

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING MINUTES  
February 23, 2010**

The February 23, 2010 Gunnison County Board of County Commissioners meeting was held in the Gunnison County Board of County Commissioners' boardroom in the Gunnison County Courthouse located at 200 E. Virginia, Gunnison, Colorado. Present were:

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

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

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

**TREASURER'S MONTHLY REPORT:** County Treasurer Melody Marks presented the December 2009 and January 2010 Treasurer's Monthly Reports; an Investment Report dated December 31, 2009; a Quarterly Interest Report for October through December 2009; and a Semi-Annual Financial Statement for July 1, 2009 through December 31, 2009 for discussion and acceptance. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to accept the Treasurer's monthly report for December 2009 and authorize signatures. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to accept the Treasurer's semi-annual financial statement for July through December 2009 and authorize signatures. Motion carried unanimously. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to accept the Treasurer's monthly report for January 2010 and authorize signatures. Motion carried unanimously.

**WARRANTS AND TRANSFERS:** Finance Director Linda Nienhueser presented the Warrant Report dated February 23, 2010 and the Cash Transfer Authorization dated January 2010 for discussion and approval. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve the warrants through #99382 in the amount of \$1,644,570.32. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to approve the cash transfer for January 2010 in the amount of \$2,517,987.12. Motion carried unanimously.

**ADJOURN:** **Moved** by Commissioner Channell, seconded by Chairperson Starr to adjourn the meeting. Motion carried. Commissioner Swenson had left the room prior to the motion and vote. The meeting adjourned at 8:24 am.

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Jim Starr, Chairperson

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Hap Channell, Vice-Chairperson

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Paula Swenson, Commissioner

Minutes Prepared By:

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Katherine Haase, Deputy County Clerk

Attest:

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Stella Dominguez, County Clerk