

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, November 6, 2024 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Malecha.
- B. **Motion by James Brady, seconded by Peter van Sluis, Requesting approval of Agenda**
RESULT: Approved, AYES: Galen Malecha, Jim Purfeerst, James Brady, Peter van Sluis, Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Jim Abbe, Requesting Approval of 10/7/2024 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Peter van Sluis, seconded by Jim Abbe, Requesting Approval of September 30, 2024 Financial Report**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Brian Becker

- A. No October 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 September.
- C. Becker informed the Board that Telecommunicator Contract Negotiations would be going into mediation.

V. Administration (New Business) -Brian Becker

- A. **Motion by Peter van Sluis, seconded by Dave Burbank, Requesting Approval of Out-of-State Telecommunicator In-Service-Training on November 14, 2024 in Clear Lake, IA.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Peter van Sluis, Requesting Approval to move the Rice & Steele 911 Center from its current location in Steele County to Rice County**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. The January 1, 2025 Joint Powers Board Meeting was moved to Monday January 6, 2025 in Rice County.

VI. Adjournment

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