
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

**Monday, April 27, 2026
Old No. 1 Southside, Morris
10:00 a.m.**

AGENDA

10:00 am Convene

- Pledge
- Roll Call
- Additions to Agenda
- Approve Agenda
- Approve JPB Minutes of March 23, 2026 Meeting

10:10 am Financial Reporting – Mike Koehler

- March 2026 Financials and Warrants for Review and Approval
- Monthly Deposit Report

10:20 am Executive Director/Committee Update and Recommendation Items

- Todd County request

10:30 am Personnel Update/Personnel Committee

10:40 am Software Committee Update – Gwen Gillespie

11:00 am Other Business –

- Building Committee

11:25 am Proposed Upcoming Meetings:

- Executive Board – May 18, 2026, 10:00 a.m.; at CPT Office and via zoom
- Executive Board – June 22, 2026, 10:00 a.m.; at CPT Office and via zoom
- JPB Meeting – Full Board July 27, 2026 at 10:00 am; The Old No. 1 – Southside, Morris and via zoom;

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