**The Hardin County Emergency Management Commission**

**Tuesday January 21st, 2025, at 6:30 PM**

**Meeting Minutes**

**Call to Order: 1837**

**Establish Quorum: Rollcall. Alden-** Harley Mourlam**, Buckeye-** Julie Lycke and Heather Vierkandt**, Eldora-Nick Hasselbrock Hubbard-**Mitchell Paxton**, City of Iowa Falls-**Mike Emerson on zoom**, Radcliffe- Jes and Ben Krause, Union-**Tom Bays**, Whitten-**Erin Cross**, Hardin County BOS-**Renee McClellan**, Hardin County Sheriff-** Dave McDaniel**, Hardin County Emergency Management-**Thomas Craighton**, Owasa-** James Nehring.

**Recorder:** McKenzie Burton

**Other:** Shawn Davis

**Approval of the Agenda:** Change Date to January 21, 2025, Motion to approve the agenda as amended by Radcliffe and seconded by Whitten. Motion passed unanimously.

**Approval of the Financials for November**, **December 2024:** Motion to approve the financials for November and December 2024 by Radcliffe and seconded by Whitten. Motion passed unanimously**.**

* Still waiting for $300,000 to be transferred into our account. This is a mistake by the Auditors’ Office, and it has been approved in the December meeting by the Board of Supervisors.
* The vehicle was purchased and currently at Stivers getting outfitted and then will go to Hampton for Stickers.

**Approval of Minutes of November 19, 2024-** Motion to approve November 19, 2024, minutes by Radcliffe and seconded by Hubbard. Motion passed unanimously.

**Old Business:**

1. **AFG Grant**
	1. We did not have a Registration number for Sams.gov so we could not do that.
	2. Did do an HSGP grant though for $437,500 for APXNXT radios for all fire, EMS, and Police departments.
2. **Bylaws**
	1. **What do we do if the Vice-Chairperson for the year does not come?**
		1. Reach out to them first and if they cannot come then move to the next town in alphabetical order
			1. This will be added to the bylaws, and they will be signed at the next meeting

**New Business:**

1. **FY 25-26 Budget**
	1. **Publication of Budget, Set Public Hearing, Date, Time, place**
		1. Tom Bays, Dave Dunn, Dave McDaniel, and Renee McClellan helped work on the budget.
		2. Look at the laws of how many papers to publish the budget in.
			1. According to law looked up by Sheriff McDaniel we must publish it in 3 newspapers
		3. Asking the County for $300,000 again this year
		4. The County wants to only give is $250,00 and wants to only have one of us in our Office.
			1. The workload does not change
				1. Water, Bio-Diesel, Ethanol, Highway in our county make us different than other counties
				2. There is an Attorney General’s Opinion that the Supervisor’s shall levy that amount.
		5. **Motion approves the budget as amended by Radcliffe and seconded by Union. Rollcall vote was taken as follows:**
			1. Alden-yes, Buckeye-yes, Hubbard-yes, Iowa Falls-yes, Radcliffe-yes, Owasa-yes, Union-yes, Whitten-yes, Board of Supervisors-Yes, Hardin County Sheriff-Yes. Motion passed unanimously.
				1. Added $50 to Publications
				2. **Motion to hold the public hearing on February 18th, 2025, at 1833 by Radcliffe and seconded by Hubbard.**
2. **HSGP Grant**
	1. $437,500 for 35 APXNXT radios
3. **City Involvement in Grants**
	1. We were talking to local Cities about USDA grants so when the Federal Government gets back on track Cities can apply for grants to get pagers and radios and we can help.
	2. When we write a grant like an HSGP grant and are giving equipment for cities to use it is nothing that the cities would have to pay for.

**Next Meeting Date:** February 18 ,2025, following E911 mtg.at Hardin County Emergency Operations, Training and Exercise Facility 1031 Edgington Avenue, Eldora, IA

**Adjourn:** Motion to adjourn by Whitten and seconded by Union. Motion passed unanimously and the meeting was adjourned at 1929.