



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Conference Room/ 630 Florence Ave, Owatonna / 3:30 PM on Wednesday, August 5, 2026

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - July 1, 2026
- II. Winona County**
 - A. Welcome and Discussion
- III. Finance-Brian Becker**
 - A. Review of Financial Report
- IV. Operations Committee**
 - A. No July Meeting
- V. Administration (Unfinished Business) -Brian Becker**
 - A. Informational and Staffing Update
 - B. 911 Center Building Project Update
 - C. Revised Joint Powers Board Agreement
 - D. 2027 Preliminary Budget Review
- VI. Administration (New Business) -Brian Becker**
 - A. Law Firm for Labor Negotiations
 - B. Baker Tilly 2025 Financial Audit Report
 - C. Closed Session pursuant Minn. Stat. 13D.03 Subd. 1 (b); Union Labor Contract
 - D. Action Items from Closed Session
- VII. Adjournment**