

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

I. Call to Order

- A. The Meeting was called to order by Commissioner Jim Purfeerst.
- B. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None
- C. **Motion by Brad Ness, seconded by Peter van Sluis, Requesting Approval of February 4, 2026 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by James Brady, seconded by Dave Burbank, Requesting Approval of January 31, 2026 Financial Report**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

III. Operations Committee-Brian Becker

- A. Becker went over topics discussed at Operations Committee from February 18, 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.

V. Administration (New Business) -Brian Becker

- A. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of 2026 ANCOM Service Agreement for \$17,225.40.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, 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, James Brady, Dave Burbank, NAYS: None