JOINT POWERS BOARD
COUNTIES PROVIDING TECHNOLOGY
Monday, November 23, 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 September 28, 2026 meeting

10:10 am Financial Reporting – Mike Koehler

- October 2026 Financials and Warrants for Review and Approval
- Monthly Deposit Report
- Recommendations for renewal of investments

10:20 am Personnel Update/Personnel Committee

- Susie Hanson & Julie Bruns move to Technical Support Specialist 2, Grade 7 Step 7, effective 11-23-2026
- Personnel Policy clarification – verbiage change
- Executive director contract
- 2027 health insurance

10:30 am Executive Update and Recommendation Items

- 2027 CPT cafeteria contribution
- 2027 COLA
- 2027 Budget approval
- Revised CPT Hosting-SLA agreement for review
- Payroll rewrite discussion

10:50 am Software Committee Update – Gwen Gillespie

11:05 am Other Business –

- Building Committee
- Nominating Committee for 2027 election
- Recognition of retiring and non-returning commissioners
- Recognition of other retirees

11:25 am Upcoming Meetings:

- Executive Board – December 28, 2026, 10:00 a.m. CPT Conference Room and via zoom
- Executive Committee – January date to be determined; third Monday is a holiday, 10:00 a.m. CPT Conference Room and via zoom
- JPB Meeting – January 25, 2027, 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.*