

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Monday, September 15, 2025 at 3:00 PM**

I. Call to Order

A. The meeting was called to order by James Abbe.

B. **Motion by Galen Malecha, seconded by Brad Ness, Requesting Approval of Agenda with addition under Unfinished Business B. 911 Building Update.**

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

C. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting Approval of 8/6/2025 Minutes**

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

II. Finance-Brian Becker

A. **Motion by Jim Abbe, seconded by Jim Purfeerst, Requesting Approval of July 31, 2025 Financials**

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

III. Operations Committee-Jesse Thomas

A. Becker went over topics discussed at Operations Committee from August 20, 2025 meeting.

IV. Administration (Unfinished Business) -Brian Becker

A. Becker provided an informational and staffing update to the Board.

B. Becker said they are moving forward and the RFP is expected to come back by September 23, 2025.

V. Administration (New Business) -Brian Becker

A. **Motion by Galen Malecha, seconded by Jim Purfeerst, Requesting Approval for Out-of State Travel for Telecommunicator Training in Clear Lake, IA.**

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

B. **Motion by Jim Purfeerst, seconded by Galen Malecha, Requesting Approval of 2026 Final Budget**

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

C. Becker said the State of MN said 911 Centers ESInet Circuits are out-of-date and will need to be replaced. The State of MN will reimburse the 911 Center for this work once it is completed. Becker will be bringing the Agreement from the State on this project to next months JPB meeting.

VI. Adjournment

Motion by Jim Abbe, seconded by Brad Ness, to adjourn the meeting.

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