

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

The March 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 12:17 pm.

WARRANTS AND TRANSFERS: Finance Director Linda Nienhueser presented the Warrant Report dated February 23, 2010 and the Cash Transfer Authorization dated February 2010 for discussion and approval. **Moved** by Commissioner Channell, seconded by Commissioner Swenson to approve the warrants in the amount of \$793,409.33. Motion carried unanimously. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to approve the February 2010 Cash Transfer in the amount of \$2,050,089.91. Motion carried unanimously.

TREASURER'S MONTHLY REPORT: County Treasurer Melody Marks presented the February 2010 Treasurer's Monthly Report and an Investment Report dated February 28, 2010 for discussion and acceptance. **Moved** by Commissioner Swenson, seconded by Commissioner Channell to accept the Treasurer's monthly report for February 2010 and authorize the Chairperson's signature. Motion carried unanimously.

ADJOURN: **Moved** by Commissioner Channell, seconded by Commissioner Swenson to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 12:31 pm.

Jim Starr, Chairperson

Hap Channell, Vice-Chairperson

Paula Swenson, Commissioner

Minutes Prepared By:

Katherine Haase, Deputy County Clerk

Attest:

Stella Dominguez, County Clerk