

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, January 7, 2026 at 4:00 PM**

I. Call to Order

- A. Commissioner Chair James Brady called the meeting to order.
- 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 Jim Purfeerst, seconded by Peter van Sluis, Requesting Approval of 12/3/25 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- D. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval to nominate Commissioner Jim Purfeerst for Chair, Jim Abbe for Vice Chair and City Council Member Dave Burbank for Secretary.**
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 Jim Abbe, seconded by Brad Ness, Requesting Approval of November 30, 2025 Financials**
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 December 17, 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.
- C. **Motion by Galen Malecha, seconded by Dave Burbank, Requesting Approval of Joint Powers Board Agreement Update consulting fee from PSA Alliance for \$15,690.00**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- Motion by James Brady, seconded by Brad Ness, to approve Joint Powers Agreement Committee consisting of Galen Malecha/Rice County, Jim Abbe/Steele County, along with other members behalf of the Joint Powers Board**
RESULT: Approved, AYES: Galen Malecha, Jim Purfeerst, James Brady, Peter van Sluis, Dave Burbank, NAYS: None

V. Administration (New Business) -Brian Becker
No New Business

VI. Adjournment
Motion by Galen Malecha, seconded by Jim Purfeerst, to adjourn the meeting.
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

