
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, January 27, 2025
Old No. 1 Southside, Morris
10:00 a.m.**

AGENDA

10:00 am Convene

- Pledge
- Roll Call
- Additions to Agenda
- Approve Agenda

10:05 am Nomination Committee

- Report of Candidates
- Election of Officers
 - Chair Nominations
 - Vice Chair Nominations
- Election of 3 at large members for Executive Committee
- 2025 Committee Member Appointments

10:25 am Continue with new chair

- Approve Minutes of 12-23-2024 Executive Board Meeting
- Conflict of Interest Forms
- County Commissioners Expense Reimbursement and W-9 forms
- Purchase authorizations
 - Executive Committee
 - CPT Management

10:35 am Financial Reporting – Mike Koehler

- Review of Revenue and Expenditures
- December 2024 Financials for Approval
- Warrants for Review and Approval
- Monthly Deposit Report
- Investment Policy

10:45 am Executive Director/Committee Update and Recommendation Items

- Cyber Security Insurance quote
- SEIM systems

10:55 am Personnel Update/Personnel Committee

11:00 am Software Committee Update – Gwen Gillespie

11:10 am Other Business –

- AMC Membership/sponsorship
- Meeting Schedule
- Zoom meeting – alternate location information

11:15 am Upcoming Meetings (**tentative**):

- Executive Committee February 24, 2025 at 10:00 am at CPT Office and via Zoom
- Executive Committee March 17, 2025 at 10:00 am at CPT Office and via Zoom
- JPB Meeting, March 24, 2025 at 10:00 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.*

11:20 am CPT Employee recognition

11:30 am Adjourn – Lunch to follow with CPT employees

Commissioner Virtual Attendance Locations:

Commissioner Gene Metz: Nobles County Courthouse, Board of Commissioners Room,
Worthington, MN

Commissioner Bob Kopitzke, 203 E 5th ST., Morris, MN