

Kansas Association of Counties
Governing Board Minutes
September 23, 2016
Conference Call

Attendance

Board Members Present: Allison **Alejos**, Director of the Shawnee County Health Department; Robert **Boyd**, Riley County Commissioner; Dianna **Carter**, McPherson County Appraiser; Max **Dibble**, Phillips County Commissioner; Fred **Johnson**, Labette County Counselor; Richard **Malm**, NACo Representative; Kerry **McCue**, Ellis County EMS Director; **Rob Roberts**, Miami County Commissioner; Clair **Schrock**, Thomas County Noxious Weed Director; Hannah **Stambaugh**, Saline County Emergency Management Director; Glen **Tyson**, Osage County Road Director and Dan **Woydziak**, Butler County Commissioner.

Board Members Absent: John **Bartolac**, Johnson County Director of Records and Tax Administration; Jim **Emerson**, Crawford County Counselor/Past President; Lynn **Peterson**, Dickinson County Commissioner; and Shawn **Tasset**, Ford County Commissioner.

Others Present: Randall Allen, KAC Executive Director; Dennis Kriesel, Operations and Finance Director; and Melissa Wangemann, General Counsel.

Proceedings

President Dan Woydziak called the meeting of the KAC Governing Board to order at 9:00 a.m. Randall Allen called roll to determine who was on the phone, and the following were recorded as absent: John Bartolac, Jim Emerson, Clair Schrock, Kerry McCue, Lynn Peterson and Shawn Tasset.

President Woydziak called on the board to review and approve the agenda. Rob Roberts moved and Allison Allejos seconded the motion to adopt the agenda. The motion passed.

President Woydziak called for a motion to approve the August minutes. Robert Boyd moved to approve the minutes and Rob Roberts seconded the motion to approve the minutes. The motion passed.

President Woydziak called on Dennis Kriesel to present the monthly financial report. He said the report shows \$81,819.39 as net income through July, due to the annual conference registrations. Other program income was typical, he reported. Glen Tyson moved to approve the financial report, and Robert Boyd seconded the motion. The motion passed.

Dan Woydziak called on the board to discuss the proposed Bylaws amendment. He noted the previous discussion at the August meeting, and Melissa Wangemann's proposed language, which has been shared with the board. Randall Allen asked Melissa Wangemann to review the bylaws change, which she did. Dianna Carter and Dan Woydziak asked about explaining the proposed amendment to the KAC members; why is the amendment needed. Dan noted that the first concept was adding an urban representative but then the concept turned to adding a rural to keep a balance between two regions of Kansas. Richard Malm asked if 70,000 of population was too high and whether it should be reduced. Richard Malm and Dan Woydziak discussed whether the number should be dropped to 50,000. Randall Allen said that number would likely include Reno, Saline and other counties. He said it might diminish the chances that the representative would represent the big five counties. He said traditionally the threshold for defining an urban county is 100,000. Robert Boyd said he supports the measure, noting it would enhance KAC as it works with the legislature. Allison Allejos asked about the level of support and action by the urban counties in KAC. President Woydziak asked the board if they want to move forward with the amendments. Randall Allen cautioned the board to move forward only if they can support it and Dan Woydziak said the vote would reflect the board member's position on that; vote yes if you can support it, vote no if you cannot. Robert Boyd moved that the Board recommend the proposed bylaws to the full membership and direct KAC staff to notify the members of the proposed amended Bylaws. Richard Malm seconded the motion. The motion passed.

Dan Woydziak asked Dianna Carter, Richard Malm and Robert Boyd to be the nominating committee. He said the nominating committee would meet at the annual conference, and the slate of officers would be presented after that meeting.

Melissa Wangemann discussed the upcoming legislative committee meeting in October. Dianna Carter noted that the Appraisers Association would be teleconferencing to discuss their additional legislative proposals.

Dan Woydziak presented a travel request for Richard Malm to attend the NACO board meeting in Tallahassee, Florida.

Randall Allen presented the Executive Director's report. He reviewed the bid process for the 911 bid, the upcoming annual conference, and the KAC webinars. Randall Allen noted that another bid from Nonprofit Solutions was submitted for 911, and their proposal and cost estimate are not public. KAC has not been notified of any meetings with the negotiating committee. He reviewed the webinars that have been presented and what upcoming webinars will be presented. Randall Allen reviewed the annual conference status report. He noted that the KAC substitutes names if a new county official is elected. He noted that exhibition vendors are down this year. He said three of the workshops will be professionally taped; cyber security,

property tax lid and the wireless deployment. In response to a question about the 911 contract's impact on the budget, Randall Allen said there would be a big hole in the budget if the 911 contract is not won. The negotiating team could ask KAC to reduce our price, or reject our bid altogether. He said an amended budget would have to be created.

Dan Woydziak did not have a President's Report. Randall Allen called roll again and the following were absent: John Bartolac, Jim Emerson, Richard Malm, Lynn Peterson, and Shawn Tasset. The meeting was adjourned at 9:53 a.m.