



The Hardin County E911 Board will meet;

Tuesday September 17, 2019 @ 6:00 pm

Hardin County EMA Building

1031 Edgington Avenue

Eldora, Iowa

Minutes

Call to Order: Call to order at 1805 by Chief Wade Harken.

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, Gene Newgaard-Iowa Falls, Terry Beare-New Providence, James Nering-Owasa, Renee McClellan-Board of Supervisors, Wade Harken-Iowa Falls PD Communications, Thomas Craighton-EMA.

Guest-James Nering-Owasa,

Approval of the Agenda: Quorum not met

Approve minutes of August 2019 meeting: reviewed

Financials: for August 2019 reviewed

Old Business:

- a) Hubbard Tower Update-Discussion regarding bringing this back as site and size have changed since first approval. Agreement was signed last month on

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



property lease. Those present felt this needed to come back with Nick Whitmore being present to give detail.

New Business:

- a) Discussion on Iowa Falls Communications license on TAC10-GIS etc.
- b) Discussion on change of order of meetings EMA first E911 after. Discussion only.

Next Meeting Date: October 15, 2019 at 6PM

Adjourn: No further business adjourned at 1901.