
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY
Monday, July 25, 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 6/27/2022 Meeting
2. 10:10 am Financial Reporting – Mike Koehler
 - Review of Revenue and Expenditures
 - June 2022 Financials for Approval
 - Warrants for Review
3. 10:20 am Directors' Update – Mike Koehler
 - New hires
 - Tax Rewrite Update
 - Quote from CPS for PTF updates per LPAR
4. 10:30 am Executive Committee Update – Chair Kopitzke
 - Morris Electronics Building
 - Audit presentation options
 - AMC – Cybersecurity Taskforce
7. 10:40 am Personnel Committee Update – Jay Backer
8. 10:45 am Software Administration Committee Update – Janel Timm
9. 10:50 am Other Business –

10. 10:55 am Any Old Business -

Upcoming Meetings:

- Aug. 22, 2022 at 10:00 am | The Old No. 1 – Southside, Morris
- Sept. 26, 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 Holman: Cottonwood County Courthouse, Commissioner's Room, 900 3rd Ave,
Windom, MN

Commissioner Metz: Nobles County Courthouse, Board of commissioners Room, Worthington,
MN

Commissioner Kramer: Renville County, 42808 CR-11, Bird Island, MN 55310

Commissioner Backer: Big Stone County, 316 West Broadway, Browns Valley, MN 56219

Join Zoom Meeting:

<https://us02web.zoom.us/j/88632004344?pwd=s0qsEF5ZxSV9ZyLy1FXVhXV9N29UYs.1>

Meeting ID: 886 3200 4344

Passcode: 898530

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