

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, April 1, 2026 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Jim Purfeerst.
- B. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None
- C. **Motion by Galen Malecha, seconded by James Brady, Requesting Approval of 3/4/26 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None

II. Finance-Brian Becker

- A. **Motion by Jim Abbe, seconded by Peter van Sluis, Requesting Approval of February 28, 2026 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None

III. Operations Committee-No March 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. Becker informed the Board that the 911 Center went live a few weeks ago with EMD (Emergency Medical Dispatch) protocol call taking and has been providing emergency medical dispatching for any medical calls the Center receives.

V. Administration (New Business) -Brian Becker

- A. Becker shared with the Board the accomplishments of Rice County GIS Michelle Trager and Steele County GIS Nicholas Fltgard for all their hard work with the State's NG911 GIS Enterprise Database.
- B. Becker informed the Board that National Public Safety Telecommunicator Week is April 12th -18th and will be having two days that all the Agencies are invited to come and visit the Center.
- C. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting Approval of Option #1 \$3,500.00 for the 2026 Pay Study**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe,
NAYS: None

VI. Adjournment

- Motion by Galen Malecha, seconded by James Brady, to adjourn the meeting**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Jim Abbe, NAYS: None