

**MINUTES October 18, 2016**

Hardin County Law Enforcement Center, Eldora IA

Voting Members:

County, BOS Renee` McClellan, Dave  
McDaniel  
Ackley, absent  
Alden, absent  
Buckeye, absent  
Eldora, Cory Larson, Mike Ludwigs  
Hubbard, Randy Smuck  
Iowa Falls, Ron Kuhfus

Radcliffe, Brad Fjelland  
Steamboat Rock, absent  
New Providence, Lou Schafer  
Union, Tom Pieper  
Whitten, absent  
Guest: Nick Whitmore, Micah Cutler  
Board Secretary: Roxane Warnell.

Chair McDaniel called the meeting to order at 6:30 pm.

Kuhfus made a motion to accept the agenda, Pieper second, carried  
Smuck made a motion to approve the minutes of April 2016, Kuhfus second, carried.

McDaniel gave update on the CAD project for the communications centers.

Request for purchase of a new Recorder system for Hardin County was tabled.

Set date for 9-1-1 Surcharge Budget Amendment Public Hearing. Due to the new CAD project extending into the FY2017 budget an amendment will be needed to expend that funding in this FY. Public Hearing for amendment to the FY2017 Surcharge budget is set for November 15<sup>th</sup> at 6:02 pm, secretary instructed to make the required publications notices.

Micah Cutler GIS/IT discussed the current process of assigning 911 addresses and obtaining those 911 markers. Micah would like to see a change in the sign ordinance as it is not working efficiently by outsourcing the project. Changing the process would require amending the 1993 9-1-1 county addressing ordinance. After discussion the board agreed for a newly assigned address the 911 marker sign and post would be provided by the 911 board at no cost to the resident, if a replacement sign is needed the cost of replacement will be paid by the resident, and they will also need to reinstall the sign in the proper location according to ordinance. An amendment to the original 9-1-1 ordinance will be drawn to reflect the changes over the years in the signage process and then be placed on a Board of Supervisors meeting for adoption. Micah will work with the County Attorney on drawing the amendment to the ordinance.

Discussion on the maintenance of the paging system, Dave will contact the paging company and come back to the board with approximate quotes for annual maintenance.

No further business.

Kuhfus made a motion to adjourn, Pieper second. @ 7:25pm

Respectfully Submitted,

Roxane Warnell