

**COUNTIES PROVIDING TECHNOLOGY
JOINT POWERS BOARD
Monday, April 27, 2026
10:00 a.m.**

The regular meeting of the Counties Providing Technology (CPT) Joint Powers Board (JPB) was called to order at 10:01 a.m., Monday, April 27, 2026, by Chair Chris Hollingsworth. In attendance from member counties were:

Big Stone: Commissioner Radermacher
Cottonwood: Commissioner Anderson
Douglas: Commissioner Meyer
Grant: Commissioner Troy Johnson
Kandiyohi: Commissioner Imdieke
Lincoln: absent
Lyon: Commissioner Andries
Mahnomen: Commissioner Ahmann (virtual attendance, voting)
Marshall: Commissioner Miller (virtual attendance, voting)
Meeker: Commissioner Paul Johnson (virtual attendance, voting)
Nobles: Commissioner Metz (virtual attendance, voting)
Norman: Commissioner Lee
Pipestone: Commissioner Hollingsworth (virtual attendance, voting)
Pope: Commissioner Lindor
Redwood: Commissioner Salfer
Renville: Commissioner Carlson
Steele: absent
Stevens: Commissioner Wohlers
Swift: Commissioner Pederson
Todd: Commissioner Neumann
Traverse: absent
Wadena: Commissioner Winkels
Wilkin: Commissioner Larson
Yellow Medicine: Commissioner Antony (virtual attendance, voting)

Others present: Mike Koehler, Gwen Gillespie, Erica Swenson and Ethan Hamer.

Commissioner Imdieke moved to approve the agenda with agenda item Todd County being tabled, seconded by Commissioner Lindor. A roll call was taken, all members voted aye, motion carried.

Commissioner Meyer moved to approve minutes of the March 23, 2026 Joint Powers Board meeting, seconded by Commissioner Anderson. A roll call was taken, all members voted aye, motion carried.

Mike Koehler presented the March Financial Reports, warrant registers and monthly report of deposits for review. Commissioner Meyer moved to approve the March 2026 financial reports and warrants for March 11, 2026, March 17, 2026, March 25, 2026, April 1, 2026 and April 8, 2026 as presented, seconded by Commissioner Larson. A roll call was taken, all members voted aye, motion carried.

Mike Koehler presented the Executive Director's update.

Personnel Committee chair Commissioner Lindor stated there is nothing to report at this time.

Gwen Gillespie presented the Software Committee update, with additional comments from Mike Koehler.

Mike Koehler provided an update from the Building Committee including requested change orders. Commissioner Winkels moved to authorize the building committee to proceed with the recommended change orders in the amount of \$33,128.04 with additional authorization given to negotiate on the cost of the ceiling tile/grid work item with the contractor, seconded by Commissioner Imdieke. A roll call was taken, with two members voting nay, motion carried.

Scheduled 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 a.m., The Old No. 1 – Southside, Morris and via zoom;

Hearing no further business to come before the board, Chair Hollingsworth called for adjournment at 11:04 a.m.

Chair – Chris Hollingsworth

Clerk – Mike Koehler