

COUNTIES PROVIDING TECHNOLOGY

EXECUTIVE BOARD

Monday, May 18, 2026, 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, May 18, 2026 by Chair Chris Hollingsworth. Members present were: Big Stone: Commissioner Klages, Cottonwood: Commissioner Anderson (virtual), Mahanomen: Commissioner Ahmann (virtual), Meeker: Commissioner Paul Johnson (virtual), Pipestone: Commissioner Hollingsworth (virtual), Pope: Commissioner Lindor, Yellow Medicine: Commissioner Antony (virtual).

Others present: Mike Koehler, Erica Swenson, Ethan Hamer and Heidi Roiland.

Commissioner Ahmann moved to approve the agenda as presented, seconded by Commissioner Lindor. A roll call was taken, all members voted aye, motion carried.

Commissioner Anderson moved to approve the minutes of the April 27, 2026 joint powers board meeting, seconded by Commissioner Klages. A roll call was taken, all members voted aye, motion carried.

Mike Koehler presented the April Financial Reports, Warrant Registers and Report of Deposits.

Commissioner Lindor moved to approve the April 2026 Financial Reports along with the warrant registers from April 22, 2026, April 29, 2026, May 6, 2026 and May 13, 2026, seconded by Commissioner Klages. A roll call was taken, all members voted aye, motion carried. The monthly deposit report was presented.

Mike Koehler presented an executive director update.

Personnel committee had nothing to report.

A Software committee update was presented by Mike Koehler.

Mike Koehler and Commissioner Klages gave an update from the building committee. Anticipated completion date is August 1, 2026. Mike Koehler expressed his sincere thanks for all expertise and time put in by the building committee on this project.

The next meetings of the Executive Committee will be held on Monday, June 22, 2026 and Monday, July 20, 2026 at 10:00 a.m. The next meeting of the full Board will be Monday, July 27, 2026 at 10:00 a.m. Meeting adjourned at 10:42 a.m.

Chair – Chris Hollingsworth

Clerk – Mike Koehler