

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, November 5, 2025 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner James Brady.
- B. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Dave Burbank, seconded by Peter van Sluis, Requesting approval of 10/1/25 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by None, seconded by Dave Burbank, Requesting Approval of September 30, 2025 Financial Report**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Jesse Thomas

- A. Thomas went over topics discussed at Operations Committee from October 15, 2025 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board.
- B. Becker provided a 911 Center Building project update to the Board.

V. Administration (New Business) -Brian Becker

- A. **Motion by Peter van Sluis, seconded by Galen Malecha, to approve Brazos Citation Software through LOGIS**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Jim Abbe, to approve IES (Independent Emergency Service) Maintenance Agreement for the amount of \$29,544.52**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

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, Dave Burbank, NAYS: None