
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY
Monday, October 24, 2022
10:00 a.m.
Old No. 1 Southside, Morris
AGENDA**

1. 10:00 am Convene
 - Pledge
 - Roll Call
 - Additions to Agenda
 - Approve Agenda
 - Approve Minutes from the 9/26/2022 Meeting

2. 10:10 am Financial Reporting – Mike Koehler and Joel Flaten
 - Review of Revenue and Expenditures
 - September 2022 Financials for Approval
 - Warrants for Review and Approval
 - Stephanie Buss, Stevens County Auditor-Treasurer, report on investment options

3. 10:20 am Directors' Update – Mike Koehler and Joel Flaten
 - Executive Director Report
 - Website Update
 - Staff Updates
 - Tax Rewrite Update

- 10:30 am Executive Committee Update – Chair Kopitzke
 - Morris Electronics Building Update
 - Nomination Committee Volunteer Request
 - Approve Faribault County Services
 - Initial 2023 Budget Rough Draft
 - Discuss CPT Covering all JPB Meetings Per Diem's and Mileage in 2023
 - Contract Planning for 2023 and Resolution of Mid State

7. 10:40 am Personnel Committee Update – Jay Backer
 - Developer Lead Update

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- Intern Update
 - 2023 COLA Recommendation for Approval
 - Approve Moving Staff from Level 1 to Level 2
 - Hybrid Requirement of 2 days per week in the office

8. 10:45 am Software and Strategic Planning Committee Updates – Janel Timm

9. 10:50 am Other Business –

10. 10:55 am Any Old Business -

Upcoming Meetings:

- Nov. 28, 2022 at 10:00 am | The Old No. 1 – Southside, Morris
- Jan. 23, 2022 at 10:00 am | The Old No. 1 – Southside, Morris

Zoom attendance

Note: If interactive technology under section 13D.02 is used, each location must also be open and accessible to the public. Up to three times a year, a member of a public body may participate by interactive technology from a location that is not open and accessible to the public if the member is serving in the military and is at a required drill, deployed, or on active duty or the member has been advised by a health care professional against being in a public place for personal or family medical reasons during a health pandemic or other emergency.

11. 11:00 am ADJOURN

Regular Meeting Location:

The Old Number One, Southside, Morris, MN

Commissioner Virtual Attendance Locations:

Commissioner Appel: Cottonwood County Courthouse, Commissioner's Room, 900 3rd Ave,
Windom, MN

Commissioner Fox: 69914 County Road 5, Franklin, MN 55333

Chair
Vice Chair

Bob Kopitzke, Stevens Co
Paul Johnson, Meeker Co



Commissioner Demuth, Nobles County Courthouse, Board of Commissioners Room,
Worthington, MN

Join Zoom Meeting:

<https://us02web.zoom.us/j/89462410761?pwd=dGQraTg3REpGYTREdHNuYkxMSy92QT09>

Meeting ID: 894 6241 0761

Passcode: 278238

Dial by your location +1 312 626 6799 US (Chicago)