

KAC Governing Board
November 12, 2014
Minutes

Board Members Present: Allison **Alejos**, Director of the Shawnee County Health Agency; John **Bartolac**, Johnson County Director of Records and Tax Administration; Marvin **Beesley**, Gove County Noxious Weed Director; Ben **Bennett**, Geary County Commissioner; Gene **Bryan**, Unified Government of Wyandotte County/Kansas City Appraiser; Lon **Buller**, Harvey County Emergency Management Director; Jim **Emerson**, Crawford County Counselor; Kerry **McCue**, Ellis County EMS Director; Stan **McEvoy**, Decatur County Commissioner; Richard **Malm**, Jefferson County Commissioner; Norbert **Marek**, Wabaunsee County Attorney; Duane **Patrick**, McPherson County Commissioner (NACo Representative); Kimberly **Skillman-Robrahn**, Coffey County Commissioner, President; Glen **Tyson**, Osage County Road Director and Dan **Woydziak**, Butler County Commissioner.

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

President Kimberly Skillman-Robrahn called the meeting to order at 8:00 a.m.

President Kimberly Skillman-Robrahn welcomed the board members to the 39th KAC Annual Conference.

President Kimberly Skillman-Robrahn called for any additions to the agenda. Lon Buller moved to adopt the agenda as presented and Duane Patrick seconded the motion. The motion passed.

President Kimberly Skillman-Robrahn called for a review of the minutes from the September 26th meeting and the October 17th meeting. Richard Malm moved to approve the minutes and John Bartolac seconded the motion. The motion passed.

Treasurer Glen Tyson reviewed the report of bills and payroll and reported no discrepancies for November 12, 2014. Kerry McCue moved to approve the report and place it on file, with a second by Stan McEvoy. The motion passed.

President Kimberly Skillman-Robrahn called on Melissa Wangemann to review the legislative policy statement protocols. Melissa Wangemann reviewed the protocols for the policy review meeting on Thursday and the final vote on the policy statement at the annual meeting on Friday. She discussed anticipated amendments to the policy statement.

President Kimberly Skillman-Robrahn called on Randall Allen to review the KAC annual budget. He outlined the process and noted several items within the budget, such as increased annual conference registration costs, increased honorarium for conference speakers, the salary survey

for 2015, the KDOT payment for the local road engineer program, and the expected drop in costs relating to the new telephone system. There were no questions. Ben Bennett moved approval of the 2015 budget and Richard Malm seconded the motion. The motion passed.

Randall Allen reviewed the allocation of dues to KAC members. He reviewed the handout of Methodology for Allocating 2015 Dues, noting there are no increases for affiliate or associate members. He outlined the methodology and the time line for 2015 member dues. Marvin Beesley moved to authorize the methodology of the 2015 dues, and directed staff to allocate and distribute the dues statements with a cover letter. Dan Woydziak seconded the motion. The motion passed.

Randall Allen reviewed the 39th KAC Annual Conference agenda. He discussed the workshops during the conference, and noted the addition of the state budget workshop hosted by Dave Trabert and Steve Anderson. Annie McKay and Bernie Koch will also discuss the state budget from a different view later in the week. He noted the Women of KAC reception on Wednesday night, along with the Pretzels, Beer and NACo reception with NACo representative Julie Ufner. Randall Allen said the opening session would start on Thursday at 8:00 am and board members would need to arrive early to be introduced. Randall Allen discussed the keynote speakers Joe Gerstandt and David Adkins. Randall Allen also discussed the regional breakout sessions, and outlined the questions to ask to get the conversation started.

Randall Allen gave his Executive Director's Report. He discussed the conversations that KAC was having with the Sheriffs Association about rejoining the KAC. Richard Malm noted that the new Sheriffs Association president was from Jefferson County. Randall Allen said the board organizational meeting will be December 12th in Topeka. Randall Allen said that Erik Sartorius, the new LKM executive director, had suggested the KAC and LKM boards meet together. The consensus of the board was that a joint dinner without a purpose would be a waste of money. Richard Malm suggested a joint meeting to discuss legislative issues. The board concluded that it would meet for a substantive purpose, but not at the December 12th meeting.

Richard Malm moved to recess to executive session for the purpose of discussing employment matters, and in particular, discussing the annual performance appraisal of the Randall Allen for 20 minutes starting at 9:38 am. Glen Tyson seconded the motion. The motion passed and the board went into executive session.

The board reconvened at 9:38 am and a motion was proposed by Kerry McCue to enter into executive session for an additional 15 minutes for the purpose of discussing employment matters and Randall Allen's annual performance appraisal. Duane Patrick seconded the motion, and the motion passed. The board entered into executive session at 10:00 a.m.

The meeting reconvened at 10:15 am and President Kimberly Skillman-Robrahn said no action was taken in the executive session. She confirmed the meeting date and time for the KAC reorganizational meeting on December 12, 2014.

The meeting adjourned at 10:19 am.