



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Commissioner's Room /Rice County Government Services Bldg. / Wednesday, February 4, 2026 at 4:00 PM

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - January 7, 2026

II. Finance-Brian Becker

- A. Review of Financial Report

III. Operations Committee-Lon Thiele

- A. Operation Committee Update

IV. Administration (Unfinished Business) -Brian Becker

- A. Informational and Staffing Update
- B. 911 Center Building Project Update
- C. Joint Powers Board Agreement

V. Administration (New Business) -Brian Becker

- A. Review of 2025 Accomplishments, Challenges & Trainings
- B. 2026 Operational Goals
- C. Closed Session pursuant to Minn. Stat. 13D.05 Subd.3 Administrator Becker Review

VI. Adjournment