

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

I. Call to Order

- A. Meeting was called to order by Commissioner Chair Galen Malecha.
- B. **Motion by Brad Ness, seconded by Peter van Sluis, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Peter van Sluis, Requesting Approval of 9/11/24 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by James Brady, seconded by Brad Ness, Approval of August 31, 2024 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

III. Operations Committee-Lon Thiele

- A. Thiele went over topics discussed at Operations Committee from September 18, 2024 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board.
- B. Becker went over CAD and Phone Data numbers for the month of August.
- C. **Motion by James Brady, seconded by Peter van Sluis, to approve Option #2 of moving the Rice & Steele 911 Center to the old Rice County Law Enforcement Building.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

V. Administration (New Business) -Brian Becker

- A. **Closed Session - As permitted under Minnesota Statute 13D.03 Subd, 1 (b), the Rice & Steele 911 Center Joint Powers Board wishes to move into a closed session for the purpose of discussing Union Labor Contract.**
Motion by Jim Purfeerst, seconded by James Brady to go into closed session at 4:45pm.
RESULT: Approved, AYES: Galen Malecha, Jim Purfeerst, James Brady, Peter van Sluis, Brad Ness, Dave Burbank. NAYS: None.
Motion by Dave Burbank, seconded by James Brady to end closed session at 5:15pm.
RESULT: Approved, AYES: Galen Malecha, Jim Purfeerst, James Brady, Peter van Sluis, Brad Ness, Dave Burbank. NAYS: None.

VI. Adjournment

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