**The Hardin County Emergency Management Commission**

**Tuesday November 19th, 2024, at 6:30 PM**

**Meeting Minutes**

**Call to Order:** At 1839 by Dave McDaniel

**Establish Quorum: Rollcall.** Thomas Craighton-Hardin County EMA, Dave McDaniel- Hardin County Sheriff, Michael Emerson- Iowa Falls Mayor, Tom Bays- Union Mayor, Rod Hanson- New Providence Councilman, Mike Nuss- Ackley Mayor, Dave Dunn- Eldora Mayor, Mitchell Paxton- Hubbard Councilman, Renee McClellan- Hardin County Board of Supervisors, Jes Krause-Radcliffe Councilwoman

**Notes:** McKenzie Burton

**Approval of the Agenda:** Motion to approve the agenda by Radcliffe and seconded by New Providence. Motion passes unanimously.

**Approval of the Financials for October 2024:** Motion to approve the Financials for October 2024 by Eldora and seconded by Hubbard. Motion passes unanimously.

**Approval of Minutes from October 15th, 2024:** Motion to approve the minutes of the October 15th, 2024, meeting by Hubbard and seconded by Radcliffe. Motion passes unanimously.

**Old Business:**

1. **Consideration and approval of vehicle trade and Quote**
	1. 2025 Chevrolet Suburban 4WD 4dr LS $57,425
	2. Karl Outfitters Quote $15,203.90
	3. Stivers Midwest Pro Upfitters $8,435.89
		1. Missing Rear Poly Partition
	4. With moving money around should be able to get the vehicle within this budget.
	5. Motion was made by Eldora to approve the Purchase of a New Vehicle up to $69,000 including the decals and upfitting, seconded by Hubbard.

**A Rollcall vote was taken after the motion:** Ackley- Yes, Eldora-Yes, Hubbard-Yes, Iowa Falls-Yes, New Providence-Yes, Radcliffe-yes, Union-Yes, Hardin County Board of Supervisors-Yes, Hardin County Sheriff-Yes

**New Business:**

1. **Budget work group**
	1. **Put together budget workgroup**
		1. Tom Bays, Renee, Dave, a Radcliffe Designee
2. **Review of the Commission Bylaws**
	1. Changes were made to how we budget, and finance and names will be added to where every City Designee signs at the end by their respected city.
	2. January 1, 2025, Alden will be the new Vice-Chairperson
3. **AFG Grant**
	1. Meeting with Jeff Steiert to discuss a possible AFG grant for 35 radios totaling approx. $420,000.
		1. If funded, we would have to come up with 5% which would be $21000
			1. Motion was made by Radcliffe and seconded by Iowa Falls to move forward with applying for the grant. Motion passes unanimously.

**Next Meeting Date:** January 21st ,2025, at Hardin County Emergency Operations, Training and Exercise Facility 1031 Edgington Avenue, Eldora, IA

**Adjourn:** Motion was made by Hubbard to adjourn and seconded by Radcliffe. Motion passed unanimously and the meeting was adjourned at 1919.