



**Hardin Emergency Management Commission Minutes
February 21, 2017
Hardin County Law Enforcement Center**

Supervisor: BJ Hoffman
Sheriff: Dave McDaniel
Ackley: Brian Shimon
Alden: Jeff Fiscus
Buckeye: Absent
Eldora: Bob Jeske
Hubbard: absent
Iowa Falls: absent
New Providence: Lou Schafer

Owasa: James Nehring
Radcliffe: Brad Fjelland
Steamboat Rock: absent
Union: Tom Pieper
Whitten: absent
Roxane Warnell, EMC

Guest: none

Meeting called to order by Chair McDaniel @ 6:30 pm

Motion to approve the Agenda by Jeske, carried

Motion to approve minutes of January 31, 2017 meeting by Pieper, Carried

06:35 Chair opened the public hearing on the Emergency Management FY2018 budget. No public comments, no written comments received.

Motion by Pieper to close the public hearing comment period, second by Schafer, all ayes, Public Hearing closed at 06:40pm.

Chair asked to entertain a motion to approve the FY2018 budget, Jeske made that motion, Fjelland second; Roll Call vote; McDaniel no, Fjelland yes, Schafer yes, Hoffman no, Jeske yes, Pieper yes, Fiscus no, Nehring yes, Carried by majority.

Liquidation of surplus property: Announcement by Hoffman that the County will be holding an auction of surplus and unused property. McDaniel discussed with the members selling the Incident Command trailer at the South E-Squad and the 2 Argo all-terrain vehicles, with the idea of possibly purchasing alternate ranger type utility vehicles that could carry a medical backboard. McDaniel said the equipment is not being used enough to support keeping and insuring, said the command trailer may have interest to another sheriff office as it is already striped with sheriff's logo and another Sheriff agency may want to purchase it.

Hoffman leaves meeting @ 7:05

Pieper made motion to not sell the EM equipment trailer and Argo at the county office equipment auction, look for a specific market for them. McDaniel explained that the trailer and ATV's would not be going to the County Public Auction; Pieper then rescinded his primary motion. Pieper then made a motion to have the Sheriff check into different markets where the equipment would be wanted inter-governmental and to check the market value, Schafer second, all ayes, carried.

Shimon made a motion to authorize the Sheriff to liquidate the property as he sees fit if a time sensitive offer is made, Fiscus second, all ayes, carried. McDaniel stated he would contact the members if such an offer is found before another meeting can be scheduled.



Roxane gave update on the Mitigation Plan project the Kick-off meeting has been held and moving onto the next step, where as a Hazard Assessment will be completed for the County. She reminded the cities to start thinking about who they would invite to be on a local city planning team.

No further business the next meeting set for March 21st, 2017

Pieper motion to adjourn

Respectfully Submitted, Roxane Warnell, Coordinator