

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, February 5, 2025 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Chair James Brady.
- B. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None
- C. **Motion by Jim Abbe, seconded by Jim Purfeerst, Requesting Approval of January 6, 2025 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Peter van Sluis, seconded by Brad Ness, Requesting Approval of December 31, 2024 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None

III. Operations Committee-No January 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 December.
- C. Becker said plans are moving forward with the 911 Center moving to Faribault and that they are waiting on some engineering plans from Wold Arcitects.

V. Administration (New Business) -Brian Becker

- A. Becker informed the Board that due to Justin Fuchs; the 911 Center GIS Coordinator's resignation on 1/24/2025, the Center is currently looking at its needs on how to fill the vacant GIS position. Becker has been having meetings with Steele County GIS, Rice County GIS and LOGIS.
- B. Becker informed the Board that last month, the 911 Center was going to have a meeting with Mower County and they were coming to do an onsite visit. That meeting ended up being cancelled, but Mower County does still wants to schedule another visit and have further discussions.
- C. **Motion by Galen Malecha, seconded by Brad Ness, Requesting Approval of Union Contract**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None
- D. **Motion by Galen Malecha, seconded by Jim Purfeerst, Requesting Approval of Non-Union Wages & Benefits for 2025 & 2026**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None
- E. **4:31pm closed session started.**
Motion by Jim Abbe, seconded by Galen Malecha to end closed session at 4:49pm.
RESULT: Approved, AYES: Galen Malecha, Jim Purfeerst, James Brady, Jim Abbe, Brad Ness, Nate Dotson, Peter van Sluis, NAYS: None

VI. Adjournment

Motion by Galen Malecha, seconded by Brad Ness, to adjourn the meeting.

RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None