

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 13, 2011

10:00 a.m.

Regular Meeting

Commissioner Patrick and Terry - Present; Chairman Loomis - Absent

11:00 a.m.

Work Session at Public Works

Commissioners Patrick and Terry - Present; Chairman Loomis - Absent

Vice Chairman Patrick opened the meeting at 10:00 a.m. Chairman Loomis was absent. One item was added to the agenda: Township Board Resignation for Approval. Vice Chairman Patrick made a motion to approve the agenda for September 13, 2011 as amended. Commissioner Terry seconded. All voted aye.

No one spoke during Public Input at 10:00 a.m.

Commissioner Terry made a motion to approve adds and abates for September 9, 2011. Vice Chairman Patrick seconded. All voted aye.

Rick Witte, County Administrator/Financial Manager, presented a letter from the Empire Township Board requesting approval of the resignation of Township Treasurer, Ray Hiebert effective immediately. Commissioner Terry made a motion to approve the request as presented. Vice Chairman Patrick seconded. All voted aye.

At 10:45 a.m., Commissioners recessed until they reconvened at 11:00 a.m. at the Public Works Office for a work session. At 1:30 p.m. Vice Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng