



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Conference Room 630 Florence Avenue, Owatonna. / Monday, September 15, 2025, at 3:00 PM

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - August 6, 2025

II. Finance-Brian Becker

- A. Review of Financial Report July 31, 2025

III. Operations Committee-Jesse Thomas

- A. Operations Committee Update

IV. Administration (Unfinished Business) -Brian Becker

- A. Informational Staffing Update

V. Administration (New Business) -Brian Becker

- A. Out-of-State Training
- B. 2026 Budget
- C. ESInet Circuit Replacements (911 Circuits)

VI. Adjournment