

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, February 7, 2024 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Galen Malecha.
- B. **Motion by Brad Ness, seconded by Jim Purfeerst, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Nathan Dotson, NAYS: None
- C. **Motion by Peter van Sluis , seconded by Jim Abbe, Requesting Approval of 1/3/2024 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Nathan Dotson, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Jim Abbe, seconded by Jim Purfeerst, Approval of December 31, 2023 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Nathan Dotson, NAYS: None

III. Operations Committee-Jesse Thomas

- A. Thomas went over topics discussed at Operations Committee from January 17, 2024.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided a staffing update to the Board. We had one of our trainees resign and one trainee will be released from training in the next week and be assigned to a regular shift. We have two new employees starting, one later this month and the other the beginning of March. We will be doing interviews again next week for the open Telecommunicator positions. We interviewed for the open Supervisor position last month, but did not make any offers.
- B. Becker went over CAD and Phone Data numbers for the month of December.
- C. Becker said there is no update on the 911 Expansion.
- D. Becker said he sent emails to all the Administrators for each of the municipalities regarding the LOGIS Fees for Police and Fire Mobiles charges for next year and is still waiting on a couple cities for a response before he brings it back to the Board.

V. Administration (New Business) -Brian Becker

- A. **Motion by Jim Abbe, seconded by Jim Purfeerst, Approval of out of State travel for "The Weight of the Badge" Training 3/28/24 Decorah, IA**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Nathan Dotson, NAYS: None
- B. **Motion by Jim Abbe, seconded by Jim Purfeerst, Approval of out of State travel for "De-esclation Training for Telecommunicators" 4/18/24 - 4/19/24 Mason City, IA**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Nathan Dotson, NAYS: None
- C. **Motion by Nathan Dotson, seconded by Peter van Sluis, Approval of Earned Sick and Safe Time.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Nathan Dotson, NAYS: None
- D. **Motion by Jim Abbe, seconded by Peter van Sluis, Approval of changing the current wording on**

the Rice & Steele Center Logo to "Serving Rice & Steele Counties".

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

- E. Becker informed the Board that he has been appointed to Vice Chair of the LOGIS Police Steering Committee.
- F. Becker informed the Board that the LOGIS Government Model Changes that will be happening in the near future and will change the Joint Powers Agreement with LOGIS when it is made. The LOGIS Board has voted that they are moving forward with presenting a new structure back to the members of LOGIS, which means changing bylaws.
- G. **Motion by James Brady, seconded by Jim Abbe, Approval to go into Closed Session pursuant Minn. Stat. 13D.05 Subd.3 - Administrator Review 4:36 PM.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None

Motion by James Brady, seconded by Peter van Sluis, Approval to end Closed Session 4:42 PM.

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

VI. Adjournment

Motion by James Brady, seconded by Peter van Sluis, to adjourn the meeting.

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