

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, January 3, 2024 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Jim Abbe.
- B. **Motion by James Brady, seconded by Jim Purfeerst, to nominate Commissioner Galen Malecha for Chair.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
Motion by Jim Abbe, seconded by Peter van Sluis, to nominate Commissioner James Brady for Vice Chair.
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
Motion by Dave Burbank, seconded by Jim Purfeerst, to nominate City Council Member Peter van Sluis for Secretary.
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 Peter van Sluis, Requestion Approval of Agenda.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- D. **Motion by Jim Purfeerst, seconded by Brad Ness, Requesting Approval of 12/6/23 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. **Motion by Jim Abbe, seconded by Peter van Sluis, Requesting Approval of November 30, 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-Jesse Thomas

- A. Thomas went over topics discussed a Operations Committee from December 20. 2023 meeting.

IV. Administration (Old Business) -Brian Becker

- A. Becker provided a staffing update to the Board. We have two employees that have completed phone training and moved into radio training. One employee that was off on FMLA will be coming back part-time and working back into a full-time position. We currently have two in backgrounding. We will be doing more interviews tomorrow for the Public Safety Telecommunicator open positions and have one Supervisor position posted that we will be reviewing later this week.
- B. Becker went over CAD and Phone Data numbers for the month of November.
- C. Becker said there is no update on the 911 Expansion.
- D. Becker said the ARMER Radio Upgrade is supposed to happen here in January.
- E. Becker said he would have more information at the next JPB Meeting on the LOGIS Fees for Police and Fire Mobiles after he talks with all the Administrators from each City and both Counties.

V. Administration (New Business) -Brian Becker

A. Motion by James Brady, seconded by Peter van Sluis, Requesting Approval of ANCOM Annual Service Contract for \$14,877.00

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

B. Motion by Jim Purfeerst, seconded by Brad Ness, Requesting Approval of CJDN Agreement with Steele County Community Corrections

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

VI. Adjournment

Motion by Brad Ness, seconded by Jim Abbe, to adjourn the meeting.

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