

**KANSAS ASSOCIATION OF COUNTIES  
GOVERNING BOARD**

Minutes of January 18, 2011 Meeting  
Topeka, Shawnee County, Kansas

**Attendance**

Board Members Present: Ben **Bennett**, Geary County Commissioner; Sheila **Biggs**, Dickinson County Commissioner; Jim **Emerson**, Crawford County Counselor; Jack **Frick**, Scott County Commissioner; Mark **Low**, Finney County Appraiser; JR **McMahon** II, Miami County Director of Public Works; Richard **Malm**, Jefferson County Commissioner; John **Miller**, Norton County Commissioner; Tim **Norton**, Sedgwick County Commissioner; Dan **Partridge**, Lawrence-Douglas County Health Department Administrator; Duane **Patrick**, McPherson County Commissioner (NACo representative); Dale **Phillips**, Barton County Noxious Weed Director; and Dick **Works**, Allen County Commissioner.

Others Present: Randall Allen, KAC Executive Director; Melissa Wangemann, KAC General Counsel; Dennis Kriesel, KAC Senior Policy Analyst.

Board Members Absent: Bill **Guy**, Reno County Emergency Management Director.

**Proceedings**

President J.R. McMahon called the meeting to order at 11:29 a.m.

Duane Patrick moved to approve the minutes, seconded by John Miller. The motion passed.

Dennis Kriesel presented the monthly financial report. He explained that the total liabilities and equity did not equal assets due to a miscategorization of a 2011 payment as a 2010 payment by CBiz, which made the financial statement inaccurate. He noted that we ended 2010 with a positive balance. J.R. McMahon asked about the loss of monies from the education program. Dennis Kriesel and Randall Allen explained the causes. Duane Patrick moved and Dick Works seconded the motion to accept the report and place it on file. The motion passed.

Melissa Wangemann followed up on the 911 audit. She explained that she amended the agreement between the League and KAC to set forth the lockbox process and delivered the MOU amendment to Kim Winn with LKM the week before Christmas. She also noted that she and Dennis amended the administrative procedures manual to address the lockbox process and had forwarded it to CPA Brenda Flanagan for review. Brenda reported that she needed another week before she could review the manual. The board placed this item for discussion at the February meeting.

J.R. McMahon provided the president's report. He attended the NACo meeting in Washington D.C. the week before with Randall Allen.

Randall Allen provided the executive director's report. He talked about Ray Scheppach who spoke on behalf of the National Governors Association. He noted that Melissa Wangemann would take up a collection for a gift for Sarah Meyer, and we would ask her to drop by the next board meeting with the baby. Randall Allen also noted that Wabaunsee County was joining this year and he was meeting with Montgomery County about their membership. Randall Allen explained the agenda of the upcoming program "Introduction to the Commissioner's Job."

Duane Patrick gave the NACo report, saying that NACo would offer membership benefits to those counties that have not joined NACo and waive the membership fee. The costs will be covered by the CareMark health care card.

Board members and the associate and affiliate members shared their comments. Dale Phillips mentioned that a weed conference was coming up in March in Topeka. Mark Low mentioned that his county just received a Court of Tax Appeals decision relating to natural gas storage that was argued back in March 2010. Ben Bennett noted that Geary County was dealing with the fallout from the new housing that was built in Junction City. John Miller discussed the award received by his county health director. Sheila Biggs noted that the KCOA and KAC would have another meeting.

The meeting was adjourned at 1:45 p.m.

Minutes prepared by Melissa Wangemann

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Jim Emerson, Secretary

Minutes approved by the Board on February 18, 2011