

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

I. Call to Order

- A. The meeting was called to order by James Brady.
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, John Glynn, NAYS: None
- C. **Motion by Brad Ness, seconded by Peter van Sluis, Requesting Approval of 2/5/25 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, John Glenn, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Jim Purfeerst, seconded by Brad Ness, Requesting Approval of Financial Report January 31, 2025**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, John Glenn, NAYS: None

III. Operations Committee-Jesse Thomas

- A. Thomas went over topics discussed at Operations Committee from February 19, 2025 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board. Becker presented Rothbauer with a 5-Year Anniversary Plaque and thanked her for her services with the Rice & Steele 911 Center.
- B. Becker went over CAD and Phone Data numbers for the month of February.
- C. Becker said in the last few weeks the 911 Center has had several meetings with Wold Architects and PSC Alliance, which will be working together to help keep costs down. Next month April 2nd before the next Joint Powers Board meeting at 3:00pm, we will be having a tour of the new building site for anyone who would like a tour.
- D. Becker said the 911 Center has been working with Steele County GIS and LOGIS for their services with the GIS needs at the Center.

V. Administration (New Business) -Brian Becker

- A. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of Out-of-State Training**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, John Glenn, NAYS: None

VI. Adjournment

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