
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, October 27, 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 9-22-2025 Joint Powers Board Meeting

10:10 am Financial Reporting – Mike Koehler

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

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

- Strategic Planning update
- New Client

10:40 am Personnel Update/Personnel Committee

- Tax support position
- Approve hiring of Shannon Asmus in Tech Support/PR/Financial Position
- Health Insurance
- COLA/County Contribution

10:50 am Software Committee Update – Gwen Gillespie

- Software Update
- Software Module presentations

Chair Paul Johnson, Meeker Co
Vice Chair Chris Hollingsworth, Pipestone Co

11:05 am Other Business –

- Building Committee

11:10 am Upcoming Meetings:

- Executive Committee November 17, 2025 at 10:00 am at CPT Office and via Zoom
- JPB Meeting – Full Board November 24, 2025 at 10:00 am; The Old No. 1 – Southside, Morris