



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Thursday, January 12, 2023
at 4:00 PM*

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Election of Officers
 - C. Approval of Agenda
 - D. Approval of Minutes - Regular Meeting - December 12, 2022
- II. Finance - Cathy Piepho**
 - A. Review of Financial Report
- III. Administration - Cheryl Pritzlaff**
 - A. Staffing Update
 - B. Flooring Replacement Project Update
 - C. TDS Analog Line Conversion Update - Nikki Hable
 - D. Health Insurance Refund - Nikki Hable
 - E. Supervisor Pay Review
 - F. Employee Background Check/Hiring Process
 - G. Human Resources Support
 - H. 911 Center Health Insurance - Nikki Hable
 - I. HR Legal Services Contract
 - J. Review of Pay for Office Manager - Nikki Hable
- IV. Operations Committee- Lon Thiele**
- V. Board Member Updates**
 - A. 911 Administrator Hiring
- VI. Adjournment**