

**Hardin County Emergency Management Commission Minutes** 

February 19th, 2019

Hardin County Courthouse, Eldora, IA

Supervisor: BJ Hoffman Owasa: James Nehring

Sheriff: Dave McDaniel (Chair) Radcliffe: Ben Krause

Ackley: Pat Daggs Steamboat Rock:

Buckeye: Union: Steve Cox

Eldora: Aaron Budweg Whitten:

Hubbard: Randy Smuck Iowa Falls:

Alden: Jeff Fiscus New Providence: Terry Beare

Guests: Bryce Knudsen, Brian Shimon (Ackley P.D.), Matt Rezab, Bryce Knudsen, Slade Faris, Asst Chief Williams of New Providence Fire Department

- 1. Called the meeting to order
- 2. Approval of the Agenda: Motion by BEARE, 2<sup>nd</sup> by NEHRING, motion passes
- 3. Approval of minutes from January 15<sup>th</sup>, 2019 meeting: Motion by DAGGS, 2<sup>nd</sup> by KRAUSE motion carries
- 4. Open Public Hearing for 2019/2020 Budget: Motion by SMUCK, 2<sup>nd</sup> by FISCUS. Copies provided upon request. No public comment.
- 5. Close Public Hearing: Motion by KRAUSE, 2<sup>nd</sup> by HOFFMAN, motion passes PUBLIC HEARING CLOSED

- 6. Public Comment: NO PUBLIC COMMENT
- 7. Sharing Agreement: Passed out a portion of Franklin County Emergency Managements January 7<sup>th</sup>, 2019 minutes. No discussion.
- 8. Alert Iowa Statewide Mass Notification System: Free Emergency/Mass notification system. Need the blessing of the Commission to move forward. HOFFMAN advised he thought it would be good to have someone from the Department of Homeland Security come explain to us what it could/could not be used for. Motion by DAGGS, to pursue the Alert Iowa Statewide Notification System, 2<sup>nd</sup> by KRAUSE, motion carries.
- 9. Discuss the hiring of Emergency Management Coordinator: Chair advised that he believed there would be people within the county that would be interested in the position, Chair advised he thought it would be best to have members outside of the Commission and the County be involved in the hiring process. BUDWEG suggested that the Chair contact the County's Human Resources Department and get their recommendation and have them facilitate the hiring if possible. It was suggested that a dollar amount of \$2,000.00 be approved for the hiring process. Motion by DAGGS to contact the County HR to get their input on providing a panel of three people to do the interviews for our EMA position, with a monetary cost not to exceed \$2,000.00, 2<sup>nd</sup> by BEARE, motion carries.
- 10. Next meeting date: 03/19/2019 following E-911 meeting, Motion by HOFFMAN, 2<sup>nd</sup>, DAGGS, motion carries.
- 11. Motion to adjourn: Motion by SMUCK, 2<sup>nd</sup> by FISCUS, motion carries