# AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

**Agenda Item:** DRAFT BOCC Meeting Minutes; 4/23/19

**Action Requested:** Motion

**Parties to the Agreement:**

**Term Begins:** **Term Ends:** **Grant Contract #:**

**Summary:**

The draft 4/23/19 BOCC Special Meeting minutes attached for consideration.

**Fiscal Impact:**

**Submitted by:** Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

**Finance Review:** ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

**County Attorney Review:** ◉ Required ○ Not Required

Comments:
ok db 6/13/19

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 6/13/2019 Certificate of Insurance Required Yes ○ No ◉

**County Manager Review:**

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 6/13/2019

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 6/18/2019

*Revised April 2015*

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS**
**SPECIAL MEETING MINUTES**
**April 23, 2019**

The April 23, 2019 meeting was held in the Board of County Commissioners' meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner
Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:**

**CALL TO ORDER:** Chairperson Houck called the meeting to order at 11:45 am.

**VOUCHERS AND TRANSFERS:**
Finance Director Linda Nienhueser presented the voucher approval report dated April 23, 2019 and the cash transfer authorization report dated March 2019 for discussion and approval.
**Moved** by Commissioner Mason, seconded by Commissioner Messner to approve the vouchers in the amount of $1,561,988.31. Motion carried.
**Moved** by Commissioner Houck, seconded by Commissioner Messner to authorize the cash transfers in the amount of $2,761,611.25 Motion carried.

**February 2019 Sales Tax & Local Marketing District Reports:**
Finance Director Nienhueser presented the February 2019 Sales Tax & Local Marketing District Reports.

**TREASURER'S REPORT:**
Treasurer Debbie Dunbar was present for the discussion. The March 2019 Treasurer's report, Investment report dated March 31, 2019 and the Quarterly Interest reports were provided for Board review.
**Moved** by Commissioner Messner, seconded by Commissioner Mason to approve acceptance of the Treasurer's reports as presented. Motion carried.

**Law Enforcement Agreement with Mt Crested Butte, Gunnison County & Gunnison County Sheriff:**
Sheriff John Gallowich, Undersheriff Scott Jackson and County Attorney David Baumgarten were present for the discussion.
**Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the law enforcement agreement between Mt Crested Butte, Gunnison County and Gunnison County Sheriff and authorize BOCC signatures on the agreement. Motion carried.

**Bureau of Land Management (BLM) Grant & Cooperative Agreement; Noxious Weeds Management – BLM Land; $40,000: Moved** by Commissioner Messner, seconded by Commissioner Mason to approve the grant and cooperative agreement with the Bureau of Land Management for noxious weeds in the amount of $40,000. Motion carried.

**ADJOURN:** Moved by Commissioner Mason, seconded by Commissioner Messner to adjourn the meeting. The meeting adjourned at 11:54 am.

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Jonathan Houck, Chairperson

_____
John Messner, Vice-Chairperson

_____
Roland Mason, Commissioner

DRAFT

Minutes Prepared By:

_____
Elizabeth Mense, Deputy County Clerk

Attest:

_____
Kathy Simillion, County Clerk