

**COUNTIES PROVIDING TECHNOLOGY
EXECUTIVE BOARD
Monday, June 23, 2025, 10:00 a.m.**

The regular meeting of the Counties Providing Technology (CPT) Executive Board was called to order at 10:00 a.m., Monday, June 23, 2025, by Chair Paul Johnson. Members present were: Mahnomen: Commissioner Ahmann (virtual), Pipestone: Commissioner Hollingsworth (virtual), Pope: Commissioner Lindor (virtual), Stevens: Commissioner Kopitzke (virtual), Wilkin: Commissioner Larson (virtual), Yellow Medicine: Commissioner Antony (virtual).

Others present: Gwen Gillespie (virtual), Mike Koehler (virtual), Erica Swenson (virtual), Vicki Knobloch Kletscher (virtual) and Heidi Roiland (virtual).

Commissioner Larson moved to approve the agenda as presented as well as the approve of minutes of the June 2, 2025 meeting as presented, seconded by Commissioner Lindor. A roll call was taken, all members voted aye, motion carried.

Mike Koehler presented the March Financial Reports and Warrant Registers.

Commissioner Kopitzke moved to approve the May 2025 Financial Reports and the warrant registers from May 15, May 22, May 29, June 5 and June 12, 2025 seconded by Commissioner Antony. A roll call was taken, all members voted aye, motion carried. The monthly deposit report was presented.

Mike Koehler presented an executive director update.

Committee Chair Lindor stated there is no report from the personnel committee.

A Software committee update was presented by Gwen Gillespie and Mike Koehler.

Commissioner Kopitzke gave an update from the building committee.

The next meeting of the Executive Committee will be held on Monday, July 21, 2025 at 10:00 a.m. The next meeting of the full Board will be Monday, July 28, 2025 at 10:00 a.m. Meeting adjourned.

Chair – Paul Johnson

Clerk – Mike Koehler