

- 7:04 Called to Order...Flag Salute. Lewis and Hammeke present. Rein absent.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of July 8, 2019; payables; correspondence.
- Geoff Jenista, Dept. of Homeland Security. Regarding Cyber Security. Ruth Searight, County Clerk & Election Officer, and Kevin Holt, Deputy Clerk I, Aimee Peschka, Deputy Clerk II. Others present: Beverly Burd, Deputy Treasurer, Scott King, Sheriff, Aaron Koehn, VonFeldt, Doug McNett, County Attorney, and Joel Davis, PIC.
- Discussed services available at no cost to the County (Assessment Reports);
1. Scan to find publicly assessable web sites only to find vulnerability.
 2. Remote penetration, hackers break into network, identify and inform.
 3. Phishing campaign - employees emails.
 4. External dependencies, companies used by County.
 5. Fiber infrastructure, compare to like size organizations.
 6. Need for policy to put teeth into enforcement.
 7. Election Security Paramount.
- Not an auditor, not a regulator, may quit at your request.
- 7:43 Hammeke moved to go into Executive Session, personnel exception. Lewis seconded.
- 7:48 Reconvened. No action taken.
- 7:50 CTS, Christy Humerickhouse and Curtis Wondra. Presented revised proposal for Courthouse and Hospital Renovations. (Start September 2, 2019, if approved).
- On phone: Bob Rein, Commissioner and Mitch Walter.
- Hospital has dropped in new proposal. An energy saving statute would apply to entire project - not Courthouse only needs to checks with State.
- Charlie Zimik joined meeting.
- Agreement is subject to tax lid.
- Need to formalize intent, Resolution not binding on County.
- Need to look at proposed budget.
- Meeting July 22, 2019, on project with all concerned parties.
- 9:00 Doug McNett, County Attorney. Litigation with Doug McNett on litigation. Bob Rein on phone. **Hammeke moved to go into executive session, 30 Minutes. Lewis seconded. Passed.**
- 9:30 Reconvene.
- 9:30 **Hammeke moved to go into executive session, 20 minutes, for litigation. McNett here & Rein on phone. Rein seconded. Passed.**
- 9:50 Reconvene. No action taken.
- Alex Filbert, Chamber of Commerce. August 2nd will be new date for the movie, on Courthouse Lawn. They have cancelled Santa Fe Trail Days event.
- 10:00 Review Policy Manual, Joel present. Reviewed Sections 7:09 - 7:11.

Continued

July 15, 2019 Continued

- 11:00 Cheryl Hoberecht, Public Health Adm. Administration IAP Fund. Need to set up a separate account for the Immunization Action Plan Grant to be available when the dollars are received July - December. Discussed WIC Contract. Hammeke moved to accept the Letter of Understanding with Barton County and Pawnee County Health Departments concerning WIC Agreement as presented. Lewis seconded. Passed.
- 11:10 Geoff Jenista, Homeland Security, Ruth Searight, County Clerk, Kevin Holt, Deputy Clerk I. Reported on Cyber Security first review and recommendations.
- 11:20 Review of First Draft of 2020 Budget.
- Hammeke moved to purchase a replacement lap top Computer for Joel Davis, funds to come out of Courthouse budget. Lewis seconded. Passed.
- Hammeke moved to accept bid from Ike Shaver Plumbing to install sink in County Extension Office. Lewis seconded. Passed.
- 12:20 Adjourned until Monday, July 22, 2019, at 7:00 a.m.



For the Board:
Chair, Board of Commissioners

Attest:
County Clerk