McPherson County Board of Commissioners Minutes of Proceedings November 12th, 2015

The McPherson County Board of Commissioners met in special session on Thursday, November 12th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Glenn Spitzer

Metzger moved and Feickert seconded to hold a public hearing on December 1st on the formal supplement for \$300,000.00 to cover the budget overages of the highway department. All voted in favor. Motion carried.

The highway superintendent informed the board that Sid Maier has submitted a verbal resignation to him; the highway superintendent will give the formal written resignation to the board and Auditor once it is received.

At 9:40am Feickert moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST: Jennifer Guthmiller McPherson County Auditor

<u>Rick Beilke</u> Chairman of the Board of Commissioners