
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

Monday, January 23, 2023

10:00 a.m.

Old No. 1 Southside, Morris

AGENDA

- 10:00 am Convene
 - Pledge
 - Roll Call
 - Additions to Agenda
 - Approve Agenda
 - Approve Minutes from the 11/28/2022 Meeting
 - Conflict of Interest Forms
 - County Commissioners Expense Reimbursement and W-9
- 10:10 am Nomination Committee
 - Election of Officers
 - Chair Nominations
 - Vice Chair Nominations
 - 2023 Committee Member Appointments
- 10:20 am Financial Reporting – Mike Koehler and Joel Flaten
 - Review 2023 Approved Budget
 - Review of Revenue and Expenditures
 - November and December 2022 Financials for Approval
 - Warrants for Review and Approval
 - Investment Update
 - Update on Joint Server Project with Morris Electronics
 - Review the 2023 Hartford Insurance Rates
- 10:30 am Directors' Update – Mike Koehler and Joel Flaten
 - Executive Director Report
 - Tax Rewrite Update
 - Staff/Intern Updates
 - Website Update – Bobby Culbertson
- 10:40 am Executive Committee Update – Chair Kopitzke
 - Building Settlement Statement

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- Review and Sign Property Tax Exemption Letter
 - Approve Mileage Reimbursement at the IRS Rate
 - Authorize Executive Committee to enter into contracts and purchase agreements up to \$20,000 and authorize CPT to enter into contracts, purchase agreements and pay bills up to \$10,000.
 - Approve \$35,124.00 CPS Technology Solutions quote for 2023 IBM hardware maintenance and SWMA
 - Approve CliftonLarsonAllen(CLA) quote for Security Assessment in 2023.
 - Approve Comp Time
 - Approve the 2023 JPB Meeting Schedule
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- 10:55 am Personnel Committee Update – No Meeting
 - 10:55 am Software Committee Update – Janel Timm
 - Strategic Plan 2023-24 Review
 - 11:05 am Other Business –
 - 11:10 am Upcoming Meetings:
 - March 27th, 2023 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.*

- 11:15 am Adjourn

Regular Meeting Location:

The Old Number One, Southside, Morris, MN

Commissioner Virtual Attendance Locations:

Commissioner Metz: Nobles County Boardroom, 315 10th Str., Worthington, MN 56187
Commissioner Athey: Big Stone Courthouse, 20 2nd St. SE, Ortonville, MN 56278

Join Zoom Meeting:

<https://us02web.zoom.us/j/87280799816?pwd=S2ZsbVMreTZTUnZLWStacTYyZ0xEUT09>

Meeting ID: 872 8079 9816
Passcode: 770242

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