

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

I. Call to Order

- A. Meeting was called to order by Commissioner Jim Purfeerst.
- B. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting to approve amended Agenda with removal under Unfinished Business - C. Joint Powers Board Agreement Requesting approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe,
NAYS: None
- C. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of January 7, 2026 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe,
NAYS: None

II. Finance-Brian Becker

- A. **Motion by Brad Ness, seconded by Peter van Sluis, Requesting Approval of 12/31/2025 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe,
NAYS: None

III. Operations Committee-Lon Thiele

- A. Becker went over topics discussed at Operations Committee meeting from January 16, 2026 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.

V. Administration (New Business) -Brian Becker

- A. Becker gave the Board a recap of the Rice & Steele 911 Centers 2025 accomplishments, challenges and trainings.
- B. Becker went over the Rice & Steele 911 Centers 2026 operational goals with the Board.
- C. **Closed Session - As permitted under Minnesota Statute 13D.05 Subd.5, the Rice & Steele 911 Center Joint Powers Board wishes to move into a closed session for the purpose of discussing Administrator Becker's Review**
Motion by Jim Abbe, seconded by Brad Ness, to move into closed session at 4:30pm
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe,
NAYS: None

Motion by Galen Malecha, seconded by Jim Abbe, to end closed session at 4:44pm
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe,
NAYS: None

VI. Adjournment

- Motion by Galen Malecha, seconded by Peter van Sluis, to adjourn the meeting**

RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, Jim Abbe, NAYS:
None