
**EXECUTIVE COMMITTEE
COUNTIES PROVIDING TECHNOLOGY
Monday, June 24, 2024
Meeker County Courthouse, 325 Sibley Ave N, Litchfield, MN
9:00 a.m.**

AGENDA

- 9:00 am Convene
 - Roll Call
 - Additions to Agenda
 - Approve Agenda
 - Approve JPB Minutes of 5-20-2024 Meeting

- 9:05 am Roofing Bid Presentation – West Central Roofing
- 9:20 am Roofing Bid Presentation – Buttweiler’s Do-All

- 9:30 am Jordan Soderlind/Ann Goering – Apryse Software discussion

- Financial Reporting – Mike Koehler
 - Review of Revenue and Expenditures
 - May 2024 Financials for Approval
 - Warrants for Review and Approval
 - Monthly Deposit Report
 - Investment accounts – additional signer

- 9:40 am Executive Update
 - CPT E-PLZ proposal

- 9:50 am Personnel Update/Personnel Committee

- 10:00 a.m. Software Update
 - Additional IT Representative for committee

- 10:05 am Other Business –
 - Building Committee
 - Budget Committee Recommendation for County payback

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- 10:10 am Upcoming Meetings:
 - Executive Committee July 15, 2024 at 9:00 am at CPT Office and via Zoom
 - JPB July 22, 2024 at 10:00 am; The Old No. 1 – Southside, Morris

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.*

- 10:15 am Adjourn

Executive Committee Meeting Location:

Meeker County courthouse, 325 Sibley Ave N, Litchfield, MN

Commissioner Virtual Attendance Locations:

Commissioner Ahmann, 2320 135th Ave, Mahnomon, MN 56557

Commissioner Antony: 2535 230th Ave, Canby, MN 56220

Commissioner Hollingsworth: Pipestone County Courthouse, Commissioners Room, 416 Hiawatha Ave. SE, Pipestone, MN 56164

Commissioner Kramer: 42808 County Rd 1, Bird Island, MN 55310

Dennis Larson: 834 7th St S Breckenridge, MN 56520