



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Steele County Administration Building/630 Florence Ave. Owatonna / Wednesday, October 4, 2023 at 4:00 PM

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - 09.15.23
- II. Finance-Brian Becker**
 - A. Review of Financial Report
- III. Operations Committee-Brian Becker**
 - A. Operations Committee Update
- IV. Administration (Old Business) -Brian Becker**
 - A. Staffing Update
 - B. CAD & Phone Data
 - C. 911 Expansion Update
 - D. NG911 Transition Funding
 - E. Health Insurance Update
- V. Administration (New Business) -Brian Becker**
 - A. LOGIS Fees for Police and Fire Mobiles
 - B. Capital Projects Update
- VI. Adjournment**