
**JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY**

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

AGENDA

10:00 am Convene

- Pledge
- Roll Call
- Additions to Agenda
- Approve Agenda
- Ratification of JPB Minutes of April 27, 2026 meeting; Ratification of Executive Board Minutes of May 18, 2026;

10:10 am Financial Reporting – Mike Koehler

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

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

- Client Contracts
- ADA website compliance
- Todd County request
- Creation of a By-Laws review committee

10:30 am Personnel Update/Personnel Committee

- Executive Director review process

10:40 am Software Committee Update – Gwen Gillespie

11:00 am Other Business –

- Building Committee

11:25 am Upcoming Meetings:

Chair Chris Hollingsworth, Pipestone Co.
Vice Chair Jeff Klages, Big Stone Co.

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- Executive Board – August 24, 2026
 - Executive Committee – September 21, 2026 10:00 a.m.; TBD
 - JPB Meeting – Full Board September 28, 2026 at 10:00 am; TBD

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