



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Commissioner's Room /Rice County Government Services Bldg. / Wednesday, February 5, 2025 at 4:00 PM

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - January 6, 2025

II. Finance-Brian Becker

- A. Review of Financial Report December 31, 2024

III. Operations Committee-No January Meeting

IV. Administration (Unfinished Business) -Brian Becker

- A. Informational and Staffing Update
- B. CAD & Phone Data
- C. 911 Center Building Project Update

V. Administration (New Business) -Brian Becker

- A. GIS Support
- B. Discussion of Addition of another County
- C. Ratification of Union Contract for 2025 & 2026
- D. Adoption of Non-Union Wages and Benefits for 2025 & 2026
- E. Closed Session pursuant to Minn. Stat. 13D.05 Subd 5 Administrator Becker Review

VI. Adjournment