

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

II. Finance-Brian Becker

- A. **Motion by Dave Burbank, seconded by Brad Ness, to approve the Financial Report dated April 30, 2025, as presented.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Brian Becker

Becker went over topics discussed at Operations Committee from the May 21, 2025 meeting.

A.

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 fro the month of April.
- C. Backer said there will more meetings coming up in the next few weeks and bids will be going out in July.

V. Administration (New Business) -Brian Becker

- A. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting Approval of Voice Logger Recording Equipment and Software for the amount of \$46,193.00.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Jim Abbe, Requesting Approval to move September 8th Joint Powers Board Meeting to September 10, 2025.**
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 Galen Malecha, to adjourn the meeting.

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