



**Hardin Emergency Management Commission Minutes  
January 16, 2018  
Hardin County EOC, 1031 Edgington Ave. Eldora IA**

Supervisor: BJ Hoffman  
Sheriff: Dave McDaniel  
Ackley: Erik Graham  
Alden:  
Buckeye:  
Eldora: David Dunn  
Hubbard:  
Iowa Falls Gene Newgaard  
New Providence: Terry Beare

Owasa: James Nehring  
Radcliffe: Taylor Roll  
Steamboat Rock:  
Union: Cynthia Knight  
Whitten:  
Roxane Warnell, EMC

Guest: Wade Harken, Blake Richie, Julie  
Towne, Rocky Reents, Paul Grueufe, Brian  
Shimon

Meeting called to order by Chair McDaniel @ 7:25

Motion to approve agenda, Nehring move to add personnel review to the top flag of the agenda, no second, Nehring moved to amend his addition to, put on the agenda tonight discussion possible action for employee performance review process. Second by Roll. All ayes. Carried

Motion to approve Minutes of August 15, 2017 Motion Hoffman, Second Dunn, all ayes. Carried

Tabled Business, Errors and Omissions Insurance Policy for the Emergency Management Commission. Dunn motion to move forward with a new Quote, Harken second, all ayes carried.

Approval of the Emergency Management Annual Report. Dunn motion to accept the annual report, Newgaard second the motion, all ayes, carried.

Coordinator gave update on the Multi-Jurisdictional Mitigation Plan.

Amended Agenda item, Employee Personnel Review Process Discussion. Nehring made a motion to appoint a 3-person committee to immediately start to formulate a survey form to be used to complete a County Employee Review and bring back to the full commission, second Hoffman. All Ayes, carried. Volunteers for committee were Nehring, Julie Towne, and McDaniel.

Proposed FY2019 Budget Emergency Management Commission.

Julie Towne, made a motion to eliminate the full time EMA coordinator position and make it part time, Cynthia Knight second, roll call vote members present.

Supervisor Hoffman yes, Sheriff McDaniel yes, Ackley Graham Yes, Eldora Dunn, No, Iowa Falls Newgaard Yes, New Providence Beare, Yes, Owasa Nehring yes, Radcliffe Roll, yes, Union Knight yes. Carried majority.

Cynthia Knight motion to meet on February 7, 2018 to resume the budget discussion. No second or vote.

Motion to adjourn Hoffman @ 8:45.



Respectfully Submitted,

Roxane Warnell, Coordinator

The Hardin County 911 Service Board and the Hardin County Commission are held consecutively with the 911 Service being held first on the same evening, however they are 2 separate governing boards, and 2 separate memberships.

The motion made by Towne at the January 16<sup>th</sup>, 2018 EM Commission meeting were stricken from the minutes until further investigation into whether a nonvoting member could make a motion.

**Transcript portion of those 2 meetings regarding who was entitled to vote.**

**911 Service Board Meeting opened at 6:04 pm**

During introductions of members at the 911 Service Board Meeting, Julie Towne stated she was there for Corey Larson representing Eldora EMS.

Mayor Dave Dunn arrived later during the 911 service board meeting, right before Roxane passed out copies of the proposed surcharge budget to the members.

Julie Towne asked Roxane to point out who are the actual voting members as there were a lot of Mayors present.

Roxane read off the jurisdictions who operate an Emergency Service department, Ackley, Alden, Buckeye, Eldora, Hubbard, Iowa Falls, New Providence, Radcliffe, Steamboat Rock, Union, Whitten, Hardin County, and EM Coordinator.

Mayor Dunn "if I am the proper delegate I will vote," Julie "before it was Corey and Mike, I am here representing Corey." Mayor Dunn "it sounds like we are represented until something is done about that."

Meeting Closed at 7:15 pm

**Emergency Management Meeting Opened at 7:25 pm**

During the discussion portion of the meeting, Julie Towne "I would like to make a motion that we eliminate the full time EM Position for Hardin County and make it a part time position". Cynthia Knight second, Roxane "effective when for my benefit" Towne "June 30", July 1<sup>st</sup>."

Chair restated the motion and called for voice vote in favor; during a voice vote Towne voted aye, and Dunn voted nay Roxane called for a roll call vote to verify.

When Roxane called for Eldora vote Towne answered "yes", Roxane said to Mayor Dunn "I thought you voted no" Dunn "I did I am opposed".