

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, June 3, 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 James Brady, 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 Brad Ness, seconded by Peter van Sluis, Requesting Approval of 5/6/26 Minutes

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

II. Employee Recognition - Norma Hoffmaster

A. Becker presented Norma Hoffmaster with a recognition plaque and congratulated her for her 25 years of service to the Rice & Steele 911 Center.

III. Finance-Brian Becker

A. Motion by Galen Malecha, seconded by Jim Abbe, Requesting Approval of Financial Report April 30, 2026

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

IV. Operations Committee-Lon Thiele

A. Becker gave the Board an update from the May 20, 2026 Operations Committee Meeting.

V. Administration (Unfinished Business) -Brian Becker

A. Becker provided an informational and staffing update to the Board.

1. Becker informed the Board that Jennifer Colby completed educational courses through APCO and is now a Registered Public Safety Leader.

B. Becker provided a 911 Center Building project update to the Board.

VI. Administration (New Business) -Brian Becker

A. Motion by Galen Malecha, seconded by James Brady, Requesting Approval of 2027 Agreement with LOGIS for GIS Support

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

VII. Adjournment

Motion by Brad Ness, seconded by Jim Abbe, to adjourn the meeting.

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