

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Monday, January 6, 2025 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Galen.
- B. **Motion by James Brady, seconded by Jim Purfeerst, Requesting approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Brad Ness, seconded by Jim Abbe, Requesting approval of 12/4/24 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- D. **Motion by Jim Abbe, seconded by Brad Ness, to approve all three positions at one time of Chair-James Brady, Vice Chair-Jim Purfeerst and Secretary Treasure-Brad Ness.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting approval of November 30, 2024 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Lon Thiele

- A. Thiele went of topics discussed at the Operations Committee from December 18, 2024.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing updated to the Board.
- B. Becker went over CAD and Phone Data numbers for the month of November.

V. Administration (New Business) -Brian Becker

- A. **Motion by Galen Malecha, seconded by Dave Burbank, Request approval of Pay Equity Report**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Galen Malecha, Requesting approval of Northfield Hospital Emergency Traffic Answering Point**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Brad Ness, seconded by Galen Malecha, Requesting approval of CJDN Agreement with Northfield Police Department**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- D. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting approval of ANCOM 2025 Service Contract for \$20,212.00.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None

VI. Adjournment

Motion by Brad Ness, seconded by Dave Burbank, to adjourn the meeting.

RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None