

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, June 5, 2024 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner 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 May 1, 2024 Minutes with correction to attendees names.**
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 Purfeerst, seconded by James Brady , Requesting Approval of Financial Report April 30, 2024**
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 May 15, 2024 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided a staffing update to the Board.
- B. Becker went over CAD and Phone Data numbers for the month of April.
- C. Becker informed the Board that the State passed the Budget Bill without the Capital Bonding Bill included.
- D. Becker said Dispatch Protocol & Call-Take Software has went out for RFP.
- E. The Board discussed services for Steele County Community Corrections. The Board Chair & Vice Chair will continue discussions with Becker and bring back to next meeting.

V. Administration (New Business) -Brian Becker

- A. **Motion by Jim Abbe, seconded by Brad Ness, Requesting Approval of 5 Year Contract from Eaton UPS Service for \$22,132.00.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis , James Brady , Jim Abbe, Nathan Dotson, NAYS: None
- B. There was a NG911 Study recently performed and the Southeast Region should be receiving funds, which the Rice & Steele 911 Center can use for projects such as a new phone system, equipment, etc.
- C. Minimum standards for Dispatch was removed from the State Legislation during this budget cycle. Medical and Family Leave was passed in the State Legislation and set to start January 1, 2026.
- D. Becker said he has been having conversations with Legal and they would like to set-up a pre-meeting in the near future to discuss Union Contract Negotiations with himself, Malecha and Brady.
- E. The July 3, 2024 Joint Powers Board Meeting was moved to July 10, 2024 due to 4th of July Holiday.

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, Nathan Dotson, NAYS: None