

**OFFICIAL PROCEEDINGS OF THE
RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioners Room/Steele County Administration Building
Wednesday, November 1, 2023 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Jim Abbe
Present: James Brady/Steele County; Jim Abbe/Steele County; Peter van Sluis/City of Faribault; Galen Malecha/Rice County; Jim Purfeerst/Rice County; Nate Dotson/City of Owatonna; Dusty Dienst/Faribault Fire; Jesse Thomas/Rice County Sheriff; Adam Johnson/Rice County Deputy Administrator; Scott Golberg/Steele County Administrator; Brian Becker/Rice & Steele 911 Center Administrator; Nikki Hable/Rice & Steele 911 Center Office Manager and Jennifer Colby/Rice & Steele 911 Center Operations Manager.
- B. **Motion by Peter van Sluis, seconded by Jim Purfeerst, to approve Agenda.**
RESULT: Approved, AYES: Nate Dotson, Galen Malecha, Jim Purfeerst, Peter van Sluis, James Brady, Jim Abbe. NAYS: None
- C: **Motion by Galen Malecha, seconded by Nate Dotson, to approve October 4, 2023 Minutes as presented.**
RESULT: Approved, AYES: Nate Dotson, Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe. NAYS: None
- D. **Motion by James Brady, seconded by Jim Purfeerst, to approve October 18, 2023 Special Meeting Minutes as presented.**
RESULT: Approved, AYES: Nate Dotson, Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe. NAYS: None

II. Lisa DeRaad 30 Year Recognition – Brian Becker

Becker presented DeRaad with a Letter of Appreciation from himself, a Letter of Appreciation from the Board along with a plaque for her 30th Anniversary with the Rice & Steele 911 Center.

III. Finance – Brian Becker

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Financial Report dated September 30, 2023, as presented.**
RESULT: Approved, AYES: Nate Dotson, Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe. NAYS: None

IV. Operations Committee – Jesse Thomas

- A. Thomas went over topics discussed at Operations Committee from October 18, 2023 meeting.

V. Administration – Old Business – Brian Becker

- A.** Becker provided a staffing update to the Board. We have one trainee that will be completing their training by the end of the month; we have two trainees in the call taking phase and one candidate in background.
- B.** Becker went over CAD and Phone Data numbers for the month of September.
- C.** Becker gave an update to the Board about the 911 Expansion update. Sara Folsted/Rice County Administrator and I went and met with some State Legislators last week in Mankato and gave a presentation to them regarding receiving State grant funding for the 911 Center expansion.

VI. Administration – New Business – Brian Becker

- A.** Becker asked the Board for approval to renew our Esri software program that our GIS Coordinator uses to update CAD mapping for \$1,667.00 for 2024.

Motion by Galen Malecha, seconded by Peter van Sluis to approve Esri Renewal for \$1,667.00.

RESULT: Approved, AYES: Nate Dotson, Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe. NAYS: None

VII. Adjournment

Motion by Galen Malecha, seconded by Jim Purfeerst to adjourn the meeting.

RESULT: Approved, AYES: Nate Dotson, Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe. NAYS: None