

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, July 5, 2023 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Jim Abbe
- B. **Motion by Galen Malecha, seconded by Peter van Sluis , to approve Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Brad Ness, seconded by Jim Purfeerst, to approve June 7, 2023 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. Becker presented the Financial Statement through May 31, 2023 to the Board.
Motion by James Brady , seconded by Dave Burbank, to approve Financial Report
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Brian Becker

- A. No update due to no meeting last month.

IV. Administration (Old Business) -Brian Becker

- A. Becker provided a staffing update to the Board. Becker discussed Health Insurance Benefits being more expensive for the 911 Center than what Rice and Steele Counties are. Becker reached out to Gallagher to look into other Health Insurance options and will report back with that information at the next meeting.
- B. Becker gave report to the Board on CAD and phone call totals from the month of May. There still is a large amount of 911 hang-up calls.
- C. There is no update on the Statewide ARMER System Upgrade. We are in the process of getting equipment ordered for the 911 Center, Rice County and Steele County.
- D. Becker said Rice County has submitted the paperwork to the State for the Capital Budget Request.
- E. No update.

V. Administration (New Business) -Brian Becker

- A. Becker presented the Baker Tilley Financial Audit to the Board.
Motion by Galen Malecha, seconded by Peter van Sluis , to approve Baker Tilley Financial Audit
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Dave Burbank, NAYS: None

VI. Adjournment

- Motion by Galen Malecha, seconded by Brad Ness to adjourn the meeting,**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Dave Burbank, NAYS: None