

## KANSAS ASSOCIATION OF COUNTIES

### GOVERNING BOARD

Minutes of October 5, 2012

via conference call

#### Attendance

Board Members Present: Gary **Baker**, Stevens County Commissioner; Marvin **Beesley**, Gove County Noxious Weed Director; Jim **Emerson**, Crawford County Counselor; Bill **Guy**, Reno County Emergency Management Director; Kerry **McCue**, Ellis County EMS Director; J.R. **McMahon** II, Miami County Director of Public Works; Richard **Malm**, Jefferson County Commissioner; Tim **Norton**, Sedgwick County Commissioner, President; Dan **Partridge**, Lawrence-Douglas County Health Department Administrator; and Kimberly **Skillman-Robrahn**, Coffey County Commissioner.

Board Members Absent: Ben **Bennett**, Geary County Commissioner; Gene **Bryan**, Unified Government of Wyandotte County/Kansas City Appraiser; John **Miller**, Norton County Commissioner; Duane **Patrick**, McPherson County Commissioner (NACo Representative).

Others Present: Randall Allen, KAC Executive Director; Nathan Eberline, KAC Associate Counsel; Dennis Kriesel, KAC Senior Policy Analyst; Melissa Wangemann, KAC General Counsel; and Brenda Flanagan, CPA with Summers, Spencer & Company.

#### Proceedings

President Tim Norton called the meeting to order at 9:05 a.m. He asked Randall Allen to take roll call.

Kerry McCue moved approval of the minutes and Bill Guy seconded the motion. The motion passed.

President Norton called on Brenda Flanagan to present the 911 audit. She explained the unusual timing - July 1, 2011 to March 31, 2012 - was discussed with Melissa Wangemann and was intended to capture the change in roles between the LKM and KAC under the new law. She also acknowledged the different format of the audit, given the change from the Wireless Enhanced 911 Fund to the State 911 funds. She explained the management letter and the significant deficiency relating to the non-transfer of \$1,477 from the state grant fund to pay for reimbursements to 911 Coordinating Council members from the operating fund. J.R. McMahon suggested that Randall Allen write a letter to Brenda Flanagan acknowledging the significant deficiency with a copy to Walt Way, and the board decided this item would be a consent item for consideration at next meeting with President Tim Norton signing the letter. Kimberly

Skillman-Robrahn moved and Gary Baker seconded a motion to accept and file the 911 audit report. The motion passed.

Randall Allen reviewed the request from the Kansas County Clerks and Election Officials Association for affiliate membership in KAC. Randall Allen noted that the association meets all the requirements for membership. J.R McMahon moved and Bill Guy seconded a motion to accept the application for membership. The motion passed. Randall Allen explained that the full membership will vote at the annual meeting to accept the clerks' membership.

Randall Allen and Sarah Meyer discussed the annual conference. Sarah Meyer discussed the board dinner on Monday night. Sarah Meyer reviewed the attendance numbers. She said KAC has seen an increase in on-line registrations. Randall Allen reviewed the speakers and the workshops.

Randall Allen presented the preliminary 2013 budget. He noted the 2013 anticipated revenue of \$1,191,757 with expected expenditures of \$1,191,716. He told the Board that they would vote on the budget at the November meeting and asked them to contact him if they had questions.

Melissa Wangemann provided the legislative report. She noted the work of the legislative policy committee and their meeting scheduled for next week. She outlined the progress on the legislative policy statement. She said that the Legislative Budget Committee will meet next week to discuss LEPP and then the Special Committee on Elections will meet the following week to discuss ballot explanations. She noted that the Legislative Post Audit had begun its work on the M&E study and she had talked with the LPA to give them guidance on contacting county appraisers.

Randall Allen gave his Executive Director's Report. He explained the Governing Board succession for the 2013 year. He also discussed the public health summit meetings and the Employee Benefits Trust, an initiative of the KAC to help with insurance needs.

President Tim Norton provided the President's Report. He outlined his presidential initiatives.

Randall Allen called on board members to share information and the members shared comments from back home and their affiliate groups.

President Norton also confirmed that the next board meeting will be at the annual meeting, Tuesday, November 13, 2012.

The meeting was adjourned at 10:35 a.m.

Minutes prepared by Melissa Wangemann