

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, May 7, 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, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Brad Ness, Requesting Approval of 4/2/2025 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Brad Ness, seconded by Peter van Sluis, Requesting Approval of March 31, 2025 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None

III. Operations Committee-Jesse Thomas

- A. Thomas went over topics discussed at Operations Committee from the April 16, 2025 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informationa lad staffing update to the Board.
- B. Becker went over CAD and Phone Data numbers for the month of March.
- C. Becker said he has had numerous meeting last month and there will be more coming up. There will be a final design decision meeting June 12. 2025, which Commissioners Malecha, Purfeerst, Brady and Abbe are invited to attend. Becker said i July the plan is to issue bid documents, August bid opening, September award bids, October through February construction, March testing and April occupancy; all this is tentative right now.
- D. Becker said the 911 Center is planning to go live in a couple weeks with protocol implementation.

V. Administration (New Business) -Brian Becker

- A. **Motion by Galen Malecha, seconded by Jim Abbe, to approve the 2025 Lease Agreement with the City of Owatonna**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Brad Ness, to approve moving the September 3, 2025 Joint Powers Board Meeting to September 3, 2025**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None
- C. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of Out-of State Travel to send Jennifer Colby to the NENA Conference in Long Beach California**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, NAYS: Jim Abbe

VI. Adjournment

Motion by Galen Malecha, seconded by Jim Abbe, to adjourn the meeting

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