

Motion Carried

**Fiber Project Agreement | IdeaTek Telecom, LLC**

Information Technology Director Doug Peters provided a brief update to the Board about the Fiber Project noting that progress thus far has been in working to obtain necessary permits.

A motion was made by Commissioner L. Pishny and seconded by Commissioner W. Clifford to approve the construction and installation services agreement and authorize the chairman to sign the agreement with IdeaTek TelCom, LLC for Fiber Project. The vote was taken by ayes and nays.

Ayes: D. Drees, D. Jones, L. Jones, L. Pishny, W. Clifford

Motion Carried

**Resolution | EOC Hazard Mitigation Plan**

Steve Green, Finney County Emergency Management  
Resolution 23-2020

A motion was made by Commissioner D. Jones and seconded by Commissioner L. Jones to approve and authorize the Chair to sign Resolution 23-2020 adopting the Kansas Homeland Security Region D Hazard Mitigation Plan. The vote was taken by ayes and nays.

Ayes: D. Drees, D. Jones, L. Jones, L. Pishny, W. Clifford

Motion

**Emergency Management | Updates**

Emergency Management Director Stephen Green discussed a recent staffing change and noted that he is exploring options for an efficient reorganization of the team. He also shared that he is exploring new strategies for safety programs.

Commissioner Dave Jones noted that a prior mandatory safety training program resolution may need to be rescinded as the team works to develop new safety programs.

**Future Energy Solutions**

Lighting at the LEC

Wayne Burrell and John Schwartz of Future Energy Solutions presented a proposal for an energy solution program in reference to lighting at the Finney County Law Enforcement Center.