
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

Monday, July 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 5/22/2023 Meeting
 - Review Executive Committee Minutes from 6/26/23 Meeting

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

- 10:20 am Executive Director Update – Joel Flaten
 - Executive Director Report
 - Building Update
 - Tax Program Update
 - Agreement Updates
 - Board Packets on Website
 - MCIS Interest in purchasing CAMA Mobile

- 10:35 am Executive Committee Update – Chair Kopitzke
 - ND Update
 - Discuss McKenzie County Agreement Modification Request
 - Approve CPS 7.4 OS Upgrade Quote
 - Approve CPS Data Storage Upgrade Quote

- 10:55 am Personnel Committee Update – Larry Lindor
 - Staff Update
 - Approve HR Consulting Agreement with Stevens County
 - Approve Infection Exposure Control Policy

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- 11:10 am Software Committee Update – Janel Timm
 - Cash Drawer Update
 - 11:20 am Other Business –
 - 11:25 am Upcoming Meetings:
 - Executive Committee August 28th at 10:00 am via Zoom
 - September 25th, 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 Abbe: Steele County Board Room, 630 Florence Ave., Owatonna, MN
Commissioner Hollingsworth: Pipestone County Courthouse, Commissioners Room, 416
S Hiawatha Ave., Pipestone, MN 56164

Join Zoom Meeting:

<https://us02web.zoom.us/j/84281161483?pwd=RnhtVy9vM3NGczlYU0FiWDZuQlZGdz09>

Meeting ID: 842 8116 1483

Passcode: 404689

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