**The Hardin County Emergency Management Commission**

**Tuesday April 17, 2023, at 6:30 PM**

 MINUTES

**Call to Order:** Called to order by Chairman McDaniel at 1814

**Establish Quorum**: Ackley-Mike Nuss, Alden-Jeff Fiscus, Buckeye-Absent, Eldora- Dave Dunn, Hubbard-Randy Smuck, City of Iowa Falls-Mike Emerson, New Providence-Rod Hansen, Radcliffe- Ben Krause, Owasa-Absent, Steamboat Rock-Tim Stearns, Union-Absent, Whitten-Absent, Hardin County Board of Supervisors-Renee McClellan, Hardin County Sheriff-Dave McDaniel, Hardin County EMA-Thomas Craighton,

**Guest-**Dawn Craighton-Scribe, Marie Carlson-RACOM

**Approval of the Agenda:** motion by New Providence to approve, seconded by HCBOS. Motion passed.

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

**Approve minutes of February2023 meeting:** Motion by Eldora to approve, seconded by Steamboat Rock, motion passed.

**Financials: February and March 2023-Motion by Eldora to approve as submitted, Seconded by Steamboat Rock. Motion passed.**

**Old Business:**

1. **JOE Hazard Mitigation Plan with Timetable-** Kickoff meeting was held last week with three in attendance. The next Public Meeting will be held after the Commission meeting on May 16th at 1830. Invitations and Press Release will go out this next week. All communities must be in attendance and have input or they will not be in the updated plan.

**New Business:**

1. **Possible need for Budget Amendment for Budget-** Discussion that we are at 12% of budget left and need 25%. Motion by Tim Stearn to Amend budget by $75,000, seconded by Dave Dunn. Motion passed.
2. Motion to Set Public Hearing for Budget Amendment to May 16 at 6:15PM by Steamboat Rock, seconded by New Providence. Motion passed.

**Coordinator Update: Burn Ban was lifted this week. Next Meeting Date:** May 16, 2023, at Hardin County Emergency Operations, Training and Exercise Facility 1031 Edgington Avenue, Eldora, IA

**Adjourn:** Motion to adjourn at 1824 by New Providence, seconded by HCBOS.