
**EXECUTIVE COMMITTEE
COUNTIES PROVIDING TECHNOLOGY
Monday, June 26, 2023
CPT Office, 509 Atlantic Ave. Morris MN 56267
Meeting Room and by Zoom
10:00 a.m.**

AGENDA

- 10:00 am Convene
 - Roll Call
 - Additions to Agenda
 - Approve Agenda
 - Review JPB Minutes from May 22, 2023

- 10:10 am Financial Reporting – Mike Koehler and Joel Flaten
 - Review of Revenue and Expenditures
 - May 2023 Financial for Approval
 - Warrants for Review and Approval
 - Monthly Deposit Report
 - Discuss Magic Fund
 - Approve HR and other Programs Pay Back to Barnes and Ransom Counties in ND

- 10:20 am Executive Committee Update and Recommendation Items
 - ND Update
 - Training in Watford City on July 25 and 26
 - Update from the Software Committee on 6/8/2023
 - Update from Personnel Committee on 6/13/2023
 - Review and Recommend proposed Infection Exposure Control Policy
 - Membership Review and Recommendation
 - Professional Service and Hosting Agreements Update
 - Unlicensed Use of iText Software Update
 - Server Replacement Update
 - Building Committee Update
 - Cameras and Door Fobs Update
 - Roof Patching Update
 - Signage Update
 - CLA Security Audit Update –

○ Policy Update

- Review Projected 2024 Revenue and Budget
- 10:45 am Other Business –
- 10:50 am Upcoming Meetings:
 - Executive Committee July 17th at 9:00 am via Zoom
 - JPB July 24th, 2023 at 10:00 am; The Old No. 1 – Southside, Morris
 - Executive Committee August 28th at 10:00 am at CPT Office and via Zoom

Zoom Attendance

Note: *If interactive technology under section 13D.02 is used, each location must also be open and accessible to the public. Up to three times a year, a member of a public body may participate by interactive technology from a location that is not open and accessible to the public if the member is serving in the military and is at a required drill, deployed, or on active duty or the member has been advised by a health care professional against being in a public place for personal or family medical reasons during a health pandemic or other emergency.*

- 10:55 am Adjourn
- 11:00 am Closed Session for preliminary consideration of allegations against employees

Executive Committee Meeting Location:

CPT, 509 Atlantic Ave., Morris, MN 56244
Meeting Room

Commissioner Virtual Attendance Locations:

Commissioner Antony: 2535 230th Ave, Canby, MN 56220
Commissioner Paul Johnson: 21475 CSAH 9, Darwin, MN 55324
Commissioner Lindor: 14799 County Rd 3, Cyrus, MN 56323
Commissioner Holmen: 28606 County Rd 1, Comfrey, MN 56019
Commissioner Hollingsworth: Pipestone County Courthouse, Commissioners Room, 416
Hiawatha Ave. SE, Pipestone, MN 56164
Commissioner Kramer: 42808 County Rd 1, Bird Island, MN 55310

Chair Bob Kopitzke, Stevens Co
Vice Chair Paul Johnson, Meeker Co

Join Zoom Meeting:

<https://us02web.zoom.us/j/82670124267?pwd=ZEwyRTU2aWxqaUU1S29TZXpURzJGQT0>

Meeting ID: 826 7012 4267

Passcode: 786808

Dial by your location +1 312 626 6799 (Chicago)