

**KANSAS ASSOCIATION OF COUNTIES
GOVERNING BOARD**

MINUTES OF DECEMBER 11, 2009 MEETING
TOPEKA/SHAWNEE COUNTY PUBLIC LIBRARY
TOPEKA, SHAWNEE COUNTY, KANSAS

Attendance

Board Members Present: Sheila Biggs, Dickinson County Commissioner; Joe Connor, Unified Government Health Department Administrator; Terry David, Rice County EMS Director; Jim Emerson, Crawford County Counselor; Jack Frick, Scott 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, Norton County Commissioner; Dan Partridge, Douglas County _____; Dennis Peterson, Riley County Noxious Weed Director; Tom Wagner, Atchison County Commissioner; and Dick Works, Allen County Commissioner.

Board Members Absent: Michele Abbott, Marion County Emergency Management Director; Tim Norton, Sedgwick County Commissioner; Dale Phillips, Barton County Noxious Weed Director.

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

Proceedings

President Connor called the meeting to order at 10:07 a.m.

Mark Low moved and Terry David seconded a motion to approve the agenda without any changes. The motion passed.

Patrick, Peterson - Approval of minutes

Dick Works moved and Jack Frick seconded a motion to approve the bills and payroll for December 11, 2009. The motion passed. Dick Works moved, Duane Patrick seconded a motion to write off unpaid accounts receivable. The motion passed.

Randall Allen provided the monthly financial report for October 31, 2009. D Peterson, Terry David. Motion passed to file for audit.

Brenda Flanagan presented the audit report on E911.

MW: talk to Dennis about funds from 2004-2009 that can't be distributed.
Terry David, Mark Low to accept and file the report.

Randall Allen presented a written recommendation on how to allocate the KAC membership dues for 2010. Mark Low moved and Duane Patrick a motion to adopt staff recommendations on membership dues. The motion passed.

Duane Patrick provided an update from the National Association of Counties.

Sarah Meyer provided an overview of the 2009 annual conference, providing a summary on registration numbers and the evaluations of our program. She and Randall also noted that several comments were made about the location of Overland Park and the Sunday start date. Randall allen said this issue would be on the January board meeting agenda.

Joe Connor recognized the two outgoing members, Dennis Peterson and Larry McAulay, presenting them gifts from the KAC. Dennis Peterson and Larry McAulay each provided a few remarks.

The Board recessed for lunch. Upon reassembling in the meeting., Joe Connor called on Larry McAulay who introduced the new representative for the County Counselors Association of Kansas, Jim Emerson, the Crawford County Counselor. Joe Connor introduced Dan Partridge the Douglas County Health Department Director (?).

Joe Connor presented the Nominations Committee's memorandum outlining the following officers:

President – Sheila Biggs
Vice Presidnet – JR McMamahoh

Dick Works moved that the nominations cease and a unanimous ballot be cast for the slate of officers. Jack Frick seconded the motion and the motion passed.

New president Sheila Biggs took over the role of president. Sheila Biggs explained that her goal would be to bring back the other county elected officials to the KAC.

Sheila Biggs noted the 2010 board meeting schedule was provided in the packets and there was some discussion on whether to change the day from Friday, but the consensus was to keep it on Friday, and to keep the start time at 9 am for the finance committee with the board meetings beginning at 10 am Dick Works moved and JR McMachon seconded a mtion to approve the 2010 board meeting dates.

Sheila Biggs appointed the Finance Committee, Dick Works, Tom Wagner, JRMcMahon, and Dan Partridge.

Melissa Wangemann provided the legislative report, covering E911, her testimony to the House Appropriations Committee, AT&T's legislation on texting while driving, filing an amicus brief in the Wabaunsee County case, and the new format of County Government Day.

Randall Allen provided the Executive Director's Report, explaining that the KAC would be making the changes recommended in the audit (relating to accrual cash basis) will go into effect without any extra cost from CBiz. He also outlined a requested authorization for out-of-state

travel.

Joe Connor moved and Dick Works seconded a motion to recess to executive session for the purpose of discussing personnel issues, with the executive session running 15 minutes or until 1:15 p.m. The motion passed. The Governing Board entered into executive session.

At 1:15 p.m. the Governing Board resumed its meeting. Duane Patrick moved and JR McMahon Patrick seconded a motion to return to executive session for the purpose of discussing personnel issues, for another fifteen minutes with the executive session ending at 1:30 p.m. The motion passed. The Governing Board entered into executive session.

At 1:30 p.m. the Governing Board resumed its meeting. No decisions were made during the executive session.

JR McMahon moved and Mark Low seconded a motion to approve the travel request.

The board members provided reports from their jurisdictions.

Joe Connor moved and Dick Works seconded a motion to adjourn.

The meeting was adjourned at 1:50 p.m.

Minutes prepared by Melissa Wangemann

Michele Abbott, Secretary

Minutes approved by the KAC Board on _____.