



## Hardin County Emergency Management Commission Minutes

December 18th, 2018

Hardin County Courthouse, Eldora, IA

Supervisor:

Owasa: James Nehring

Sheriff:

Radcliffe: Ben Krause

Ackley: Pat Daggs

Steamboat Rock:

Buckeye:

Union: Cynthia Knight

Eldora: Aaron Budweg

Whitten:

Hubbard:

Iowa Falls: Chief Wade Harken  
Mayor Gene Newgaard

New Providence:

Guest: Hardin County Atty. Darrell Meyer, Bryce Knudsen, Ryan Sutcliffe, Franklin County EMA Thomas Craighton, Franklin County Sheriff Aaron Dodd, John Benson State Emergency Management Office, Ackley Chief Brian Shimon

1. Meeting called to Order at 8:05pm
2. Approval of the Agenda: Motion by Daggs, 2<sup>nd</sup> by Krause, motion passes
3. Approval of Minutes from November 20<sup>th</sup>, 2018 meeting: Motion by Knight, 2<sup>nd</sup> by Nehring, motion passes.
4. EMPG Grant: Craighton has went to Des Moines, spoke w/ Director, Asst. Director & grant people. Approved our grant of \$12,500.00 for developing the EOC. \$12,500 is federal plus a \$12,500 match from local side. Budget for 18/19 additional line items needed. State/Federal grant dollars have to be spent on technology. Grant is due by December 20<sup>th</sup>, 2018.

**Motion for Craighton to submit the grant for the \$12,500 to be used toward EOC; Motion by Knight, 2<sup>nd</sup> by Daggs. Roll call: Iowa Falls, YES, Eldora YES, Ackley YES, Owasa YES, Union Yes, Radcliffe YES. Motion passes.**

- 5. Sharing agreement: Copy of agreement provided by Hardin County Attorney Meyer. Meyer discussed the contents of the agreement. Discussion of the financials regarding the sharing agreement. Motion to enter into the sharing agreement with Franklin County at a cost of \$42,416.00 for this fiscal year; made by Knight, 2<sup>nd</sup> by Newgaard, amendments made to motion by Knight after discussion, that the County Attorney would make the necessary changes, 2<sup>nd</sup> by Newgaard. Roll Call vote; Iowa Falls YES, Eldora NO, Ackley YES, Owasa YES, Union YES, Radcliffe YES, Motion passes.**
  
- 6. Budget: At next Commission meeting will present the budget after discussion with the Chair.**
  
- 7. Vision & Mission: There is no mission and/or vision for the Commission or the Emergency Management Agency. Some thought needs to be put into what the Commission wants done, expectations and duties.**
  
- 8. Next Meeting Date: January 15<sup>th</sup>, 2018 7:00pm, Motion by Krause, 2<sup>nd</sup> by Daggs, motion passes.**
  
- 9. Motion to adjourn: Motion by Budweg, 2<sup>nd</sup> by Knight, motion passes.**