



Office (641) 939-8132

1116 14 Ave. Eldora, IA 50627

The Hardin County Emergency Management Commission
January 21, 2020 Meeting Minutes
Hardin County Emergency Operations, Training and Exercise Facility
1031 Edgington Avenue, Eldora, IA

Call to Order: By Chair Dave McDaniel at 8: 04 PM

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.*

Establish Quorum: Roll call

Present: Pat Daggs-Ackley, Jeff Fiscus-Alden, Buckeye-ABSENT, Dave Dunn-Eldora, Randy Smuck-Hubbard, Gene Newgaard-Iowa Falls, New Providence-ABSENT, Radcliff-ABSENT, Scott Williams and Tim Stearns-Steamboat Rock, Union-Absent, Erin Cross-Whitten, Dave McDaniel-Hardin County Sheriff, Renee McLellan-Hardin County Board of Supervisors, Wade Harken-Iowa Falls Alternate

Approval of the Agenda: Motion by Renee McLellan to approve Agenda as presented, seconded by Gene Newgaard. Motion passed.

Approve minutes of December 2019 meeting: Motion by Dave Dunn seconded by Pat Daggs to accept minutes of December meeting as presented. Motion passed.

Public Comment: *no action may be taken. Items can be added to next agenda. Limit 3 minutes per person. NO Comments-no Public.*

Financials: for December 2019- Motion by Renee McLellan to approve financials as presented, seconded by Pat Daggs. Motion passed.

Old Business:

- a) EOC Upgrades – Acoustic issues-discuss and possible action-Motion by Dave Dunn to approve contract to Acoustical Engineers to study and recommend on acoustics in EOC. Seconded by Tim Stearns. Motion passed.
- a) FY20-21 Budget Discussion- After discussion of line items Motion by Renee McLellan to approve Proposed budget to publication, seconded by James Nering. Motion passed.

Sheriff Dave McDaniel-Chair
Thomas A. Craighton BS, AAS, CRT, PM, FF-II, IaCEM, DPS-Training Specialist I, MEI
EMA Coordinator

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- b) Motion by Renee McLellan to hold Public Hearing on Proposed Budget Tuesday February 18 at 6:30PM at Hardin County Emergency Management 1031 Edgington Avenue, Eldora, IA 50627. Seconded by Pat Daggs. Motion passed.

New Business:

Coordinator Update:

- A. EMPG 2020 application in-Thomas updated this will be completed this week. The actual award of this grant will not come until after Federal Budget approved and FEMA dollars approved.
- B. Firefighter I class with HazMat Ops starting February 4 at Hardin County Emergency Operations, Training and Exercise Facility in Eldora.
- C. Teaching a Warning Coordination class at Mason City for HSEMD
- D. Teaching an ICS 400 class in Estherville for HSEMD-Hotel and meals are reimbursed by Iowa HSEMD.

Next Meeting Date: February 18, 2019 at Hardin County Emergency Operations, Training and Exercise Facility 1031 Edgington Avenue, Eldora, IA

Adjourn: Motion by Scott Williams to adjourn at 2105, seconded by James Nehring.