
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY
Monday, August 22, 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 7/25/2022 Meeting
2. 10:10 am Financial Reporting – Mike Koehler and Joel Flaten
 - Review of Revenue and Expenditures
 - July 2022 Financials for Approval
 - Warrants for Review
 - 2021 Audit Presentation
3. 10:20 am Directors' Update – Mike Koehler and Joel Flaten
 - Staff Updates
 - Tax Rewrite Update
 - PTF Update
 - Executive Director Update
4. 10:30 am Executive Committee Update – Chair Kopitzke
 - Morris Electronics Building
 - Executive Committee Update from 8/17/22
 - Discuss Board Meeting Schedule
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:

- Sept. 26, 2022 at 10:00 am | The Old No. 1 – Southside, Morris
- Oct. 24, 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 Metz: Nobles County Courthouse, Board of commissioners Room, Worthington, MN

Join Zoom Meeting:

<https://us02web.zoom.us/j/88697019939?pwd=MkpvnUlnSlIjWTF4WUFmWWYyUjhxdz09>

Meeting ID: 886 9701 9939

Passcode: 509872

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