
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, April 24, 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 3/27/2023 Meeting

- 10:10 am Financial Reporting – Mike Koehler and Joel Flaten
 - Review of Revenue and Expenditures
 - March 2023 Financial for Approval
 - Warrants for Review and Approval
 - March Monthly Deposit Report

- 10:20 am Executive Director Update – Joel Flaten
 - Executive Director Report
 - County and Agency CPT Programs
 - Tax Rewrite Update
 - CLA Security Assessment Update
 - Building Committee Update
 - Server Replacement

- 10:35 am Executive Committee Update – Chair Kopitzke
 - Approve Professional Service Agreement
 - Hosting Agreement Update
 - Finalize North Dakota Recommendation
 - Discuss Letter of Interest to purchase CPT

- 10:55 am Personnel Committee Update – Larry Lindor
 - Approve the Following Policies:
 - Accident Incident Investigation
 - Data Practices Policy Request for Data about You
 - Employee Right to Know

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- Employee Safety (AWAIR)
 - Approve the hiring of a Software Developer 1

 - 11:20 am Other Business –

 - 11:25 am Upcoming Meetings:
 - May 22nd, 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.*

- 11:25 am Adjourn

Regular Meeting Location:

The Old Number One, Southside, Morris, MN

Commissioner Virtual Attendance Locations:

Commissioner Hollingsworth: Pipestone County Courthouse, Commissioners Room, 416
S Hiawatha Ave., Pipestone, MN 56164

Commissioner Metz: Nobles County Boardroom, 315 10th Str., Worthington, MN 56187

Commissioner Abbe: Steele County Board Room, 630 Florence Ave., Owatonna, MN

Join Zoom Meeting:

<https://us02web.zoom.us/j/81056589187?pwd=MHZNVWYyQ3FoeWtIOWs4Z0lSMs83QT09>

Meeting ID: 810 5658 9187

Passcode: 241805

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