

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

I. Call to Order

- A. The meeting was called to order by Jim Abbe.
- B. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of Agenda**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Brad Ness, seconded by Dave Burbank, Requesting Approval of June 3, 2026 Minutes**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

II. Finance-Brian Becker

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

III. Operations Committee-Lon Thiele

- A. Thiele gave the Board an update from the June 17, 2026 Operations Committee 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 Jeff Nelson from PSC Alliance was working on updating the Joint Powers Board Agreement and providing a new framework for adding on additional Counties.

V. Administration (New Business) -Brian Becker

- A. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of Metronet Service Agreement for Primary Administrative Phone Lines for new Center**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. **Motion by Galen Malecha, seconded by James Brady, Requesting Approval of Winona County Dispatch Agreement**
RESULT: Approved, AYES: Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of \$2.00 Hour Stipend Pay for Dispatcher's Dispatching for Winona County**
RESULT: Approved, AYES: Galen Malech, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

Malecha requested to invite Winona County to attend the next Joint Powers Board meeting.

- C. Becker presented the 2027 Preliminary Budget to the Board.

VI. Adjournment

Motion by Brad Ness, seconded by Dave Burbank, Requesting approval to adjourn the meeting

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