

Hardin County Emergency Management Commission Minutes January 15, 2019 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: Bill Lott
Hubbard: Randy Smuck	Iowa Falls: Chief Wade Harken
Iowa Falls: Gene Newgard	Alden: Jeff Fiscus
New Providence: Terry Beare	

Guests: Bryce Knudsen, Thomas Craighton, Renee McClellan, Jerry and Lori Kadner, Connie Mesch, Brian Shimon (Ackley P.D.), Chad Brekke, Corey Larson, Karla Gear

- 1. Meeting called to order at 7:25 p.m.;
- 2. Approval of the agenda, motion by Beare, 2nd by Newgard, motion passes;
- 3. Approval of the meeting minutes from December 18, 2018 meeting, motion by Daggs, 2nd by Krause, motion passes
- 4. McDaniel opened with Public Comments: No Public comments addressed;
- 5. Establish committee for EOC design/updates: possibly wait for FT EM to have input on design or updates.
- 6. Sharing Agreement:

- a. Agreement absolved by Franklin;
- b. Thomas Craighton has been gracious enough to guide Sheriff McDaniel and will continue to do so if needed.
- c. McDaniel has suggested that it be budgeted for a full-time EM position;
- d. Comments requested;
 - i. By Knight: extremely unfortunate we lost the sharing and reflects badly on Hardin County;
 - ii. By Newgard: Agree with Knight
- e. Add by Budweg: questioning changes in the language of the agreement;
- 7. Budget:
 - a. Explanation of line items-no real discussion other than what monies would be used for in each line item; Does include budget for full time EMA director;
 - b. Adding budget for a vehicle for the EMA director for \$60,000: motion by Daggs, 2nd by Budweg, motion passes
 - c. Request by McDaniel to start advertising with job description with a closing date of March 1, 2019Approve budget for public hearing with addition of budget item of a vehicle: Motion by Krause; 2nd by Fiscus, motion passes
- 8. Next meeting date: February 19, 2019 at 6:30 p.m. (or closely following the 911 Service Board meeting) EMA with public hearing for budget at 6:31 p.m.
- 9. Add by Craighton: Thanking Hardin County for welcoming him in and working with him.
- 10. Motion to adjourn at 8:00 p.m.: motion by Nehring, 2nd by Smuck motion passes;