



**The Hardin County E911 Board met;  
Tuesday December 17, 2019 @ 6:00 pm**  
Hardin County Emergency Operations, Training and Exercise Facility  
1031 Edgington Avenue Eldora, Iowa  
MINUTES

Call to Order: Called to order by Chair Dave McDaniel at 1800.

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: Ackley-Pat Daggs, Alden-ABSENT, Buckeye-Kevin Vierkandt, Eldora-Dave Dunn, Hubbard-Randy Smuck, Iowa Falls-Gene Newgaard, Iowa Falls Public Safety Answering Point-Wade Harken, New Providence-Blake Ritchie, Radcliffe-ABSENT, Steamboat Rock-Scott Williams, Union-Andrew Clemons Sr., Whitten-Erin Cross, Hardin County Board of Supervisors-Renee McClellan, Hardin County Sheriff-Dave McDaniel

Approval of the Agenda: Motion by Renee McClellan to approve Agenda, seconded by Blake Ritchie. Motion passed.

Approve minutes of November 2019 meeting: Motion by Wade Harken to approve minutes as presented, seconded by Andrew Clemons Sr. Motion passed.

Public Comment: *no action can be taken, can be added to next agenda. Limit of 3 minutes per person.*

Financials: for November 2019-Motion by Blake Ritchie to approve financials as presented, seconded by Randy Smuck. Motion passed.



**Hubbard Tower Update-** It's delayed again by the tower crew but we're still on task. It's been drilled and cement poured. Anchors are in. Temporary electricity in place. Tower will arrive on December 23 and will be off loaded. Crew will start assembly. Tower crew will take a short Christmas break and return to raise the tower. RC will then be able to get up there to set lines, dishes, ground cabinet etc. Working as quickly as possible given the horrible planning experience by the drilling and tower crews. Given my experience with these guys I am aiming for power shortly after first of the year. The only real factor that I'm aware of has been that Hubbard has to run on County Mutual Aid rather than County Fire during this time. I have not had any paging complaints. Thanks, Nick

- a) **FY20-21 Budget-Discussion on items to be included in FY 20-21 budget.**  
Tower replacement-\$100,000, Continue to do Department Grants of \$3000 each for communications upgrades, Mobile Data Software upgrade in Iowa Falls Communications Center \$30,000. Hardin County and Iowa Falls Communications E911 call taking hardware.

New Business: None

Next Meeting Date: January 21, 2020 at 6PM Motion by Andrew Clemons Sr. to set meeting date, seconded by Blake Ritchie. Motion passed.  
Adjourn: Motion by Renee McClellan to adjourn, seconded by Randy Smuck. Motion passed, meeting adjourned at 1820

Attested 21January2020 by Chair Dave McDaniel\_\_\_\_\_.