

MINUTES November 15, 2016

Hardin County Law Enforcement Center, Eldora IA

Voting Members:

County, BOS Renee` McClellan, Dave
McDaniel Alternate
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, absent
Union, absent
Whitten, absent
Guest: Nick Whitmore, Micah Cutler
Board Secretary: Roxane Warnell.

Chair McDaniel called the meeting to order at 6:00 pm.

Smuck made motion to approve the agenda, Kuhfus second, carried.

Public Hearing on FY 2017 budget amendment, chair opened public hearing at 6:02 pm, called for any public comment, checked the lobby for anyone, no public present, no written comments were received. McClellan made motion to close public hearing, Smuck second, carried.

McClellan motion to approve minutes of October 2016 meeting, Kuhfus second, carried

Micah Cutler GIS Director presented to the board an update to the Uniform Rural Address System of Hardin County Iowa Ordinance # 13 and asked for acceptance and approval to present the amendment to the ordinance to the Board of Supervisors. Micah advised the County Attorney did review and had one comment regarding the fine for damage to a sign, it was determined to not change that from the original ordinance. Micah discussed that over the years processes have changed in how 911 markers are issued paid for and installed this amendment will revise the ordinance to reflect the current process.

Discussion, McClellan made a comment that when given the markers that instruction and notice of the penalty should be given to residents also, Micah agreed and said attachment B addresses the installation specifications.

McDaniel commented that he would delete the word intentionally in Section 10 second paragraph line 2.

With the amendment the county engineer will place the orders for markers and post, GIS will track the inventory and distribute the markers and post to the resident and the resident will be responsible to install.

Kuhfus made a motion to accept the amendment to Hardin County Ordinance # 13 with proposed changes and send to the BOS for action, second Smuck, all ayes carried.

Secretary asked that the board move on the budget amendment that was discussed at the public meeting, Chair called for a motion McClellan made a motion to approve the amendment published to the 911 surcharge budget FY2017, Kuhfus second, all ayes motion carried.

Nick Whitmore Communications Supervisor was present to request a purchase for the Hardin PSAP. Nick announced the recorder is getting out dated and not functioning correctly, he is afraid that data will be lost if it crashes, Nick stated that the quote from Wahltek Company is \$29,090.00. McClellan asked if this was put out for bids, Whitmore stated this is the same brand that works with our system.

HARDIN COUNTY E911 BOARD

Roxane updated the board on the budget she stated she had to hold claims this month as we had reached our cap on expenditures for this current budget until the amendment was certified. Kuhfus presented 2 invoices to be paid from surcharge that were updates to the PSAP consoles to work with the TAC10 project. Kuhfus made a motion to approve purchase of the eventide recorder, McClellan second, all ayes carried.

Nick requested that the board consider approving the GeoCom server based mapping software request, 50% of the project will be funded by a wireless grant from the state 911 surcharge. Nick also requested the board approve a wireless connection between Iowa Falls PSAP and Hardin County PSAP.

After discussion McClellan made a motion to pay to GeoComm for the mapping project \$59,074, pay RC Systems for the backbone connection in the amount of \$17,847.20 and pay for Eventide recorder at \$29,020 Kuhfus second, all ayes carried.

Nick gave an update on current projects.

The board discussed an additional amendment to the budget to pay for these upgrades.

Cory asked if there would be any funding in the future to the volunteer agencies as in the past, the board will discuss this subject and possibly establish an application and request form for the services to present to the board if funding is available.

No further business, chair called for adjournment

Kuhfus made a motion to adjourn,

Respectfully Submitted,

Roxane Warnell