

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, October 1, 2025 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by James Brady.
- B. **Motion by Galen Malecha, seconded by Brad Ness, Requesting Approval of Agenda**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None
- C. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting Approval of 9/15/2025 Minutes**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None

II. Finance-Brian Becker

- A. **Motion by Peter van Sluis, seconded by Brad Ness, Requesting Approval of August 31, 2025 Financial Report**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None

III. Operations Committee-

A.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board.
- B. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting Board Approval for ESInet Circuit Replacements**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None
- C. **Recommendation by Galen Malecha, seconded by Peter van Sluis, for Rice County Board to move forward with PSC Allance's recommendations for technology upgrades in the new 911 Building.**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None

V. Administration (New Business) -Brian Becker

VI. Adjournment

- Motion by Galen Malecha, seconded by Brad Ness, to adjourn the meeting.**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, NAYS:
None