



The Hardin County Emergency Management Commission met

Tuesday June 18, 2019 @ 6:20 pm

Hardin County Courthouse lower level conference room

Eldora, Iowa

Minutes

1. Call to Order: By Chair Dave McDaniel at 1820
2. Pledge of Allegiance: *I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, On Nation under God, Indivisible, with liberty and Justice for all.*
3. Establish Quorum: Roll call Present-BJ Hoffman-Board of Supervisors, Dave McDaniel-Sheriff, Dave Dunn-Eldora, Randy Smuck-Hubbard, Jeff Fiscus-Alden, Terry Beare-New Providence, James Neuhring-Owasa, Andrew Clemons-Union, Bill Lott-Whitten, Gene Newgaard- Iowa Falls
Guests: Bryce Knudsen
4. Approval of the Agenda: Motion by Terry Beare to approve Agenda as presented, seconded by James Neuhring. Motion passed.
5. Approve minutes of May 21, 2019 meeting: Motion by Dave Dunn t approve minutes as presented, seconded by Randy Smuck. Motion passed.
6. Financials: for May 2019- Motion by Gene Newgaard to approve May financial report as presented, seconded by Randy Smuck. Motion passed.
7. Old Business:
 - a. FEMA Grant for EOC upgrade-Thomas Craighton updated that he had received notice from HSEMD Grants Coordinator that we could not move forward with EMPG Grant work as the Federal had not appropriated funds to the grant yet. The Environmental Historic Preservation survey is at FEMA in Kansas City awaiting government funding for EMPG before they complete.
 - b. New vehicle-Discussion was held regarding three different vehicle-Chevrolet Traverse, Chevrolet Tahoe and Chevrolet Suburban. Supervisor Hoffman

Member Cities: Ackley, Alden, Buckeye, Eldora, Hubbard, Iowa Falls, New Providence, Radcliffe, Owasa, Steamboat Rock, Union, Whitten. Hardin County BOS, Hardin County Sheriff.



expressed concern with the amount for the Tahoe or Suburban and fiscally that the traverse would be adequate. Others discussed the equipment carried in the vehicle including the command center with files and other equipment the Traverse would not be.

Motion by James Neuhring to purchase the Chevrolet Suburban from Karl Chevrolet in Ankeny, seconded by Gene Newgaard. Roll call vote: Supervisor Hoffman-NO, Eldora Mayor Dunn-NO, Sheriff McDaniel YES, Hubbard-Randy Smuck-YES, Alden-Jeff Fiscus-YES, New Providence-Terry Beare-Yes, Owasa-James Neuhring-YES, Union-Andrew Clemons-YES, Whitten-Bill Lott-YES, Iowa Falls-Gene Newgaard-YES. Motion passed.

Quotes from Keltek and Karl Chevrolet Emergency Vehicle for upfitting were discussed. The Karl Chevrolet included the graphics in the quote. Motion by Dave Dunn to have Karl Chevrolet do the upfitting and graphics, seconded by Andrew Clemons. Roll Call vote-Supervisor-BJ Hoffman-YES, Sheriff McDaniel-YES, Eldora-Dave Dunn-Yes, Hubbard-Randy Smuck-YES, Alden-Jeff Fiscus-YES, New Providence-Terry Beare-YES, Owasa-James Neuhring-YES, Union-Andrew Clemons-YES, Whitten-Bill Lott-YES, Iowa Falls-Gene Newgaard-YES. Motion passed.

8. New Business:

- a. Sign for Building/Property-Discussion held regarding signage of EMA Building at 1035 Edgington Avenue. The original plans called for backlit signage on building. Discussed also putting up a freestanding sign at corner of property. Thomas Craighton will get quotes on both types of signage and bring back to omission. Mayor Dunn noted there were no address numbers on the building currently. Thomas will get address numbers on north side by door.

9. Coordinator Update:

- a. Parades-Town celebrations-Thomas has been active in town celebrations getting to know people and let them know EMA is here. He will be working through the summer with the communities on their town events.



- b. Basic Plan and ESF's-Workshops will be planned to work on the Hardin County Comprehensive Emergency Operations Plan and ESF's 2, 5, and 10. This will qualify for the Exercise requirement for EMPG Grant funding.
- c. Residency-Thomas and Dawn have paced bid on house in county and waiting for acceptance.

Next Meeting Date: ?? Skip July-Depending on Agenda Items the July meeting may be cancelled.

Adjourn: Motion by Terry Beare to Adjourn, seconded by Jeff Fiscus. Meeting adjourned at approximately 2015 hours.

Respectfully submitted by Thomas A. Craighton EMA Coordinator.