JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY
Monday, September 28, 2026
CPT Conference Rm, 509 Atlantic Ave., Morris
10:00 a.m.

AGENDA

10:00 am Convene

- Pledge
- Roll Call
- Additions to Agenda
- Approve Agenda
- Approve JPB Minutes of July 27, 2026 meeting

10:10 am Financial Reporting – Mike Koehler

- 2025 Final Audit – presented by Nick Goeman of Baker Tilly
- August 2026 Financials and Warrants for Review and Approval
- Monthly Deposit Report

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

10:30 am Personnel Update/Personnel Committee

- Executive Director review

10:40 am Software Committee Update – Gwen Gillespie

11:00 am Other Business –

- Building Committee
- Bylaw Committee

11:25 am Upcoming Meetings:

- Executive Board – October 26, 2026, 10:00 a.m. CPT Conference Room and via zoom
- Executive Committee – November 16, 2026, 10:00 a.m. CPT Conference Room and via zoom
- JPB Meeting – November 23, 2026, 10:00 a.m. CPT Conference Room and via zoom

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