
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

Monday, September 23, 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 8-26-2024 CPT Executive Board Meeting

10:10 am Financial Reporting – Mike Koehler

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

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

- Building committee
 - Report on building space utilization

10:40 am Personnel Update/Personnel Committee

- 2025 Benefits – vendor change
- CPT Contribution
- COLA

10:50 am Software Committee Update – Gwen Gillespie

- Tax Rewrite update
- Daily happenings
- IBM Server Purchase
- SPLUNK

11:05 am Other Business –

11:10 am Upcoming Meetings

- Executive Committee October 28, 2024 at 9:00 am at CPT Office and via Zoom
- Executive Committee November 18, 2024 at 9:00 am at CPT Office and via Zoom
- JPB Meeting, November 25, 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 Metz: Nobles County Courthouse, Board of Commissioners Room, 315
10th St., Worthington, MN

Commissioner Larson: 834 7th St S, Breckenridge, MN