
EXECUTIVE COMMITTEE
COUNTIES PROVIDING TECHNOLOGY
Monday, December 18, 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 11-27-2023 Meeting

- 9:10 am Financial Reporting – Mike Koehler
 - Review of Revenue and Expenditures
 - November 2023 Financials for Approval
 - Warrants for Review and Approval
 - Monthly Deposit Report

- 9:20 am Personnel Update/Personnel Committee
 - Staffing Update
 - Approval of resignation
 - Approve new job description – internal job posting
 - Independent contractor opportunity

- 9:35 am Executive Director Update
 - AMC Conference
 - Cyber Security insurance renewal
 - Next meeting date – January 17

- 9:50 am Software Update

- 10:05 am Other Business –

- 10:10 am Upcoming Meetings:
 - JPB January 22, 2024 at 10:00 am; The Old No. 1 – Southside, Morris
 - Executive Committee January 17, 2024 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 230th Ave, Canby, MN 56220
Commissioner Paul Johnson: 21475 CSAH 9, Darwin, MN 55324
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