

**Hardin County 911 Service Board Meeting.  
MINUTES: 11-20-18 at 1800hrs.**

**Hardin County Courthouse, Eldora Iowa**

**County –Chair Dave McDaniel  
B.J. Hoffman**

**Ackley - Pat Daggs**

**Alden -**

**Buckeye -**

**Eldora – Aaron Budwig**

**Hubbard – Randy Smuck**

**Iowa Falls – Vice Chair Wade Harken**

**Radcliffe - Benjamin Krause**

**Steamboat Rock -**

**New Providence – Terry Beare**

**Union – Cynthia Knight**

**Whitten – Bill Lott**

**County Emergency Management -**

**Board Secretary - Bryce Knudsen**

**Guests: Brian Shimon – Ackley PD**

**Item 1:**

Meeting to order - McDaniel

**Item 2:**

Moved to approve agenda – McDaniel

Motion –Terry Beare

Second – Cynthia Knight

Voice vote, all ayes, carries.

**Item 3:**

Moved to approve October Meeting Minutes – McDaniel

Motion: B.J. Hoffmann

Second: Aaron Budwig

Voice vote, all ayes, carries.

**Item 4:**

Discussion on new mapping system for Iowa Falls PSAP and putting it into the 2019-2020 budget.

Board decided to table until they could determine if they wanted to do an amendment to the 2018-2019 budget or place into the 2019-2020 budget.

Motion: Benjamin Krause

Second: Randy Smuck

Voice vote, all ayes, carries.

**Item 5:**

Discussion on the installation of the ISICS radio system into the counsels at HCSO and IFPD.

IFPD presented the installation quote they received from Electronic Engineering.

HCSO requested time to check into the quote they had received from R C Systems and obtain more information as to the cost of the installation.

Board decided to table due to HCSO wanting to check into the quote they had received from R C Systems for the installation.

**Item 6:**

Discussion on the preparation of the 2019-2020 Budget.

Item to be discussed was discussed on Item 4 of the agenda.

**Item 7:**

Other business to come before the board – McDaniel

No additional business

**Item 8:**

Set next meeting date. – McDaniel

Next meeting date December 18, 2018 at 6 p.m.

Motion – Benjamin Krause

Second – Cynthia Knight

Voice vote, all ayes, carries.

**Item 7:**

Adjourn. – McDaniel

Motion to adjourn – Cynthia Knight

Second – Randy Smuck

Voice vote, all ayes, carries.