Attendance

Board Members Present: John Bartolac, Johnson County Director of Records and Tax Administration; Dianna Carter, McPherson County Appraiser; Max Dibble, Phillips County Commissioner; Ed Ellert, Urban County Representative; Dave Johnston, Sedgwick County EMS Operations Manager; Richard Malm, NACo Representative; Lynn Peterson, Dickinson County Commissioner; Lon Pishny, Finney County Commissioner; Rob Roberts, Miami County Commissioner; Gary Scoby, Nemaha County Commissioner; Clair Schrock, Thomas County Noxious Weed Director; Hannah Stambaugh, Saline County Emergency Management Director; Barbara Wasinger, Rural County Representative; and Dan Woydziak, Butler County Commissioner.

Board Members Absent: Jeff Blosser, Morris County Engineer and Road Supervisor, and Fred Johnson, Labette County Counselor.

Others Present: Randall Allen, KAC Executive Director; Dennis Kriesel, Operations and Finance Director; Dorrie Sullivan, Education and Conference Director; and Melissa Wangemann, General Counsel.

Proceedings

Vice President Max Dibble called the meeting of the KAC Governing Board to order at 10:00 a.m. Vice President Dibble discussed the upcoming Memorial Day and noted the comments made by General Kelly earlier in the morning. Vice President Dibble requested the board members review the agenda. John Bartolac moved to approve the agenda, and Dan Woydziak seconded the motion. The motion passed.

Vice President Dibble turned to the agenda item of reviewing the March minutes. Dan Woydziak moved to approve the March minutes and Clair Schrock seconded the motion. The motion passed.

Dianna Carter presented the financial committee report. Gary Scoby moved to approve the financial report and Rob Roberts seconded the motion. The motion passed.

Vice President Dibble called on Dennis Kriesel to present the monthly financial report. He reviewed the summary of financials, noting that the net assets were $2,249.47, based on income of $248,268 and expenses of $246,268 year-to-date. He noted that all programs lost...
money in the month of March. The gains from the Operations program and losses for the Legislative program are on par with past months. Local Road expenses are higher than a typical month, but the costs tied to that program depend on the travel schedule for the Road Engineer. Annual Conference registration remained closed on March, so potential income at this point is just sponsorships and vendor contracts. Barbara Wasinger moved to accept the report and place it on file, and Dave Johnston seconded the motion. The motion passed.

Vice President Dibble moved to item #9 relating to a KAC resolution on advertising and sponsors/exhibitors in KAC publications and at the KAC annual conference. Randall Allen explained the resolution relating to conditions and restrictions on advertisers, sponsors and exhibitors. Lon Pishny moved to approve and Rob Roberts seconded the motion. The motion passed.

President Dibble moved to #10 on the agenda and Randall Allen began his Executive Director’s Report. He reviewed the program for the 41st annual conference of the Kansas County Commissioners Association, which will occur next week. He reviewed the program, noting the speakers attending, and said that the turnout has been low. Barbara Wasinger said the material feels like repeated information, so perhaps others do not want to attend the program if they feel like they have already heard it. Lon Pishny explained that his county often divides up programs by individual commissioner and send one each program, and does not send the entire board to conferences or programs. There was some discussion about the Kansas County Commissioners Association and its relationship with KAC, and the board noted that any changes would results in changes in the Bylaws for both organizations. Barbara Wasinger suggested a meeting before the annual conference to discuss the future of KCCA. Dan Woydziak asked about dues paid to the KCCA. Randall Allen said the net amount is around $45,000, and based purely on population. Dennis Kriesel noted significant losses would arise if KCCA ends, such as the loss of dues, the loss of payments made by KCCA for the commissioners who sit on the governing board and the loss of the secretariat fee paid to the KAC. Lon Pishny noted that the financial effect should not be the central focus, but the relevancy of the organization is the main decision.

President Dibble paused discussion on the Executive Director’s Report to recognize outgoing President Allison Alejos and offered her the KAC name plate and a gift.

Randall Allen returned to his Executive Director Report, discussing the seven regional suppers that occurred around the state. He said the conversations at the different regions were tailored to the area and the people in attendance responded well to the suppers. Max Dibble said he saw people who do not attend other meetings and there was a cross-section of different county officials. Those in attendance provided the “news and goods” and offered news and good things that were happening in their community.
Randall Allen discussed the KAC audit and asked Dennis Kriesel to review the process. Dennis Kriesel noted what information is shared with the auditors. John Bartolac asked about the statement in the audit engagement letter relating to admission of cash flows. Dennis said those admissions make it difficult to develop the financial statements. They work without any bias from the cash flows. Dennis said he believes the omissions are designed to ensure the audit is not unduly biased, but was not certain due to being unfamiliar with the language. Ed Eilert also expressed concern with the phrasing, noting that it was confusing and was hoping for clarification in the auditors’ final report. Dennis Kriesel suggested that the board ask the auditors in July directly what the statement means, in order to ensure full understanding since he does not know and is only speculating. Randall Allen confirmed the auditors will participate in the July board meeting via conference call.

Vice President Dibble returned to item #7 calling for an election to replace outgoing President Alejos. Dianna Carter announced her resignation from McPherson County and notified the Board she would be taking a job with the Property Valuation Division. Dan Woydziak moved to select Max Dibble as the new president, and Dave Johnston seconded the motion. Lynn Peterson moved to cease all nominations, and Dan Woydziak seconded the motion. The motion passed. Max Dibble assumed the role of President of KAC for the remainder of the meeting. Dan Woydziak moved to select John Bartolac as Vice President. Ed Eilert seconded the motion. The motion passed. Dan Woydziak moved to select Hannah Stambaugh to serve as Treasurer. Barbara Wasinger seconded the motion. Dan Woydziak moved to cease the nominations and John Bartolac seconded the motion. The motion passed. Dan Woydziak moved to select Richard Malm as Secretary and Lon Pishny seconded the motion. The motion passed.

Randall Allen returned to his Executive Director’s Report. Randall turned to Dorrie Sullivan to discuss the KAC annual conference hotel policy. She noted that members who reserve a hotel room do not see a charge on their credit cards until four weeks out. This results in members reserving rooms early in the year with no charge, and the hotel fills up leaving no rooms for others who go to non-conference hotels. When the member with the early reservation cancels later on in the year, others do not pick up their rooms because they have already booked elsewhere, and KAC eats the costs. Dorrie Sullivan recommended opening the hotel block much later in the year and placing other requirements on hotel reservations as outlined in her written proposal. The proposal includes charging the reservation fee when the reservation is made. She noted KAC had to pay out $8,000 to cover the rooms that were released prior to the conference last year. Lon Pishny moved and Clair Schrock seconded the motion to accept the policy outlined by Dorrie Sullivan. The motion passed.

Randall Allen requested travel authorization for three persons to attend the NACo annual conference in July: KAC President Max Dibble, NACo Representative Richard Malm and General
Counsel Melissa Wangeman. Second request is for the IMLA Annual Conference for Melissa Wangemann and Nathan Eberline. Rob Roberts moved approval and Ed Eilert seconded the motion. The motion passed.

Randall Allen said the contract negotiations with Foley Equipment concluded with a two-year contract for a total of $55,000 over the two years. This marks a reduction because it was $40,000 per year.

Randall Allen also shared the Annual Conference theme of “All Hands on Deck.” He said the executive director of NACo, Matt Chase, will be our keynote speaker. He said KAC received one nomination for NACo representative, Richard Malm, and based on the Bylaws, KAC must send ballots to all the counties for the election.

Randall Allen introduced Melissa Baumgartner who is the KAC new administrative assistant.

Randall Allen asked Dorrie Sullivan to review an idea on programs aimed at the elderly population. She said that the idea was first advanced by Dan Woydziak, relating to aging services. She has been talking to the Douglas County Senior Services about best practices in handling elder issues and will continue those conversations.

Melissa Wangemann presented the legislative update. She noted that the last week’s conversations focused on school finance, and that the House passed out a school finance plan. The Senate Select Committee on Education passed out its version, too. She said the House Taxation Committee continues to look for a tax plan that will rectify the structural deficiency in the state budget, and several plans have been advanced. She updated the Board on the bill that modifies the tax lid, and other bills affecting counties.

President Dibble confirmed the next board meeting is July 19 at 9:00 via conference call.

Richard Malm provided a NACo report. He said if anyone wants to be assigned to a NACo committee, contact Randall Allen to be added. Committee assignments are due next month.

Meeting was adjourned at 12:00 p.m.

**Homework and Follow-Up**

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<tr>
<th>Topic</th>
<th>Required Follow-Up</th>
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<tr>
<td>Tech Net Contract</td>
<td>Calendar a fall date to review the Tech Net contract for compensation survey. (March minutes).</td>
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<tr>
<td>KAC Strategic Plan</td>
<td>Distribute the 2004 KAC Strategic Plan to board members. (March minutes).</td>
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<td>White paper on Strategic Plan</td>
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<tr>
<td><strong>Strategic Planning with WSU</strong></td>
<td>Approach WSU about strategic planning session. <em>(March minutes).</em></td>
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<td><strong>Affiliate organization KCCA</strong></td>
<td>Plan a meeting to discuss the future of KCCA before the KAC Annual Conference. <em>(May minutes).</em></td>
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