

January 8, 2024

The Stanton County Board of Commissioners met in regular session January 8, 2024. Present were Commissioners Chris Floyd, Lonnie Brown and John Smith, County Attorney Clint Floyd, and County Clerk Sandy Barton. Chairman Floyd called the meeting to order at 8:30 a.m.

Chairman Floyd turned the Chairman duties over to Lonnie Brown for the year 2024.

District Court Clerk Gwendolyn Olivas met with the Board concerning her Network Security. The Supreme Court has issued mandates for all counties to comply with since the security breach of the Kansas Judicial system. Imagine IT is working with Gwendolyn to update her system to the new requirements.

Option #1 – Physical Server \$28,676 with a monthly maintenance fee of \$1,160 lasts for 7 years w/upgrade cost at 5 years of \$4,096.

Option #2 – Cloud Server \$18,980 with a monthly charge of \$1,444 lasts up to 7 years with no charge for updating at end of life.

Commissioner Floyd moved to go with option #2, seconded by Commissioner Smith. Motion carried 3-0.

Register of Deeds Susan Lucas met with the Board. Commissioner Floyd move to go into executive session at 9:53 a.m. for 15 minutes for personnel exception, seconded by Commissioner Smith with the Commissioners, County Attorney and Register of Deeds present. Executive session ended at 10:06 a.m. with no action taken.

Colleen M Wenman submitted a letter of resignation from the as Hospital Trustee, which the Board accepted. The Commissioners will appoint a new Trustee to fulfill the remainder of her term.

Chairman Brown signed Resolution 2024-01 Waving Conformance regarding the financial statements for year ended 2023.

The Board signed Resolution 2024-02 for Stanton County to participate in the ROZ program for 2024. The ROZ program is a student loan repayment program. The County allocates \$15,000 towards matching funds from the State of Kansas.

Chairman Brown signed the Noxious Weed County Agreement to Treat Noxious Weeds in Stanton County.

There being no further business to come before the Board, Chairman Brown adjourned the meeting at 10:30 a.m.

ATTEST:
Sandy Barton

SIGN:
Lonnie M. Brown