

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, February 1, 2023 at 4:00 PM**

- I. Call to Order**
- A.** The meeting was called to order by Commissioner Jim Purfeerst.
- B.** Election of Officers
- 1. Motion by Galen Malecha, seconded by Peter van Sluis, to elect Commissioner Jim Abbe as Chair of the Rice & Steele 911 Center Joint Powers Board.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- 2. Motion by Jim Purfeerst, seconded by James Brady, to elect Commissioner Galen Malecha as Vice Chair of the Rice & Steele 911 Center Joint Powers Board.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- 3. Motion by Galen Malecha, seconded by Peter van Sluis, to elect Councilman Dave Burbank as Secretary of the Rice & Steele 911 Center Joint Powers Board.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. Motion by Jim Purfeerst, seconded by James Brady, to approve the agenda as presented.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- D. Motion by Galen Malecha, seconded by Peter van Sluis, to approve the minutes of the January 12, 2023, meeting as presented.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- II. Finance - Cathy Piepho**
- A.** Piepho presented the Financial Statement through December 31, 2022, to the Board. Revenues exceed expenditures by \$121,309. 98.2% was collected in revenues and spent 94.4% of our budgeted expenditures.
- Motion by Galen Malecha, seconded by Dave Burbank, to approve the financial report ending December 31, 2022, as presented**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- III. Administration - Cheryl Pritzlaff**
- A.** Pritzlaff provided a staffing update to the Board. One new employee started today and one employee is still out on leave. New Administrator starts Monday February 6, 2022.
- B.** Flooring replacement work schedule. March 23, 2023 is the shipping date for the flooring and carpeting, arriving on March 29, 2023. April 3rd-5th removal and disposal of the floor, April 5th-7th install of new access flooring, April 10th-11th complete and final clean.
- IV. Operations Committee- Jesse Thomas**
- A.** Operations Meeting met on January 18, 2023. Mark Elliot from Northfield expressed concerns about not moving forward with plans yet on the 911 Center Expansion needs.
- V. Board Member Updates**
- Tom Nelson, new Northfield Fire Chief, introduced himself to the Board.
- VI. Adjournment**
- Motion by Galen Malecha, seconded by Peter van Sluis, to adjourn the meeting.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None