



**Governing Board Meeting
Friday, December 13, 2019, 9:00 a.m.**

KAC Office, Lower Level, Topeka KS

Attendees: **Craig Cox**, *President*, Deputy County Counselor Riley County; **Max Dibble**, *Past President*, Phillips County Commissioner; **Ed Eilert**, Chairman Board of Johnson County Commissioners; **Susan Hubbell**, *Secretary*, Kingman County Register of Deeds; **Richard Malm**, Jefferson 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; **Kenny Baccus**, Ottawa County Noxious Weed Director; **Jeff Blosser**, Morris County Engineer; **Don Pyle**, Crawford County Clerk; **Nick Baldetti**, Reno County Public Health (Nick joined the meeting at 10:45 a.m.).

Others in attendance: (Call in) **Patti Israel**, Ford County Appraiser; **Dean Haselhorst**, Ellis County Commissioner.

Present: **Shari Kaminski**, Elk County Commissioner; **John Federico** with **Steven Durrs**.

Absent: **Frank Williams**, Operations Manager County EMS Director; **Carla Pence**, Harper County Commissioner.

Staff: **Bruce Chladny**, Executive Director; **Dornella Leal**, Finance & Operations Director; **Jay Hall**, Legislative Director & Legal Counsel; **Dorrie Sullivan**, Education & Communications Director; **Betty Oliva**, Office Manager.

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

President Cox asked for addition to the agenda, item 10 A. Executive session with the Board for non-elected personnel. Motion to approve agenda as amended by Max Dibble, seconded by Rob Roberts, motion carries.

President Cox asked for motion to approve minutes from November 12, 2019 Board meeting, motion to approve minutes as presented by Kenny Baccus, seconded by Brian Stone, motion carries.

President Cox asked for motion to approve minutes from November 13, 2019. Motion by Chip Westfall, second by Don Pyle, motion carries.

Gary Scoby Treasurer presented the Bills & Payrolls Report for October 2019, Gary Scoby made a motion to accept and Don Pyle seconded, motion carries.

Dornella Leal presented the financials for September 2019. Max Dibble made a motion to accept financials as presented, seconded by Bob Vidricksen, motion carries.

Jay Hall introduced our new Legislative lobbying firm Federico Consulting. John Federico & Steven Durrs. Jay updated the Board on the upcoming Legislative session.

Executive Director Bruce Chladny presented the 2020 figures for Dues from the Counties and affiliates & associate members. Motion by Richard Malm to accept proposed dues and proceed with mailing of statements, seconded by Max Dibble, motion carries.

President Cox gave the Board an update on litigation. President Cox requested consensus from the Board to keep the current litigation committee in place consisting of Hannah Strom, Craig Cox, and Max Dibble. President Cox also requested to stay as point person to continue outreach with the Treasurers Assoc. Cox request a 15 minute recess. Meeting resumes at 11:10 AM.

Motion made by Chip Westfall to go into Executive session for Personnel Matter for 30 minutes. Seconded by Kenny Baccus. Motion carries.

Attendees for Executive session: Nick Baldetti, Kenny Baccus, Brian Stone, Max Dibble, Richard Malm, Ed Eilert, Lon Pishny, Don Pyle, Jeff Blosser, Shari Kaminski, Chip Westfall, Rob Roberts, Craig Cox, Gary Scoby, Bruce Chladny, Bob Vidricksen, Susan Hubbell

President Cox calls the meeting back to order at 11:40 a.m. and Chip Westfall made a motion to enter back into executive session for 10 minutes. Motion seconded by Ed Eilert. Motion carries. Meeting called back to order at 11:51 a.m. No binding action taken.

President Cox recessed meeting for lunch.

Meeting resumes at 12:30.

President Cox thanked Rob Roberts and Max Dibble for their service to the KAC Board as their terms have ended.

Max and Rob introduced their replacements on the Board. Sheri Kaminski Commissioner, and Max Dibble's replacement Dean Haselhorst, Ellis County Commissioner was absent.

Nominating committee presented slate of officers for 2020 Executive Board (Craig Cox, Max Dibble & Richard Malm).

President- Chip Westfall; Vice President- Susan Hubbell; Treasurer- Gary Scoby; Secretary- Bob Vidricksen

Motion to adopt nomination slate of officers by Lon Pishny seconded by Ed Eilert

Motion to elect officers by Lon Pishny, seconded by Don Pyle

President Cox steps down as President and President Chip Westfall resumes meeting

Executive Director Bruce Chladny request motion to set meeting dates for 2020 with some changes.

January 23rd meeting to start at 9am instead of 10am, August 21 meeting, present draft of 2021 budget,

Motion to accept 2020 meeting schedule as amended by Craig Cox, seconded by Richard Malm, motion carries.

President Westfall calls for appointment of 4 members to the Finance Committee: Gary Scoby, Treasurer, Don Pyle, Nick Baldetti and Dean Haselhorst. Motion to accept slate of officers by Bob Vidricksen, seconded by Richard Malm, motion carries.

Executive directors report by Bruce Chladny, Bruce presented Dorrie Sullivan's resignation letter effective March 17, 2020. Bruce also presented job descriptions for Dorrie's replacement and job description for Dana's future replacement. Motion by Richard Malm to accept job descriptions as presented, seconded by Ed Eilert, motion carries.

Bruce also gave an update on the upcoming move, and presented Employee handbook updates.

President Westfall presented a punch list for 2020 to include handbook update, work on leads for future replacement for Norm Bowers, form future committees by the January meeting and finalize dues adjustments by the August meeting for 2021 budget year.

President Westfall adjourned the meeting at 1:30 p.m.

Minutes respectfully submitted by Susan Hubbell, Secretary.