**The Hardin County Emergency Management Commission**

**Tuesday January 16th, 2024, at 6:30 PM**

**Minutes**

**Tentative Agenda**

**Call to Order:** Chair Sheriff Dave McDaniel 1830

**Establish Quorum: Rollcall.** Alden- Harley Mourlam, Eldora-Dave Dunn, Hubbard-Mitchell Paxton, Iowa Falls-Michael Emerson, New Providence-Rod Hanson, Radcliffe-Jes Krause, Hardin County Board of Supervisors-Renee McClellan, Hardin County Sheriff- Dave McDaniel, Hardin County Emergency Management-Thomas Craighton, Owasa- James Nehring 1807

**Approval of the Agenda:** Motion to approve by Radcliffe-Jes Krause, seconded by New Providence-Rod Hanson. Motion Approved unanimously.

**Approval of the December 2023, minutes:** Motion to approve by B.O.S.-Renee McClellan, seconded by Radcliffe- Jes Krause. Motion approved unanimously.

**Approval of December 2023 Financials:** Motion to approve by Radcliffe- Jes Krause, seconded by Hubbard-Mitchell Paxton. Motion approved unanimously.

**Old Business: NONE**

**New Business:**

1. **FY25 Budget Discussion**
2. **Approve Budget to Publication-Possible Action-**
	1. Motion to approve by Eldora-Dave Dunn, seconded by BOS. Motion approved unanimously.
3. **Set Budget Public Hearing Date-Possible Action**
	1. Motion to set the Public Hearing date for February 20th, 2024 at 1815 by Radcliffe-Jes Krause, seconded by Hubbard-Mitchell Paxton. Motion approved unanimously.

**Other Discussion:**

* Iowa State University Veterinary Office contacted us wanting to use Hardin County as a “Guinea Pig” for putting together Livestock Rollover plans/protocols.
* The state has money for a Haz-Mat exercise.

**Next Meeting Date:** February 20,2024, at Hardin County Emergency Operations, Training and Exercise Facility 1031 Edgington Avenue, Eldora, IA

**Adjourn:** Motion by New Providence-Rod Hanson, seconded by Radcliffe-Jes Krause. Motion approved unanimously at 1849.