

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, May 1, 2024 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Galen Malecha.
- B. **Motion by James Brady, seconded by Jim Purfeerst, 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 Dave Burbank, seconded by Peter van Sluis, Requesting Approval of 4/3/2024 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 Purfeerst, seconded by Jim Abbe, Requesting Approval of Financial Report March 31, 2024**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Lon Thiele

- A. No April Meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Kelsy Wright was recognized for her 5-Year Anniversary with the Rice & Steele 911 Center.
- B. Becker provided a staffing update to the Board.
- 1. Colby informed the Board that Crushing It Awards were given to employees Matt Collins and Jennifer Garza for going beyond and above their regular job duties.
- C. Becker went over CAD and Phone Date numbers for the month of March.
- D. Becker said there is no update on the 911 Expansion.
- E. **Motion by Peter van Sluis , seconded by James Brady, Requesting Approval of charging individual Agencies for the LOGIS License Fees for Police and Fire Mobiles**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- F. Becker said the Rice & Steele 911 Center is in the RFP process for the Dispatch Protocol & Call-Take Software.
- G. Becker brought back services for Steele County Community Corrections to the Board. It was decided that Becker would reach out to surrounding Counties to find out how they are performing their probation checks and how Dispatch is involved.

V. Administration (New Business) -Brian Becker

- A. **Motion by Jim Purfeerst, seconded by Peter van Sluis, Requesting Approval of Everbridge Renewal for \$24,999.00 each year for the next three years.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. **Motion by James Brady, seconded by Jim Purfeerst, Requesting Approval of Legal Fees for Union Contract Negotiations from Ratwik, Roszak & Maloney, P.A.**

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

VI. Adjournment

Motion by Jim Abbe, seconded by Peter van Sluis, Requesting Approval to adjourn the meeting.

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