

KAC Governing Board
October 17, 2014
Special Meeting on the Budget
Minutes

Board Members **Present**: John **Bartolac**, Johnson County Director of Records and Tax Administration; Marvin **Beesley**, Gove County Noxious Weed Director; Jim **Emerson**, Crawford County Counselor; Kerry **McCue**, Ellis County EMS Director; Richard **Malm**, Jefferson County Commissioner; Kimberly **Skillman-Robrahn**, Coffey County Commissioner, President; and Glen **Tyson**, Osage County Road Director.

Board Members **Absent**: Allison **Alejos**, Director of the Shawnee County Health Agency; Ben **Bennett**, Geary County Commissioner; Gene **Bryan**, Unified Government of Wyandotte County/Kansas City Appraiser; Lon **Buller**, Harvey County Emergency Management Director; Stan **McEvoy**, Decatur County Commissioner; Norbert **Marek**, Wabaunsee County Attorney; Duane **Patrick**, McPherson County Commissioner (NACo Representative); and Dan **Woydziak**, Butler County Commissioner.

Others Present: Randall Allen, Dennis Kriesel, and Melissa Wangemann.

Kimberly Skillman-Robrahn called the meeting to order at 9:02 a.m.

Kimberly Skillman-Robrahn discussed the need for a nominating committee before the annual conference. She appointed Marvin Beesley, Jim Emerson, Richard Malm and herself. The nominating committee will nominate officers for KAC from the existing board members for the 2015 term.

Kimberly Skillman-Robrahn called on Randall Allen to review the preliminary 2015 KAC budget. He explained the process of formulating the 2015 budget, noting the KAC budget is a consolidated budget. Randall Allen outlined all KAC programs, including operations, legislation, education program, annual conference, road engineer program, and others.

Randall Allen first reviewed the revenues included in the budget, noting the largest portion of revenues is dues assessed to members. He explained the process of assessing the dues, based on population and valuation. He recommended no changes to the affiliate and associate dues. Randall Allen reviewed the projected revenues from the annual conference, noting increases in registration fees. Randall Allen also discussed the NACo programs and the expected decrease in revenues from those sources. Randall Allen discussed Dana Wethington's new job duties, which are aimed at increasing marketing and advertising opportunities. He summarized the projected revenue as \$1,053,393.

Randall Allen reviewed the expenditure side of the budget. He reviewed the contingency fund, which is used for salary changes. He reviewed the health and dental insurance costs, and director/employee insurance costs. He discussed the reduced conference call fees, travel costs, and the lease payment for the office space. Randall Allen said the budget increases the payment amount for KAC annual conference speakers; this amount has not been increased for years, and it is becoming difficult to recruit speakers at this price. Randall Allen noted that the cash balances have been growing, and KAC is in a good position on cash.

Kimberly Skillman-Robrahn called for any questions on the budget. Richard Malm asked about the 15% increase budgeted for health insurance; he noted that his county's health insurance went down 5%. Dennis Kriesel noted a change in the health savings account that was not captured on the budget.

Randall Allen took a roll call at 9:31 a.m. Kerry McCue recorded that he had joined the call.

Randall Allen confirmed that the next board meeting is during the annual conference, November 12 at 8:00 a.m.

The meeting adjourned at 9:33 a.m.