

**BUFFALO COUNTY BOARD OF COMMISSIONERS  
BUILDING AND GROUNDS COMMITTEE  
WEDNESDAY, MAY 13, 2015  
8:00 A.M.**

The Buffalo County Building and Grounds Committee met on Wednesday, May 13, 2015 at 8:00 A.M. Building and Grounds Chairman McMullen called the meeting to order and led those present in the Pledge of Allegiance. The following Board Committee members responded to roll call: Joseph Brayton, Sherry Morrow and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Building and Grounds Committee is attached to these minutes. Chairman McMullen announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review. County Clerk Janice Giffin took all proceedings hereinafter shown; while the convened meeting was open to the public. Deputy County Attorney Kari Fisk was present.

The purpose of this meeting was to interview the three finalist candidates for the position of Facility Director. Each candidate was asked the same standard set of questions by the Committee. Candidate one, now known as Dean McCaslin was interviewed until 8:45 A.M.

Moved by Brayton and seconded by Morrow to enter into Executive Session at 8:45 A.M to discuss salary negotiations and job contract terms. Closed session is necessary to protect the public interest. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, and McMullen. None voted "Nay". Motion declared carried.

Moved by Greder and seconded by Biehl to move out of Executive Session at 8:54 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Greder, Biehl, Brayton, Morrow, Reiter and McMullen. Absent: Klein. None voted "Nay". Motion declared carried.

Candidate two, now known as Steve Gaasch arrived at the meeting at 9:00 A.M. and the interview concluded at 9:39 A.M.

Moved by Brayton and seconded by Morrow to enter into Executive Session at 9:41A.M to discuss salary negotiations and job contract terms. Closed session is necessary to protect the public interest. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow, and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Morrow to move out of Executive Session at 9:53 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow and McMullen. None voted "Nay". Motion declared carried.

Candidate three, now known as Kelly Hardin arrived at the meeting at 10:07 A.M. and the interview concluded at 11:02 A.M.

Moved by Morrow and seconded by Brayton to enter into Executive Session at 11:03 A.M. to discuss salary negotiations and job contract terms. Closed session is necessary to protect the public interest. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton and McMullen. None voted "Nay". Motion declared carried.

Moved by Morrow and seconded by Brayton to move out of Executive Session at 11:11 A.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton and McMullen. None voted "Nay". Motion declared carried.

Chairman McMullen announced a break in the meeting at 11:11 A.M. and the meeting will resume at 1:00 P.M.

The Committee meeting resumed and it was moved by Morrow and seconded by Brayton to enter into Executive Session at 1:04 P.M. to discuss salary negotiations and job contract terms. Upon roll call vote, the following Board members voted "Aye": Morrow, Brayton and McMullen. None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Morrow to move out of Executive Session at 1:40 P.M. and resume the open meeting. Upon roll call vote, the following Board members voted "Aye": Brayton, Morrow and McMullen. None voted "Nay". Motion declared carried.

At 1:43 P.M. Building and Grounds Chairman McMullen asked if there was anything else to come before the board before he declared the meeting of the Building and Grounds Committee adjourned.