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**EXECUTIVE COMMITTEE  
COUNTIES PROVIDING TECHNOLOGY**

**Monday, October 23, 2023**

**CPT Conference Room, 509 Atlantic Ave, Morris**

**9:00 a.m.**

**AGENDA**

- 9:00 am Convene
  - Roll Call
  - Additions to Agenda
  - Approve Agenda
  - Review JPB Minutes of 9-25-2023 Meeting
  
- 9:10 am Financial Reporting – Mike Koehler
  - Review of Revenue and Expenditures
    - September 2023 Financials for Approval
  - Warrants for Review and Approval
  - Monthly Deposit Report
  
- 9:20 am Personnel Update/Personnel Committee
  - Staffing Update
  - Health Insurance Plans/Rates/CPT contribution
  - COLA
  
- 9:35 am Executive Committee Update and Recommendation Items
  - ND update
  - Building committee update
    - Roof patching update
    - Key fobs/Cameras
  - Review projected 2024 Revenue and Budget
  - Contract Guidance from Ann Goering
  - Purchase offer response
  
- 9:50 am Software Committee Update
  
- 10:05 am Other Business –
  
- 10:10 am Upcoming Meetings:

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- JPB November 27, 2023 at 10:00 am; The Old No. 1 – Southside, Morris
  - Executive Committee December 18, 2023 at 9:00 am at CPT Office and via Zoom

**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.*

- 10:15 am Adjourn

**Executive Committee Meeting Location:**

CPT, 509 Atlantic Ave., Morris, MN 56244  
Meeting Room

**Commissioner Virtual Attendance Locations:**

Commissioner Antony: 2535 230<sup>th</sup> Ave, Canby, MN 56220  
Commissioner Paul Johnson: 21475 CSAH 9, Darwin, MN 55324  
Commissioner Lindor: 14799 County Rd 3, Cyrus, MN 56323  
Commissioner Holmen: 28606 County Rd 1, Comfrey, MN 56019  
Commissioner Hollingsworth: Pipestone County Courthouse, Commissioners Room, 416  
Hiawatha Ave. SE, Pipestone, MN 56164  
Commissioner Kramer: 42808 County Rd 1, Bird Island, MN 55310