

**KANSAS ASSOCIATION OF COUNTIES
GOVERNING BOARD**

MINUTES OF NOVEMBER 15, 2009 MEETING
KAC ANNUAL CONFERENCE
OVERLAND PARK SHERATON HOTEL
JOHNSON COUNTY, KANSAS

Attendance

Board Members Present: Michele Abbott, Marion County Emergency Management Director; Sheila Biggs, Dickinson County Commissioner; Joe Connor, Unified Government Health Department Administrator; Terry David, Rice County EMS Director; Jack Frick, Scott County Commissioner; R. Steve Garten, Barber County Commissioner; Mark Low, Finney County Appraiser; Larry McAulay, Johnson County Director of Legal Services; JR McMahon II, Miami County Director of Public Works; John Miller, Tim Norton, Sedgwick County Commissioner; Norton County Commissioner; Dennis Peterson, Riley County Noxious Weed Director; Dale Phillips, Barton County Noxious Weed Director; Tom Wagner, Atchison County Commissioner; and Dick Works, Allen County Commissioner.

Others Present: Randall Allen, KAC Executive Director; Melissa Wangemann, KAC General Counsel.

Proceedings

President Connor called the meeting to order at 9:33 a.m.

Annabeth Surbaugh, Chair of the Johnson County Board of County Commissioners, was unable to attend and provide welcoming remarks. Larry McAulay substituted for her on the agenda and welcomed the Governing Board to Johnson County, Kansas for its annual meeting.

President Connor called for amendments or corrections to the agenda; none were proposed. The agenda was approved by consensus.

Duane Patrick moved and Dennis Peterson seconded a motion to approve the minutes. The motion passed.

Dick Works moved and Duane Patrick seconded a motion to approve the bills and payroll for November 15, 2009. The motion passed.

Randall Allen gave a briefing on the annual conference. He noted that attendance was down about 20%, although registration had increased in the last few weeks and walk-in registrants were expected. Randall Allen walked through the conference program. He also noted that KAC had gained two new business partners in the last few weeks.

Melissa Wangemann reviewed the protocols for the presentation of the 2010 legislative policy statement.

Andrew Goldschmidt, NACo Membership Marketing Director, provided the Governing Board with an update on NACo issues.

Burt Burrows, State Program Director for Nationwide Retirement Solutions, discussed the deferred compensation program with the Governing Board.

Randall Allen presented the preliminary 2010 budget and answered questions regarding the proposal.

Duane Patrick moved and Dennis Peterson seconded a motion to recess to executive session for the purpose of discussing personnel issues, with the executive session ending at 11:15 a.m. The motion passed. The Governing Board entered into executive session.

At 11:15 the Governing Board resumed its meeting. Mark Low moved and Duane Patrick seconded a motion to return to executive session for the purpose of discussing personnel issues, with the executive session ending at 11:40 a.m. The motion passed. The Governing Board entered into executive session.

At 11:40 a.m. the Governing Board resumed its meeting. No decisions were made during the executive session.

Jack Frick moved and Larry McAulay seconded a motion to adopt the 2010 budget. The motion passed.

J.R. McMahon moved and Sheila Biggs seconded a motion to provide a 4% salary increase and a \$1,000 bonus to Executive Director Randall Allen. The motion passed.

Terry David moved and Larry McAulay seconded a motion to extend Michele Abbott's term on the Governing Board, as prescribed by Article 9, Section 9 of the amended bylaws, if the amended bylaws were adopted during the KAC business meeting. The motion passed.

The meeting was adjourned at 11:50 a.m.

Minutes prepared by Melissa Wangemann

Michele Abbott, Secretary

Minutes approved by the KAC Board on _____.