
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, July 22 2024
Old No. 1 Southside, Morris
10:00 a.m.**

AGENDA

10:00 am Convene

- Pledge
- Roll Call
- Additions to Agenda
- Approve Agenda
- Approve Minutes of 6-24-2024 CPT Executive Board Meeting

10:10 am Financial Reporting – Mike Koehler

- Review of Revenue and Expenditures
- Warrants for Review and Approval
- Monthly Deposit Report

10:30 am Executive Director/Committee, Update and Recommendation Items

- Fiscal Host
- County pay back
- Building committee
 - Roof – signed contract
 - Report on building space utilization

10:40 am Personnel Update/Personnel Committee

- Staffing
- COLA

10:50 am Software Committee Update – Gwen Gillespie

- Tax Rewrite update
- Daily happenings
- IBM Server Purchase

11:05 am Other Business –

11:10 am Upcoming Meetings

- Executive Committee August 26, 2024 at 9:00 am at CPT Office and via Zoom
- Executive Committee September 16, 2024 at 9:00 am at CPT Office and via Zoom
- JPB Meeting, September 23, 2024 at 10:0 am; 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.*

11:15 am Adjourn

Commissioner Virtual Attendance Locations:

Commissioner Demuth: Nobles County Courthouse, Board of Commissioners Room, 315
10th St., Worthington, MN,

Commissioner Hollingsworth: Pipestone County Courthouse, Commissioners Room, 416
Hiawatha Ave. SE, Pipestone, MN 56164