

## GOVERING BOARD MEETING

June 14, 2019

KHI Building 212 SW 8<sup>th</sup> Avenue, Topeka

**President Craig Cox** called the meeting to order at 8:15 a.m.

### Attendees:

**Don Pyle** Crawford County Clerk, **Ed Eilert** Johnson County Commissioner, **Patti Israel** Ford County Appraiser, **Gary Scoby** Nemaha County Commissioner, **Kenny Baccus** Ottawa County Noxious Weed Director, **Craig Cox** President Deputy Riley County Counselor, **Chip Westfall** Harvey County Commissioner, **Susan Hubbell** Kingman County Register of Deeds, **Richard Malm** Jefferson County Commissioner, **Brian Stone** Emergency Management Director, **Max Dibble** Phillips County Commissioner, **Bob Vidricksen** Saline County Commissioner, **Carla Pence** Harper County Commissioner.

**Others present:** **Dorrie Sullivan** Interim KAC Director, **Dana Wethington** staff, **John Bartolac** Johnson County Hiring Committee

**Absent:** **Nick Baldetti** Reno County Public Health, **Jeff Blosser** Morris County Engineer, **Dave Johnston** Sedgwick County EMS, **Rob Roberts** Miami County Commissioner, **Lon Pishny** Finney County Commissioner

Housekeeping items and candidate packets discussed.

Interviews with KAC Director candidates: Jay Hall, Cindy Green, Bruce Chladny

Dorrie presented list of Executive Director Duties to be discussed by the board.

President Cox called meeting back to order at 10:20 after a fifteen-minute break.

Lunch break after candidate 2 interview.

Meeting resumes after all 3 candidate interviews, 2:20 p.m.

President Cox opened the floor for candidate discussion

President Cox presented voting procedure by paper ballot ranking candidates by 1, 2, 3. Lowest number wins. Consensus of the Board to proceed.

Bob Vidrickson makes motion to take vote, keeping the 2 lowest numbers and then take a second vote to determine candidate. Seconded by Max Dibble. Motion carries

First vote taken results are as follows: Jay Hall 27, Cindy Green 26, Bruce Chladny 25.

Second vote taken between Cindy Green and Bruce Chladny. Results are with Cindy Green as the candidate.

President Cox will call Ms. Green with job offer.

Benefits and salary were discussed by the board.

Consensus of the Board was for the Executive Board to negotiate contract benefits and salary. Contract prepared by Larry Michael will be presented to candidate.

President Cox asked the Board for direction if Ms. Green did not accept offer. The Board directed President Cox to extend offer to Bruce Chladny.

Meeting adjourned at 3:10 PM by President Cox

Minutes respectfully submitted by Susan Hubbell Secretary