



**The Hardin County E911 Board will meet;
Tuesday January 21, 2020 @ 6:00 pm**
Hardin County Emergency Operations, Training and Exercise Facility
1031 Edgington Avenue Eldora, Iowa
Tentative Agenda

Call 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: Roll call-Present, Pat Daggs-Ackley, Jeff Fiscus-Alden, Dave Dunn-Eldora, Randy Smuck-Hubbard, Gene Newgaard-City of Iowa Falls, Wade Harken-Iowa Falls Police Communications, Scott Williams and Tim Stearns-Steamboat Rock, Erin Cross-Whitten, Renee McLellan-Hardin County Board of Supervisors, Dave McDaniel Hardin County Sheriff, Thomas Craighton-Hardin County EMA
Guests-Nick Whitmore-Hardin County Communications/Jail, Dave Burger-RC Systems, Matt Razab-Iowa Falls Times Citizen

Approval of the Agenda: Motion by Randy Smuck, seconded by Scott Williams to approve Agenda as presented. Motion passed.

Approve minutes of December 2019 meeting: Motion by Dave Dunn to approve as presented, second by Scott Williams. Motion passed

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

Financials: for December 2019 Motion by Pat Daggs seconded by Renee McLellan to approve financials as presented. Motion passed.

Members: Ackley, Alden, Buckeye, Eldora, Hubbard, City of Iowa Falls, New Providence, Radcliffe, Steamboat Rock, Union, Whitten. Hardin County BOS, Hardin County Sheriff, Iowa Falls Police Department Communications, Hardin County Emergency Management



Special: discussion on Wind Turbines and Microwave Radio System-Guest Dave Burger-RC Systems-Dave Burger presented information pertaining to the interference of wind generation and other tall structures to the Hardin County Radio Microwave system used for Public Safety Communications.

Motion by Dave Dunn to approve a study by RC Systems to map and locate the Communications Critical Infrastructure in Hardin County and map the Zones to prohibit interference with these Critical Communications Assets within Hardin County not to EXCEED \$1500.00. Seconded by Randy Smuck. Motion passed.

Old Business:

- a) Hubbard Tower Update-Nick updated that the tower is complete and operational. RC Systems is installing a electronic fence camera system to communicate intrusion into compound to Hardin County Communications. Chain link fence is also being installed per recommendation of Liability Carrier ICAP.
 - a. Randy Smuck asked about a Camera t be placed on tower to monitor intersection of Hwy 65 and Hwy 175 just to south of tower. Dave Burger advised this could easily be done and connected to current county camera system. No cost.
- b) FY20-21 Budget
 - a. Comtech/Century Link Issue-State funding Motion by Dave Dunn to move the E911 call handling to the State OF Iowa Comtech system and not update the current Century Link Viper system. Seconded by Pat Daggs. Motion passed. This will save the initial ~\$170,000 initial upgrade costs and the ~\$2500 monthly maintenance fee.
 - b. Much discussion on FY 20-21 Budget. Motion by Randy Smuck to continue the department grants for communications upgrades at \$3000 per agency, seconded by Pat Daggs. Motion passed.
 - c. Motion by Scott Williams to Approve Proposed Budget for Publication, seconded by Renee McLellan. Motion passed.

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- d. Motion by Scott Williams to Set Public Hearing on Proposed/Published budget for Tuesday February 18, 2020 at 6:02PM at Hardin County Emergency Management office 1031 Edgington Avenue, Eldora, IA, seconded by Renee McLellan. Motion passed.

New Business:

Next Meeting Date: February 18, 2020 at 6PM Motion by Wade Harken to set next meeting, seconded by Randy Smuck. Motion passed.

Adjourn: Motion to adjourn at Erin Cross at 2000. Seconded by Randy Smuck.

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