KANSAS ASSOCIATION OF COUNTIES
GOVERNING BOARD

Minutes of March 25, 2011 Meeting
Topeka, Shawnee County, Kansas

Attendance

Board Members Present: Ben Bennett, Geary County Commissioner; Jim Emerson, Crawford County Counselor; Jack Frick, Scott County Commissioner; Bill Guy, Reno County Emergency Management Director; Mark Low, Finney County Appraiser; JR McMahon II, Miami County Director of Public Works; Richard Malm, Jefferson County Commissioner; John Miller, Norton County Administrator; 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: Sheila Biggs, Dickinson County Commissioner; Tim Norton, Sedgwick County Commissioner; Marvin Van Blaricon, Clay County EMS Director.

Proceedings

President J.R. McMahon called the meeting to order at 9:02 a.m. He skipped the following section as Marvin Van Blaricon was not in attendance.

Mark Low moved and Duane Patrick seconded a motion to approve the minutes. The motion passed.

Dennis Kriesel explained the monthly financial report for January 2011, focusing his remarks on the legislative and research expenses versus operational expenses.

Melissa Wangemann presented the legislative report, discussing 911, land surveyors, KPERS, DUI reform and the budget. Randall Allen added comments about KPERS and the local health department funding legislation.

Duane Patrick presented the NACo report, noting the meetings he attended during the NACo Spring Conference, and the programs presented at the conference. Randall Allen added comments about the NACo conference, focusing on the air and surface transportation discussions. Tim Norton added comments about the program on veterans.

President J.R. McMahon gave his report. The task force will meet again for the third time following the board meeting. He noted that Randall Allen and he would meet with the KCCA executive board in the next month.
Randall Allen provided the Executive Director’s report. He said that two counties have not paid their 2011 dues, Kearny and Chautauqua. He noted that he did not have the dues from the County Weed Directors Association. He has been working on the KCCA annual conference, which will occur May 3-5 at the Wichita Airport Hilton. He explained some of the programs that will occur during the conference.

Randall Allen requested travel authorization for J.R. McMahon, Duane Patrick, Melissa Wangemann, Sarah Meyer, and Randall Allen to attend the NACo conference in Portland, Oregon. Dick Works moved and Tim Norton seconded the motion.

Board members and the associate and affiliate members shared their comments.

J.R. McMahon noted that the next meeting will be May 20, 2011. Randall Allen provided a report from Sheila Biggs noting that the small group of KAC board members would meet again with the KCOA representatives on the afternoon of May 20.

Tim Norton moved and Jim Emerson seconded a motion to adjourn. The motion passed.

The meeting was adjourned at 12:50 p.m.

Minutes prepared by Melissa Wangemann

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Jim Emerson, Secretary

Minutes approved by the Board on May 20, 2011