
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, March 24, 2025
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 2-24-2025 Executive Board Meeting

10:10 am Financial Reporting – Mike Koehler

- Review of Revenue and Expenditures
- February 2025 Financials for Approval
- Warrants for Review and Approval
- Monthly Deposit Report

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

- ACOM
- Region 4 South Mental Health Services

10:40 am Personnel Update/Personnel Committee

- Interns
- New software developer 2/security administration position

10:50 am Software Committee Update – Gwen Gillespie

- New client

11:05 am Other Business –

- Building Committee

11:10 am Upcoming Meetings:

- Executive Board April 28, 2025 at 10:00 am at CPT Office and via Zoom
- Executive Committee May 19, 2025 at 10:00 am at CPT Office and via Zoom
- JPB Meeting, June 2, 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.*

Commissioner Virtual Attendance Locations:

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