

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, May 6, 2026 at 4:00 PM**

I. Call to Order

- A. The meeting as called to order by Commissioner Jim Purfeerst.
- B. **Motion by Brad Ness, seconded by Jim Abbe, Requesting Approval of amended Agenda with C. AI under New Business added by Commissioner Abbe**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Jim Abbe, seconded by Brad Ness, Requesting Approval of 4/1/2026 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Dave Burbank, seconded by Jim Abbe, Requesting Approval of March 31, 2026 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Lon Thiele

- A. Thiele gave the Board an update from the April 22, 2026 Operations Committee Meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing updated 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 Jim Abbe, Requesting Approval of extended IES Support Contract Renewal**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. Becker discussed timeline for the 2027 Preliminary Budget and Final Budget.
- C. Abbe discussed AI use in the Rice & Steele 911 Center.

VI. Adjournment

- Motion by Jim Abbe, seconded by Galen Malecha, to adjourn the meeting.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Jim Abbe, Dave Burbank, NAYS: None