

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, August 6, 2025 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Brady.
- B. **Motion by Jim Abbe, seconded by Peter van Sluis, Requesting Approval of Agenda**
RESULT: Approved, AYES: Galen Malecha, Jim Purfeerst, James Brady, Jim Abbe, Peter van Sluis, Brad Ness, NAYS: None
- C. **Motion by Galen Malecha, seconded by Jim Purfeerst, Requesting Approval of 7/2/25 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None

II. Finance-Brian Becker, Candi Lemarr

- A. **Motion by Brad Ness, seconded by Galen Malecha, Requesting Approval of June 30, 2025 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, Requesting Approval of Baker Tilley 2024 Financial Audit**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None
- C. **Motion by Brad Ness, seconded by Peter van Sluis, to approve Option B - Cash Flow Analysis for Interest Accrual**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None

III. Operations Committee-

- A. No 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 June.

V. Administration (New Business) -Brian Becker

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, Requesting Approval of GIS Services through LOGIS**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS: None
- B. Becker went over the 2026 Preliminary Budget to the Board with some changes from last presentation from July.
- C. September Joint Powers Board Meeting was changed to Monday September 15, 2025 at 3:00pm.

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, NAYS: None

