

Orchard Manor/County Farm Committee Meeting Minutes April 22, 2014

Grant County Chairperson Robert Keeney called the meeting to order at 11:47 a.m. Chairman Keeney noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee and subcommittee members present were Roger Guthrie, Vincent Loeffelholz, Gary Ranum, Patrick Schroeder, Donald Splinter, and Larry Wolf. Other Grant County staff members attending the meeting were Joyce Roling and Donna Haines. Linda Anderson, NHA was also in attendance.

Donald Splinter made the motion seconded by Gary Ranum to approve the amended agenda. Motion carried, voice vote.

Roger Guthrie nominated Patrick Schroeder for committee chairperson. Donald Splinter nominated Gary Ranum, but Ranum declined. Donald Splinter made a motion seconded by Roger Guthrie to close the nominations and unanimously elect Schroeder. Motion carried, voice vote.

Patrick Schroeder nominated Donald Splinter for committee vice chairman. Roger Guthrie made a motion seconded by Patrick Schroeder to close the nominations and unanimously elect Splinter. Motion carried, voice vote.

Patrick Schroeder nominated Gary Ranum for committee secretary. Roger Guthrie made a motion seconded by Patrick Schroeder to close the nominations and unanimously elect Ranum. Motion carried, voice vote.

Gary Ranum made the motion seconded by Vincent Loeffelholz to adjourn to closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically as it relates to Administrator interviews. Motion carried, voice vote.

Vincent Loeffelholz made the motion seconded by Gary Ranum to return to open session. Motion carried, voice vote.

Larry Wolf made a motion seconded by Donald Splinter to offer the administrator position to candidate #1 and authorize the Personnel Director to negotiate salary as discussed; contingent upon background checks. Motion carried, voice vote.

Donald Splinter made a motion seconded by Roger Guthrie to offer the position to candidate #2 if candidate #1 does not accept and authorize the Personnel Director to negotiate salary as discussed; contingent upon background checks. Motion carried, voice vote.

Roger Guthrie made a motion seconded by Donald Splinter to adjourn to May 14, 2014 at 10:00 a.m. Motion carried, voice vote.

Committee Secretary

Recording Secretary

Date

Date