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## EXECUTIVE COMMITTEE COUNTIES PROVIDING TECHNOLOGY

Monday, June 23, 2025

Meeker County Government Center, 114 N Holcombe Ave, Litchfield, MN

10:00 a.m.

### AGENDA

- 10:00 am Convene
  - Roll Call
  - Additions to Agenda
  - Approve Agenda
  - Approve JPB Minutes of 6-02-2025 Meeting
- 10:10 am Financial Reporting and Executive Update
  - Review of May 2025 Revenue, Expenditures and Financials for Approval
  - Warrants for Review and Approval
  - Monthly Deposit Report
- 10:40 am Personnel Update
- 10:50 a.m. Software Update
- 11:00 am Other Business
  - Building committee
- 11:05 am Upcoming Meetings:
  - Executive Committee July 21, 2025 at 10:00 am at CPT Office and via Zoom
  - JPB July 28, 2025 at 10:00 am; The Old No. 1 – Southside, Morris
- 11:10 am Adjourn

### **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*

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*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.*

**Executive Committee Meeting Location:**

Meeker County courthouse, 325 Sibley Ave N, Litchfield, MN

**Commissioner Virtual Attendance Locations:**

Commissioner Ahmann, 2320 135<sup>th</sup> Ave, Mahanomen, 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 Kopitzke: 509 Atlantic Ave., Morris, MN 56267

Commissioner Larson: 834 7<sup>th</sup> St S Breckenridge, MN 56520

Commissioner Lindor: 509 Atlantic Ave., Morris, MN 56267