

KAC GOVERNING BOARD MEETING

September 27, 2019

300 SW 8TH AVENUE LOWER LEVEL TOPEKA KS

Attendees: **Craig Cox**, President; **Chip Westfall**, Vice President; **Susan Hubbell**, Secretary; **Ed Eilert**, Johnson County Commissioner; **Richard Malm**, Jefferson County Commissioner; **Lon Pishny**, Finney County Commissioner; **Max Dibble**, Phillips County Commissioner; **Kenny Baccus**, Ottawa County Noxious Weed Director; **Don Pyle** Crawford County Clerk; **Rob Roberts**, Miami County Commissioner; **Bob Vidricksen**, Saline County Commissioner; **Brian Stone**, Cowley County Emergency Management; **Frank Williams**, Butler County EMS; **Nick Baldetti**, Reno County Public Health Director

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

Absent: **Jeff Blosser**, Morris County Engineer; **Carla Pence**, Harper County Commissioner; **Gary Scoby**, Treasurer; **Patti Israel**, Ford County Appraiser

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

President Cox called meeting to order at 9 am.

President Cox called to amend and approve meeting agenda: add to President's report State's long-range goals, Lon Pishny to update on broadband status, approval of August 22, 2019 minutes.

Motion to approve by Brian Stone, seconded by Max Dibble, motion carries.

Phone conference call with Anthony Swartzendruber, Harvey County Administrator, Tax Reform Council, KAC Representative: Update on 18-month in-depth study on State & Local taxes. Phone call from 9:05 to 9:30 a.m. Consensus of board to have Anthony report to KAC Executive Director and Legislative Director with all updates and communications.

President Cox called for approval of August 22, 2019 meeting minutes. Motion by Richard Malm, seconded by Chip Westfall, motion carries

President Cox called for approval of August 23, 2019 Board meeting minutes. Motion by Don Pyle, seconded by Richard Malm, motion carries.

Bob Vidricksen presented Bills & Payroll for September 27, 2019. President Cox called for approval, motion by Max Dibble, seconded by Kenny Baccus, motion carries.

President Cox welcomed and introduced new board member Frank Williams, Butler County EMS; Frank replaces former member Dave Johnson.

Dorrie Sullivan presented 2019 KAC Conference report update and gave date for 2020 conference of October 13-15, 2020 in Wichita, KS. We are at 93% overall.

Legislative report presented by Jay Hall; update given on elections and security and recent hacking of county websites.

Dornella Leal presented Finance Director Report: 2019 June Financials and projected budgets for 2020-2021. Dornella asked to have June 19, 2019 financials put of record as presented. President Cox called for a motion. Motion by Nick Baldetti, seconded by Bob Vidricksen, motion carries.

President Cox requested to move and shift Legislative Policy Associate Position from the President's report to the bottom of Finance Director's report. Motion by Nick Baldetti, seconded by Rob Roberts, motion carries. Motion to not hire and fill Legislative Policy Associate position at this time by Rob Roberts, seconded by Lon Pishny, motion carries. Board consensus for staff to present options for a contract lobbyist support for 2019-2020 Legislative session and provide cost and options at October 18, 2019 Board meeting conference call.

President's report by Craig: Craig talked about upcoming meetings and issues with State road and bridge activities also update on invite and welcome to the Kansas Treasurers Association. Motion to extend 2 conference vouchers to Kansas Treasurers Association and invite them to join KAC. Motion by Ed Eilert seconded by Rob Roberts, motion carries.

President Cox turned floor over to Lon Pishny for update on broadband. Taskforce group 3, will sunset in June 2020. 3 subgroups have tasks of report due January 15, 2019 biggest task for served and unserved areas for connectivity. Taskforce looking at needs for business, agriculture and mobile.

Executive Director Bruce Chladny updated the board on his recent activities.

NACO Report given by Richard Malm. Richard updated the benefits of the upcoming Leadership Course being offered by NACO cost is 1495.00. NACO is not taking a position on Mexico US Canada issue. NACO.org for test it website re broadband.

President Cox recessed for lunch from 12-12:45 pm.

Meeting resumed at 12:45 by President Cox. Motion for Executive Session: Non-elected Personnel matters. Motion made by Chip Westfall, seconded by Max Dibble. Motion carries.

Meeting resumes, motion to extend by 15 minutes by Kenny Baccus, seconded by Ed Eilert, Motion carries. Meeting resumes at 1:30 no action taken.

President Cox adjourns meeting at 1:35 p.m.

Minutes respectfully submitted by

Susan Hubbell Secretary