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**EXECUTIVE COMMITTEE**  
**COUNTIES PROVIDING TECHNOLOGY**  
**Monday, February 26, 2024**  
**CPT Conference Room, 509 Atlantic Ave, Morris**  
**9:00 a.m.**

**AGENDA**

- 9:00 am Convene
  - Roll Call
  - Additions to Agenda
  - Approve Agenda
  - Approve JPB Minutes of 1-22-2024 Meeting
  
- 9:10 am Financial Reporting – Mike Koehler
  - Review of Revenue and Expenditures
    - January 2024 Financials for Approval
  - Warrants for Review and Approval
  - Monthly Deposit Report
  
- 9:20 am Personnel Update/Personnel Committee
  - Staffing Update
  
- 9:35 am Executive Director Update
  - Houston County – request for CPT to host
  - Griggs County, ND
  - Next meeting date – March 18
  
- 9:50 am Software Update
  - IT Representative to replace Chris Pelzer of Todd County on Software committee
  
- 10:05 am Other Business –
  - Strategic planning committee
  - Building Committee
  - County payback
  - Emergency expenses, amount limit
  - By-Laws discussion
  
- 10:10 am Upcoming Meetings:

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- JPB March 25, 2024 at 10:00 am; The Old No. 1 – Southside, Morris
  - Executive Committee March 18, 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 Ahmann, 2320 135<sup>th</sup> Ave, Mahnomon, MN 56557  
Commissioner Antony: 2535 230<sup>th</sup> Ave, Canby, MN 56220  
Commissioner Hollingsworth: Pipestone County Courthouse, Commissioners Room, 416  
Hiawatha Ave. SE, Pipestone, MN 56164  
Commissioner Paul Johnson: 21475 CSAH 9, Darwin, MN 55324  
Commissioner Kramer: 42808 County Rd 1, Bird Island, MN 55310