

**KANSAS ASSOCIATION OF COUNTIES  
GOVERNING BOARD**

Minutes of December 22, 2011 Special Meeting  
via conference call

**Attendance**

Board Members Present: Gary **Baker**, Stevens County Commissioner; Marvin **Beasley**, Gove County Noxious Weed Director; Ben **Bennett**, Geary County Commissioner; Jim **Emerson**, Crawford County Counselor; 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); and Kimberly **Skillman-Robrahn**, Coffey County Commissioner.

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

**Proceedings**

President Tim Norton called the meeting to order at 10:02 a.m.

President Norton called on Melissa Wangemann to explain the two bids received by KAC for the banking services associated with the 911 funds. After reviewing the two bank proposals and noting that Intrust Bank was a Kansas state bank and offered the lowest service fees and the highest interest rates, Tim Norton moved to select Intrust Bank as the financial institution for the 911 funds. Duane Patrick seconded the motion, and the motion passed.

President Norton added a second item to the agenda with the consent of the Board: the most recent letter received by KAC from the League of Kansas Municipalities relating to the buyout of the 911 processing software. The LKM's letter said its Board did not accept the KAC offer of \$2,000 per year for the duration of five years, but would accept either a \$10,000 lump sum or \$15,000 over three years. On a motion by Richard Malm, seconded by Duane Patrick, the Board voted 10-1 to offer the LKM \$10,000 within the next 90 days in return for a release of all claims by the LKM against KAC. The motion passed.

With no business remaining, the meeting was adjourned at 10:20 a.m.

Minutes by Melissa Wangemann

Approved by KAC Governing Board on \_\_\_\_\_