



**Governing Board Meeting Conference Call
October 18, 2019**

9:00 AM - 10:30 AM CDT

Attendees: **Nick Baldetti**, Reno County Public Health Director, **Craig Cox**, *President*, Deputy County Counselor Riley County, **Max Dibble**, Phillips County Commissioner, **Ed Eilert**, Chairman Board of Johnson County Commissioners, **Susan Hubbell**, *Secretary*, Kingman County Register of Deeds, **Richard Malm**, Jefferson County Commissioner, **Carla Pence**, Harper County Commissioner, **Lon Pishny**, Finney County Commissioner, **Rob Roberts**, Miami County Commissioner, **Gary Scoby**, *Treasurer*, Nemaha County Commissioner, **Brian Stone**, Emergency Management Director Cowley County **Bob Vidricksen**, Saline County Commissioner, **Chip Westfall**, *Vice President*, Harvey County Commissioner

Staff: **Bruce Chladny**, Executive Director, **Dornella Leal**, Finance Director, **Dorrie Sullivan**, Education & Communications Director, **Jay Hall**, Legislative & Legal Director

Absent: **Kenny Baccus**, Ottawa County Noxious Weed Director **Jeff Blosser**, Morris County Engineer **Patti Israel**, Ford County Appraiser, **Frank Williams**, Operations Manager County EMS, **Don Pyle**, Crawford County Clerk,

President Cox called meeting to order at 9:00 a.m.

Director Chladny did roll call and called a quorum

President Cox presented agenda with addition of additional report from Vice President Chip Westfall

Motion to approve agenda as amended by Bob Vidricksen, seconded by Max Dibble, motion carries.

President Cox requested approval of minutes from September 27, 2019 Board meeting. Motion by Richard Malm, seconded by Brian Stone; motion carries.

Dornella Leal presented the July 2019 Financial Statement and requested they be put on file. Lon Pishny made a motion to approve financials as presented, seconded by Rob Roberts. Motion carries.

Jay Hall gave a Legislative report and calendar for 2019 Legislative Policy Statement

Dorrie Sullivan presented a conference update. We are currently at 110% of the budget.

Presidents Report by Craig Cox: President Cox updated the board on pending litigation; Craig also informed us that per our last Board meeting, that he had extended two comps for the conference to the Kansas Treasurers Association. They accepted and President Sharon Gaede and Vice President April Hall will be attending the conference.

Craig also appointed a nominating committee for 2020 Executive Board officers. Richard Malm and Max Dibble have both accepted.

Executive Director Report by Bruce Chladny: Bruce presented the Board with a 2020 Budget presentation. Lon Pishny asked that additional columns are added to the summary page to include actual vs budget for current and past year. It was consensus of the board to accept proposed changes. The 2020 final budget will be voted on at November meeting.

Vice President Chip Westfall updated the board on the proposed FEMA report to be effective December 19, 2019 regarding flood plain rules to apply to all agriculture buildings to be the same as residential. They will do away with variances. He will get more information and asks that the KAC distributes.

Motion to adjourn by Bob Vidricksen, seconded by Richard Malm; motion carries.

Minutes respectfully submitted by Susan Hubbell Secretary