



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Commissioner's Room /Rice County Government Services Bldg. / Wednesday, September 11, 2024 at 4:00 PM

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - August 7, 2024

II. Finance-Brian Becker

- A. Review of Financial Report

III. Operations Committee-Lon Thiele

- A. Operation Committee Update - No Meeting

IV. Administration (Unfinished Business) -Brian Becker

- A. Informational and Staffing Update
- B. CAD & Phone Data
- C. 911 Expansion
- D. Approval of 2025 Budget

V. Administration (New Business) -Brian Becker

- A. October Meeting Date
- B. 2022 Motorola Charge
- C. Closed Session - As permitted under Minnesota Statute 13D.01, the Rice & Steele 911 Center Joint Powers Board wishes to move into a closed session for the purpose of discussing legal considerations, including potential litigation, associated with the LOGIS Oracle ERP Project.

VI. Adjournment