

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, September 11, 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 Jim Purfeerst, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Jim Abbe, Dave Burbank, Rick Gnemi, NAYS: None
- C. **Motion by Brad Ness, seconded by Jim Purfeerst, Requesting Approval of 8/7/2024 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Jim Abbe, Dave Burbank, Rick Gnemi, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Dave Burbank, seconded by Brad Ness to approve the Financial Report dated July 31, 2024, as presented,**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Jim Abbe, Dave Burbank, Rick Gnemi, NAYS: None

III. Operations Committee-Lon Thiele

- A. There was no meeting held in August. Beck did send out information to the Operations Committee regarding the Protocol & Call-Take software the Center will be using next year. Becker also sent an email to all the Agencies asking them to help promote the Center's new reporting tool for citizens to report non-emergencies on-line instead of calling the Center.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informatational and staffing update to the Board.
- B. Becker went over CAD and Phone Data numbers for the month of July.
- C. Becker and the Board went over the 911 Center's Feasibility Study that was included in the packet that showed different cost scenarios, which included moving to the old Rice County Law Enforcement Center or staying at the current location. Becker said he has met with Kris Busse, the Owatonna City Administrator and the City of Owatonna is still in the process of working on plans for what they are going to do with the current Law Enforcement Building. Busse said she is open with the 911 Center staying in Owatonna and working together with the Joint Powers Board.
- D. **Motion by Jim Abbe, seconded by Brad Ness, Approval of 2025 Budget Proposal with a 9.8% increase to Counties contributions.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Jim Abbe, Dave Burbank, Rick Gnemi, NAYS: None

V. Administration (New Business) -Brian Becker

- A. The October 2, 2024 JPB Meeting was changed to October 7, 2024.
- B. Becker informed the Board that the 911 Center recently received an unpaid purchase order from Motorola from a 2022 purchase. This invoice was originally sent to the City of Owatonna and not the Rice & Steele 911 Center. Becker said he is currently working with Motorola to get this resolved.
- C. **Motion by Jim Abbe, seconded by Brad Ness, to go into closed session at 5:00pm.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Jim Abbe, Dave Burbank, Rick Gnemi. NAYS: None

Motion by Jim Purfeerst, seconded by Rick Gnemi, to end closed session at 5:09pm.

RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Jim Abbe, Dave Burbank, Rick Gnemi. NAYS: None

VI. Adjournment

Motion by Brad Ness, seconded by Rick Gnemi to adjourn the meeting.

RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Jim Abbe, Dave Burbank, Rick Gnemi. NAYS: None