

Friday, July 26, 2019 KAC Governing Board Meeting

Conference Call

Attendees: **Craig Cox**, President, **Jeff Blosser**, Morris County Engineer, **Nick Baldetti**, Reno County Public Health, **Ed Eilert**, Johnson County Commissioner, **Susan Hubbell**, Secretary, **Patti Israel**, Ford County Appraiser, **Dave Johnston**, Sedgwick County EMS, **Richard Malm**, Jefferson County Commissioner, **Lon Pishny**, Finney County Commissioner, **Rob Roberts**, Miami County Commissioner, **Bob Vidricksen**, Saline County Commissioner, **Brian Stone**, Cowley County, Emergency Management, **Dornella Leal**, CFO, Dorrie Sullivan, Interim Director, **Jay Hall**, Legislative Director, **Max Dibble** joined the meeting at 9:30a.m.

Absent: **Kenny Baccus**, Ottawa County Noxious Weed, **Carla Pence**, Harper County Commissioner, **Don Pyle** Crawford County Clerk, **Gary Scoby**, Treasurer, **Chip Westfall**, Harvey County Commissioner

Dorrie Sullivan took roll call

President Cox called the meeting to order and requested a motion to approve meeting agenda; so moved by Bob Vidricksen and seconded by Richard Malm. Motion carries.

Audit report presented by Dusty Wagoner CPA, Manager for **Berberich, Trahan & Company PA** Topeka KS. **Mr. Wagoner** presented the Audit findings for KAC financial statements for year ending December 31, 2018.

Motion to accept Audit and receive financials as presented by **Rob Roberts**, second by **Lon Pishny**, Motion carries.

President Cox called for approval of June 13, 2019 Board minutes. **Bob Vidricksen** noted misspelling of his name. Motion to accept minutes as corrected by **Richard Malm**, seconded by **Lon Pishny**. Motion carries.

Motion to approve minutes for June 14, 2018 by **Ed Eilert**, seconded by **Brian Stone**; motion carries.

Financial Report: **Dornella Leal** updated the Board on the progress with the upcoming move in December, 2019. Dornella presented the April & May 2019 Financial statements. Motion to approve and place on file by **Richard Malm**; seconded by **Bob Vidricksen**. Motion carries.

Legislative Report: **Jay Hall** updated the Board on upcoming Legislative Policy Committee meeting to be held August 9 in Topeka. He also noted that possible conflict of schedules for the September 6th meeting. Jay also updated on the meeting he had with the Realtors Association regarding affordable housing.

Jay reported on progress with HB2114 and also the Road Engineering Program. He also reported on his recent trip to the White House.

Presidents Report: President Cox updated the Board on the White House Briefing he attended and the new Executive Director Bruce Chladny. Bruce will be attending the August 22 meeting. President Cox also updated on progress of upcoming move.

Interim Director Report: Dorrie Sullivan updated the Board on current issues with computers; two will be replaced now. She also reported on short term disability insurance for employees that is in the KAC employee handbook but not available to employees. Dornella is researching this coverage for 2020. When the new ED is in place two other issues will be addressed: phone stipend and benefits for part time employees with 30 hours. Dorrie also reported on the KU Public Management Center Advisory Committee she serves on. Board succession was discussed as we will have several new members coming on this year. She updated the Board on the conference registrations and vendor booth sales against the budget.²

NACo Report: Richard Malm updated the Board on the White House visit and noted that this is his last year as Chair of the membership committee for NACo.

President Cox updated the Board on the former Executive Director's law suit. Randall Allen is appealing the case.

Meeting adjourned at 10:10 a.m.

Minutes respectfully submitted by Susan Hubbell, Secretary