**The Hardin County Emergency Management Commission**

**Tuesday April 17, 2023, at 6:00 PM**

 **Minutes**

**Call to Order: 1801 by Chairman Dave McDaniel**

**Establish Quorum: Rollcall. Ackley-Mike Nuss, Alden-Jeff Fiscus,**

**Buckeye-Julie Lycke, Mayor Protem, Eldora-Dave Dunn, Hubbard- Randy Smuck, Iowa Falls-Jody Anderson, New Providence-Rod Hansen, Radcliffe- Ben Krause, Owasa- James Neuhring, Steamboat Rock-Tim Stearns, Union-Absent, Whitten- Erin Cross, Hardin County Board of Supervisors-Renee` McClellan, Hardin County Sheriff-Dave McDaniel, Hardin County EMA-Thomas Craighton, Scribe-Dawn Craighton**

**Guests- Adam Seward, Jessica Krause, Maile Carter, Heather Vierkant, John Kahrs, April Eller, Marie Carlson, Deb Crosser, Anthony Kohel, Bobbi Finarty, Erik Smith,**

**Approval of the Agenda: Mn by N seconded by Whitten to approve Agenda as provided. Motion passed.**

**Approve minutes of April 2023 meeting: Motion by Radcliffe, seconded by HCBOS to approve as presented, motion passed**

**Financials: April 2023-Financials sent out. Motion by Steamboat Rock to approve as provided, seconded by Whitten. Motion passed.**

**Old Business:**

1. **Assistant to Coordinator – Interview Team-Thomas asked for volunteer to Interview committee, Jody Anderson-Iowa Falls will join Sheriff McDaniel, Supervisor McClellan, and Thomas in interviews.**
	1. **Hiring Process-Motion by Steamboat Rock to have special meeting in-person and Zoom to take recommendation from hiring committee and decide approval and salary range, seconded by Hubbard. Motion passed.**

**6:15PM Public Hearing on Budget Amendment-Motion by Eldora to open Public Heairng at 1816, seconded by Ackley, motion passed. There were no comments received, nor were any comments made at the public hearing. Motion by New Providence to close public hearing at 1818, seconded by Iowa Falls. Motion passed.**

**Adoption of Budget Amendment: Motion by Steamboat Rock to approve Budget amendment of $75,000, seconded by Iowa Falls, motion passed unanimously.**

**Next Meeting Date:** August 15, 2023, at Hardin County Emergency Operations, Training and Exercise Facility 1031 Edgington Avenue, Eldora, IA

**Adjourn: Motion to adjourn at 1819 by New Providence, seconded by Hubbard.**