

JOURNAL OF PROCEEDINGS AND MINUTES  
OF THE CHASE COUNTY, KANSAS  
BOARD OF COUNTY COMMISSIONERS

October 31, 2019

October 31, 2019 at 10:00 am; Anthony Hazelton-Chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. William Fillmore Vice-chairman, was absent. Also attending was Linzi Garcia—Leader News. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve Warrant Register 10/31/19*** by Hazelton was 2<sup>nd</sup> by Talkington. Motion carried 2-0.

***Motion to approve 9/25/19 to 10/24/19 Payroll*** by Hazelton was 2<sup>nd</sup> by Talkington. Motion carried 2-0.

***Motion to approve Minutes of October 14, 2019*** by Hazelton was 2<sup>nd</sup> by Talkington. Motion carried 2-0.

***Motion to approve \$1000 from the Crime Prevention Fund to The Chase County Family Health Committee*** by Hazelton was 2<sup>nd</sup> by Talkington. Motion carried 2-0.

***Motion to approve Resolution 2019-05 (Solid Waste Management Plan)*** by Hazelton was 2<sup>nd</sup> by Talkington. Motion carried 2-0.

***Motion to sign KDOT letter of Commitment for the Senior Center*** by Hazelton was 2<sup>nd</sup> by Talkington. Motion carried 2-0.

Cybersecurity advisor Geoffrey Jenista of the Department of Homeland Security met with the Board to discuss the County's risk management. DHS has multiple support services at no cost including scanning the County's websites and communicating with the County's technology's contact to make "patches" that would secure those vulnerabilities. A phishing campaign for emails, etc. that would help prevent County employees from receiving dangerous websites. An assessment of internal and external dependencies would be completed and reports generated that identify security weaknesses and a plan to repair those vulnerabilities at no cost.

Health Department director Candra Good reported to the Board of the completed school inspections. Good recommended to the schools to submit a plan of correction for inefficiencies that had been noted. Additional grants have been applied for by the department. Senior Center Director Deb Hagland gave kudos to the Health Department for their work with the Senior Center.

County Sheriff Rich Dorneker briefly spoke to the Board on his plan to update one of his department vehicles. Dorneker asked the Commission to think about passing the Ford Explorer to the Appraiser's office.

Representatives from the internet service provider Ideatek spoke to the Commissioners, County employees and interested business owners about their company's vision of bringing fiber optic internet to Chase County. Ideatek currently services 16 communities including Chase County schools. A survey can be completed on the Chamber of Commerce website, or by paper copy available at the County Clerk's office, and Cities of Cottonwood Falls and Strong City. Ideatek will complete a proposal and forward to the County Clerk for discussion with the Commission.

County Attorney Bill Halvorsen discussed a proposed amendment to the utility portion of the contract the County has with Strong City at the Strong City Fire Station. Strong City is proposing an amendment to have the County pay for two thirds of utilities for months of June-September. The County is currently paying for one half of utilities. The Commission will stay with the original contract.

***Motion to adjourn at 12:20 by Hazelton was 2<sup>nd</sup> by Talkington.*** Motion carried 2-0.

Next scheduled meeting is Wednesday, November 27<sup>th</sup>, 2019 at 9:30 am.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS  
COUNTY OF CHASE

NOW ON This 12<sup>th</sup> day of November, 2019, as shown in the Minutes of this date's meeting, the above Minutes are hereby ADOPTED as the official record of the proceedings, business and actions of the Board of Chase County Commissioners during the session above described.

BY THE BOARD OF COUNTY COMMISSIONERS

SEAL

\_\_\_\_\_  
Anthony Hazelton, Chairman

\_\_\_\_\_  
William Fillmore, Vice Chairman

\_\_\_\_\_  
Randy Talkington, Member

Attest: \_\_\_\_\_  
Connie M. Pretzer, County Clerk