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**JOINT POWERS BOARD  
COUNTIES PROVIDING TECHNOLOGY  
Monday, September 26, 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 8/22/2022 Meeting
  
2. 10:10 am Financial Reporting – Mike Koehler and Joel Flaten
  - Review of Revenue and Expenditures
    - August 2022 Financials for Approval
  - Warrants for Review and Approval
  - Discuss authorizing the fiscal host, Stevens County Auditor-Treasurer, the authority to invest funds into CD's within Bremer Bank to utilize better returns.
  - Approve Credit Card for Executive Director with \$8,000 limit
  
3. 10:20 am Directors' Update – Mike Koehler and Joel Flaten
  - Executive Director Report
  - Staff Updates
  - Tax Rewrite Update
  
4. 10:30 am Executive Committee Update – Chair Kopitzke
  - Morris Electronics Building
  - Executive Committee Update from 9/21/22
  - Contract for Administrative Time
  - December Board Meeting
  - Development Director Hour Correction
  - Cybersecurity Taskforce Update
  
7. 10:40 am Personnel Committee Update – Jay Backer
  - Developer Lead Position

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- Approve Hiring Intern

8. 10:45 am Software Administration Committee Update – Janel Timm
9. 10:50 am Strategic Planning Committee Update – Janel Timm
10. 10:55 am Other Business -

Upcoming Meetings:

- Oct. 22, 2022 at 10:00 am | The Old No. 1 – Southside, Morris
- Nov. 28, 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:**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88697019939?pwd=MkpvNUlnSlJWTF4WUFmWWYyUjhxdz09>

Meeting ID: 886 9701 9939  
Passcode: 509872

Chair  
Vice Chair

Bob Kopitzke, Stevens Co  
Paul Johnson, Meeker Co



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