



The Hardin County E911 Board met

Tuesday August 20, 2019 @ 6:00 pm

Hardin County EMA Building

1031 Edgington Avenue

Eldora, Iowa

Agenda

Call to Order: at 1800 by Chairman Dave McDaniel

Pledge of Allegiance: *I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, On Nation under God, Indivisible, with liberty and Justice for all.*

Establish Quorum: Roll call-Pat Daggs-Ackley, Jeff Fiscus-Alden, Kevin Vierkandt-Buckeye, Dave Dunn-Eldora, Ben Krause-Radcliffe, Gene Newgaard-Iowa Falls, Randy Smuck-Hubbard, Terry Beare-New Providence, James Nehring-Owasa, Scott Williams-Steamboat Rock, Andrew Clemons-Union, Whitten-not present, Chair-Dave McDaniel, Vice Chair-Wade Harken

Hardin County Board of Supervisors- Renee McClellan, Lance Granzow

Guests- Corey Larson-Iowa Falls EMS, Scott Eisenstrager-Iowa Falls Fire, Ryan Sutcliffe-Eldora EMS, Brian Shimon-Ackley PD, Joan Frazier-Ackley EMS, Darrel Meyer-Hardin County Attorney

Approval of the Agenda: Motion by Beare to approve, seconded by Krause. Unanimous approved.

Approve minutes of June 2019 meeting: Motion by Beare seconded by Krause, motion passed unanimously.

Member Cities: Ackley, Alden, Buckeye, Eldora, Hubbard, Iowa Falls, New Providence, Radcliffe, Owasa, Steamboat Rock, Union, Whitten. Hardin County BOS, Hardin County Sheriff.



Financials: for July 2019 reviewed report

Old Business:

- a) Hubbard Tower Update- Tower is ordered, Archeological study complete, Geological study complete, Darrell Meyer presented the proposed Lease Agreement. Motion by Krause, seconded by Clemons to approve lease agreement. Motion passed unanimously.
- b) Grants Process-clarification-Thomas requested clarification on amounts to be requested each time. The grant is \$3000 per Agency and can be requested in multiple request up to the \$3000.00. Scott Williams requested clarification on cities that had EMS and Fire. Each agency Fire and EMS can request the \$3000.00.
 1. Hardin County Communications had request for 6 maps to be printed on plastic to be installed in the Comms room for when computers are down. Motion by Krause, seconded by Smuck to approve the \$450.00 for printing these maps. Motion passed unanimously.

New Business:

- a) EMA Request for SIERRA System for New vehicle
- b) EMA had request for Sierra Wireless system for EMA vehicle. This will tie his vehicle into the GeoComm mapping system in dispatch and Sheriff vehicles so addresses can be mapped, and Dispatch can track vehicle also. Motion by Scott Williams, seconded by Ben Krause to approve \$41257.30 for system. Motion passed unanimously.

Next Meeting Date: September 17, 2019 at 6PM-Motion by Williams, seconded by Beare to set next meeting. Motion passed unanimously.

Adjourn: Motion by Smuck seconded by Newgaard to adjourn at 1820.

Member Cities: Ackley, Alden, Buckeye, Eldora, Hubbard, Iowa Falls, New Providence, Radcliffe, Owasa, Steamboat Rock, Union, Whitten. Hardin County BOS, Hardin County Sheriff.