



RICE & STEELE 911 CENTER JOINT POWERS BOARD

630 Florence Ave./Owatonna / Wednesday, October 1, 2025 at 4:00 PM

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - September 15, 2025

II. Finance-Brian Becker

- A. Review of Financial Report August 31, 2025

III. Operations Committee-

- A. Operations Committee Update - No Meeting

IV. Administration (Unfinished Business) -Brian Becker

- A. Informational and Staffing Update
- B. ESInet Circuit Replacements (911 Circuits)

V. Administration (New Business) -Brian Becker

VI. Adjournment