

**BUFFALO COUNTY BOARD OF COMMISSIONERS
ROAD AND BRIDGE COMMITTEE
MONDAY, DECEMBER 5, 2016
9:00 A.M.**

The Buffalo County Road and Bridge Committee met on Monday, December 5, 2016 at 9:00 A.M. in open session. Committee Chairman Ivan Klein called the meeting to order and the following Board Committee members were present: Joseph Brayton, Dennis Reiter and Ivan Klein. A copy of the acknowledgment and receipt of notice and agenda by the Road and Bridge Committee is attached to these minutes. Committee Chairman Klein 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.

John Maul, Candidate for the Highway Superintendent position was present to be interviewed at 9:00 A.M. and was asked a standard set of questions.

Moved by Brayton and seconded by Reiter to enter into Executive Session at 9:22 A.M. to discuss salary negotiations and job contract terms. Closed session is necessary to protect the public interest. Upon voice vote, all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

Moved by Brayton and seconded by Reiter to move out of Executive Session at 9:39 A.M. and resume the open meeting. Upon voice vote, all Board Members present voted "Aye". None voted "Nay". Motion declared carried.

Committee Chairman Klein called for Citizen's forum and no one was present.

At 9:40 A.M. Road and Bridge Committee Chairman Klein declared the meeting adjourned.