

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, October 18, 2023 at 4:00 PM**

I. Call to Order

A. The meeting was called to order by Commissioner Chair Jim Abbe.

B. Motion by Peter van Sluis , seconded by Brad Ness, Requesting Approval of Agenda

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

II. 2024 Health Insurance - Brian Becker

A. Motion by Galen Malecha, seconded by James Brady , Requesting Approval of Joining Steele County Health Insurance Plan

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

III. Adjournment

Motion by Dave Burbank, seconded by Peter van Sluis. to Adjourn Meeting.

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