

Hardin County Emergency Management Commission Minutes

November 20th, 2018

Hardin County Courthouse, Eldora, IA

Supervisor: BJ Hoffman Owasa: James Nehring

Sheriff: Dave McDaniel Radcliffe: Ben Krause

Ackley: Pat Daggs Steamboat Rock:

Buckeye: Union: Cynthia Knight

Eldora: Aaron Budweg Whitten:

Hubbard: Randy Smuck Iowa Falls: Chief Wade Harken

New Providence: Terry Beare Guest: Bryce Knudsen, Ryan Sutcliffe

Hardin County Attorney Darrell Meyer

Chief Brian Shimon (Ackley PD)

1. Meeting called to order at 7:03pm

- 2. Approval of the agenda, motion by Hoffman, 2nd by Budweg, motion passes
- 3. Approval of the meeting minutes from October 16th, 2018 meeting, motion by Nehring, 2nd by Harken, motion passes
- 4. McDaniel opened with requests from the board, any question s they may have for Mr. Tom Craighton, Franklin County Emergency Management Coordinator. Discussion from Craighton regarding goals for Hardin County Emergency Management. No more than an 18-month process through end of FY 2020; goals for interim to set up workshops for schools/nursing home disaster preparedness; working on grants with Sheriff McDaniel;

- a. Discussion held on 28-E agreement with Franklin County
 - i. Person vs. entity
 - ii. Hiring coordinator vs. contracting services
- b. Hardin County Attorney Darrell Meyer will be looking into this agreement and verbiage regarding residency restriction.
- c. Discussion held on a 30-60-90-day plan of attack for Craighton as far as what things can and/or need to be done i.e. inventory/preparing the EMA building; training; budget for upcoming fiscal year.
- 5. Discussion held on hiring a coordinator;
 - a. Would like to see a sub-committee to research part-time vs full-time.

Motion by Knight to form sub-committee;

2nd by Krause;

No discussion;

Motion passed

Sub-Committee:

Cindy Knight-Chair

Ryan Sutcliffe-appt by Budweg

Ben Krause

Pat Daggs-appt by Shimon

- b. Short discussion on actual job description with the previous coordinator.
- c. Sub committee will meet December 6, 2018 at the Sheriff's Office Conference Room.
- 6. Other Business:
 - a. Craighton would like action taken on the EMPG grant about getting grant filed.

Motion by Krause;

2nd by Daggs;

No discussion

Motion passed

7. Motion for approval of next meeting December 18, 2018 after 911 meeting:

Motion by Harken;

2nd by Smuck;

Motion passed.

Meeting adjourned.