

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

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Malecha.
- B. **Motion by Jim Abbe, seconded by Peter van Sluis, Requesting Approval of Agenda with additions under Unfinished Business; F. Acceptance of the Baker Tilley 2023 Financial Audit Report and under New Business A. Date Change for September Joint Powers Board Meeting.**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe, NAYS: None
- C. **Motion by Brad Ness, seconded by Peter van Sluis, Requesting Approval of July 10, 2024 Minutes**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Jim Abbe, seconded by Brad Ness, Requesting Approval of June Financials**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe, NAYS: None

III. Operations Committee-Lon Thiele

- A. Thiele went over topics discussed at Operations Committee from July 24, 2024 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board. There will be grant funding from the State awarded to the Southeast Region in the near future for indoor mapping of selected buildings in each County.
- B. Becker went over CAD and Phone Data numbers for the month of June.
- C. Becker informed the Board that the 911 Center had received some new numbers from Wold Architects this week and plans on presenting those to the Board at the September meeting.
- D. **Motion by Peter van Sluis, seconded by Jim Abbe, Requesting Approval of Dispatch Protocol & Call-Take Software from APCO, not to exceed \$97,906.00.**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe, NAYS: None
- E. Becker provided an updated 2025 Budget Proposal to the Board. Steele County has requested that the 2025 Budget for the 911 Center go before their Board for consensus before it goes to the Joint Powers Board for approval.
- F. **Motion by Jim Abbe, seconded by Brad Ness, Requesting Approval of Baker Tilley 2023 Financial Audit Report**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe, NAYS: None

V. Administration (New Business) -Brian Becker

- A. The September 4, 2024 JPB Meeting was changed to September 11, 2024.

VI. Adjournment

- Motion by Peter van Sluis, seconded by Brad Ness to adjourn the meeting.**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe, NAYS: None