
**EXECUTIVE COMMITTEE
COUNTIES PROVIDING TECHNOLOGY**

Monday, August 26, 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 7-22-2024 Meeting

- 9:10 am Financial Reporting – Mike Koehler
 - Review of Revenue and Expenditures
 - July 2024 Financials for Approval
 - Warrants for Review and Approval
 - Monthly Deposit Report
 - Preliminary budget work

- 9:30 am Executive Update

- 9:40 am Personnel Update/Personnel Committee
 - Performance reviews
 - Staffing – additional duties
 - Personnel Policy Changes
 - 2025 Insurances
 - 2025 COLA

- 9:50 a.m. Software Update
 - Server Quote
 - SPLUNK Quote

- 10:00 am Other Business
 - Building Committee

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- 10:05 am Upcoming Meetings:
 - Executive Committee September 16, 2024 at 9:00 am at CPT Office and via Zoom
 - JPB September 23, 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.*

- 10:10 am Adjourn

Executive Committee Meeting Location:

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Commissioner Virtual Attendance Locations:

Commissioner Ahmann, 2320 135th Ave, Mahnomen, 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