

KAC Governing Board Meeting

March 22, 2019 Conference Call

Attendees:

Board members present: Craig Cox, President, Chip Westfall, Vice President, Gary Scooby, Treasurer, Susan Hubbell, Secretary, Ed Eilert, Johnson County Commissioner, Richard Malm, Jefferson County Commissioner, Max Dibble, Past President, Phillips County Commissioner, Nick Baldetti, Reno County Public Health Director,, Patti Israel, Ford County Appraiser, Lon Phishny, Finney County Commissioner, Bob Vidricksen, Saline County Commissioner, Dave Johnston, Sedgwick County Operations Manager, Kenny Baccus, Noxious Weed Director, Don Pyle, Crawford County Clerk..

Others present: Jay Hall, Legislative policy Director, Dorrie Sullivan, Interim KAC Executive Director, Education & Communications Director, Betty Oliva, Office Manager.

Absent: Jeff Blosser, Morris County Engineer, Rob Roberts, Miami County Commissioner, Brian Stone, Emergency Management Director Cowley County, Carla Pence, Harper County Commissioner.

Proceedings: President Craig Cox called the meeting of the KAC Governing Board to order at 9 a.m. President Cox called for roll call.

President Cox called for approval of the minutes from February 22, 2019.

President Cox asked for correction of paragraph containing executive session. Betty will correct. Motion by Don Pyle to accept minutes as corrected, seconded by Kenny Baccus. Motion carries.

Welcome for new board member Carla Pence tabled until April 26 meeting due to absence.

President Cox called for review of November 2018 financial statements. Dorrie reported that they are still working on closing out the year. Motion by Kenny Baccus to approve financial statement as presented by Dorrie Sullivan, seconded by Chip Westfall. Motion carries.

President Cox called for Legislative report from Jay Hall.

Jay Hall updated the board on HB507 regarding home rule, HB 2066 Medicaid expansion, HB 2033 & HB2160 sales tax.

President's Report: President Cox requested action on 2 items.

Schedule Board meeting for April 26, 2019 in Topeka. . Motion by Kenny Baccus, seconded by Lon Phisny. Motion carries

Reschedule May 24, 2019 meeting to June 7, 2019. Motion by Richard Malm, seconded by Chip Westfall, motion carries.

President Cox discussed upcoming District meetings for the Highway Departments; he requested that Board members are present at all these meetings. President Cox gave an update on the Regional meeting in Salina that he, Dorrie Sullivan and Jay Hall attended. He also updated on the mediation he attended with former director Randall Allen and Mr. Michael. Nothing resolved at this time.

Dorrie Sullivan presented the Executive Directors report. New Executive Search is still ongoing and they are working on Salary survey. She reported that they are exploring options on the real estate lease and will be viewing optional lease sites. Dorrie also informed us that our insurance rates for D&O insurance is increasing by \$1250 due to the suit. She also reported that 2019 KAC Conference registration is now open. New job descriptions have been completed and signed off on by staff. Dornella Leal is the new Operations & Finance director, she will start on Monday, March 25. Contract has been made with Dennis Kriesel for temporary IT support.

President Cox called for a closing roll call and motion to adjourn. Motion by Bob Vidrickson, seconded by Richard Malm. Motion carries. Meeting adjourned at 9:55 a.m.

Minutes respectfully submitted by Susan Hubbell, Secretary.

