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**JOINT POWERS BOARD  
COUNTIES PROVIDING TECHNOLOGY**

**Monday, November 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 9-22-2025 Joint Powers Board Meeting

**10:10 am Financial Reporting – Mike Koehler**

- Financial Audit – Nick Goeman of Baker Tilly
- Review of Revenue and Expenditures
- September and October 2025 Financials for Approval
- Warrants for Review and Approval
- Monthly Deposit Report

**10:40 am Personnel Update/Personnel Committee**

- Tech support-Financial position
- MNPL Personnel Policy verbiage
- Health Insurance

**10:50 am Executive Director/Committee Update and Recommendation Items**

- COLA/County Contribution
- 2026 Budget
- Potential new clients
- Strategic Planning update

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11:00 am Software Committee Update – Gwen Gillespie

- Software Update

11:15 am Other Business –

- Building Committee
- Nominating Committee

11:25 am Upcoming Meetings:

- CANCELLED - Executive Board – December 22, 2025 at 10:00 am
- Executive Committee – January 20, 2026, 2:00 p.m.; at CPT Office and via zoom
- JPB Meeting (Annual Meeting) – Full Board January 26, 2026 at 10:00 am; The Old No. 1 – Southside, Morris and via zoom; lunch with staff to follow

**Note:** *Interactive technology under Minnesota Statutes, section 13D.02 may be utilized for this meeting.*