
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, August 28, 2023
Old No. 1 Southside, Morris
10:00 a.m.**

AGENDA

- 10:00 am Convene
 - Roll Call
 - Additions to Agenda
 - Approve Agenda

- 10:10 am Financial Reporting – Mike Koehler
 - Review of Revenue and Expenditures
 - July 2023 Financials for Approval
 - Warrants for Review and Approval
 - Monthly Deposit Report
 - Cybernetics Renewal Quotes
 - Fund Balance Conversation Continued
 - Projected 2024-2028 Budgets

- 10:20 am Personnel Update/Personnel Committee
 - Jan Gomer (Stevens County HR)
 - Resignation of Joel Flaten for approval
 - Discussion of compensation
 - Resignation of Kristina Zempel for approval and back fill of Technical Support position
 - Resignation of Magen Feuchtenberger for approval and back fill of Technical Support position
 - Transition Plan and Interim positions for discussion

- 10:35 am Executive Committee Update and Recommendation Items
 - Professional Service and Hosting Agreement Update
 - Jenna Peterson – Redwood County Attorney
 - Joint Power Board Agreement Revision Discussion
 - MCIS – CAMA Mobile Discussion
 - ND Update
 - Concerns and Follow Up with possible rescinding of vote
 - Update from the Software Committee on 8/10/23

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- Tax Rewrite Update
 - Tax Rewrite Update Meeting with Auditor/Treasurers – September 6th at 10am
 - Power 10 Server Quote
 - Building Committee Update
 - Cameras and Door Fobs Update
 - Roof Patching Update
 - Signage Update
 - Rain Damage and Windows
 - Gutter Replacement
 - CLA Security Audit Update –
 - Policy Update
 - 11:05 am Other Business –
 - Executive Committee Start Time for Same Month as JPB Meeting
 - 11:10 am Upcoming Meetings:
 - Executive Committee September 18th at 9am via Zoom
 - JPB September 25th, 2023 at 10:00 am; The Old No. 1 – Southside, Morris
 - Executive Committee October 23rd at 10:00 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.*

- 11:15 am Adjourn

Commissioner Virtual Attendance Locations:

Commissioner Robert Demuth: Nobles County Courthouse, Board of commissioners Room,
Worthington, MN