



**The Hardin County E911 Board will meet;
Tuesday November 19, 2019 @ 6:00 pm
Hardin County EMA Building
1031 Edgington Avenue
Eldora, Iowa
MINUTES**

Call to Order: by Dave McDaniel at 1801

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: Blake Ritchie-New Providence, Renee McClellan-Board of Supervisors, Pat Daggs-Ackley, Wade Harken-Iowa Falls, Jeff Fiscus-Alden, Dave McDaniel-Hardin County Sheriff, Randy Smuck-Hubbard, Ben Krause-Radcliffe, Scott Williams-Steamboat Rock

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

Approve minutes of October 2019 meeting: Pat Daggs Motioned to approve as presented, Ben Krause Seconded. Motion passed.

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

Financials: for October 2019 Renee McClellan motioned to approve, Blake Ritchie seconded. Motion passed.

Old Business:

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



- a) Hubbard Tower Update-Nick Whitmore updated the board on the progress. Things have drawn out with tower company. Completion is to be December 19, 2019.
 - a. New/Revised Tower Site Lease-Nick Whitmore/Darrell Meyer-Motion by Ben Krause for Dave McDaniel Chair to sign when Darrell Meyer County Attorney has completed his work. Seconded by Randy Smuck. Motion passed Unanimously.

New Business:

- a)

FYI Start considering FY19-20 Budget notes. Will start in November.

Next Meeting Date: October 15, 2019 at 6PM

Adjourn: Motion to adjourn at 1825 by Blake Ritchie, seconded by Pat Daggs.