

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

I. Call to Order

- A. The meeting was called to order my Commissioner Chair Jim Abbe.
- B. **Motion by Galen Malecha, seconded by Peter van Sluis , Requesting approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by James Brady , seconded by Jim Purfeerst, Requesting Approval of Minutes from Regular Meeting 09/15/23**
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. **Motion by Galen Malecha, seconded by Brad Ness, Approval of August 31, 2023 Financials**
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. Becker went over topics discussed at Operations Committee from September 16, 2023 meeting.

IV. Administration (Old Business) -Brian Becker

- A. Becker provided a staffing update to the Board. We had a trainee resign, two began classroom training before they go out on the dispatch floor and we have one employee on FMLA. We are conducting a round of interviews tomorrow consisting of four applicants.
- B. Becker went over CAD and Phone Data numbers for the month of August.
- C. Becker gave an update to the Board about the 911 Expansion update and that we are waiting to hear back from the City of Owatonna on their plans for the LEC building.
- D. Becker said the 911 Center received the NG911 Transition Funding. The Steele County portion was \$57,942.46 and the Rice County portion was \$76,153.03, for a total of \$134,095.49. This is a one-time payment and the Nextgen 911 has specific guidelines on what those funds can be used for.
- E. Becker gave update on Health Insurance for the 911 Center and is waiting to hear back from Medica's Attorney's to get approval to join Steele County's Health Plan. It was decided that an Emergency JPB Meeting would need to be called if we get approval from Medica to join Steele County's Health Plan regarding deadline to get employees enrolled.

V. Administration (New Business) -Brian Becker

- A. Becker said when he was planning the 2024 Budget for the 911 Center, he found that the 911 Center had been paying the LOGIS fees billed for the Police and Fire Mobiles for the Agencies. Due to the Agencies budgets already being completed for 2024, Commissioner Malecha asked that we bring this back to the JPB the beginning of next year and move forward with contacting the Agencies and give them notice for future billing of those Mobile fees.
- B. Becker gave an update of the 2023 Capital Projects that were completed at the 911 Center.

VI. Adjournment

Motion by Galen Malecha, seconded by James Brady, to adjourn meeting

RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Dave Burbank, NAYS: None