasurer’s Monthly Report for February 2009 and authorize signature. Motion carried.

**WARRANTS AND TRANSFERS:** Finance Director Linda Nienhueser presented the Cash Transfer Authorization report for February 2009 and the monthly Warrant Report for discussion and approval. **Moved** by Commissioner Channell, seconded by Chairperson Swenson to approve the Warrant Report in the amount of \$1,104,996.36. Motion carried. **Moved** by Commissioner Channell, seconded by Chairperson Swenson to approve the Cash Transfers Authorization in the amount of \$1,861,434.10. Motion carried.

**ADJOURN:** **Moved** by Commissioner Channell, seconded by Chairperson Swenson to adjourn the meeting. Motion carried. The meeting adjourned at 12:15 pm.

\_\_\_\_\_  
Paula Swenson, Chairperson

(Absent from meeting – no signature)

\_\_\_\_\_  
Jim Starr, Vice-Chairperson

\_\_\_\_\_  
Hap Channell, Commissioner

Minutes Prepared By:

\_\_\_\_\_  
Katherine Haase, Deputy County Clerk

Attest:

\_\_\_\_\_  
Stella Dominguez, County Clerk