

**COUNTIES PROVIDING TECHNOLOGY
JOINT POWERS BOARD
Monday, July 22, 2024
10:00 a.m.**

The regular meeting of the Counties Providing Technology (CPT) Joint Powers Board (JPB) was called to order at 10:00 a.m., Monday, July 22, 2024, by Chair Johnson. In attendance from member counties were:

Big Stone: Commissioner Klages
Cottonwood: Commissioner Holmen
Douglas: Commissioner Meyer
Grant: Commissioner Troy Johnson
Kandiyohi: Commissioner Imdieke
Lincoln: Joe Drietz
Lyon: Commissioner Andries
Mahnomon: Commissioner Ahmann
Marshall: Commissioner Miller
Meeker: Commissioner Paul Johnson
Nobles: Commissioner Demuth (virtual attendance-voting)
Norman: absent
Pipestone: Commissioner Hollingsworth (virtual attendance-voting)
Pope: Commissioner Lindor
Redwood: Commissioner Wakefield
Renville: Commissioner Kramer
Steele: absent
Stevens: Commissioner Kopitzke
Swift: Commissioner Pederson
Todd: Commissioner Neumann
Traverse: Commissioner Olson
Wadena: Commissioner Weyer
Wilkin: Commissioner Larson
Yellow Medicine: absent

Others present: Mike Koehler, Gwen Gillespie, Ethan Hamer, and Heidi Roiland.

Commissioner Kopitzke moved to approve the agenda, seconded by Commissioner T. Johnson. A roll call was taken, all members voted aye, motion carried.

Commissioner Larson moved to approve minutes of the June 24, 2024 Executive Board meeting, seconded by Commissioner Drietz. A roll call was taken, all members voted aye, motion carried.

Mike Koehler presented the June 2024 financials and warrant registers for review. Commissioner Meyer moved to approve the June financials and warrant registers for June 18, 2024, June 27, 2024 and July 11, 2024, as presented, seconded by Commissioner Miller. A roll call was taken, all members voted aye, motion carried.

A progress update was given on fiscal host duties being moved in house.

Chair Johnson thanked the Budget Committee, comprised of Commissioners Holmen, Kramer and Meyer for their work. Commissioner Holmen presented the recommendation for County payback in fiscal year 2024. Commissioner Holmen moved to issue a payback to the 24 owning counties in the amount of \$1,080,000 (\$45,000

per County), funds to be disbursed in fourth quarter 2024, seconded by Kramer. A roll call was taken, all members voted aye, motion carried.

Chair Johnson expressed his thanks to the Building Committee, comprised of Commissioners T. Johnson, Kopitzke and Meyer. Commissioner Kopitzke gave an update from the building committee.

Commissioner Lindor presented the Personnel Committee update of which there was no meeting held in June.

Gwen Gillespie presented the Software Committee update. Mike Koehler updated the Board on cyber security.

The next meeting of the full JPB is scheduled for September 23, 2024 at 10 a.m. at the Old #1 Southside.

Hearing no further business, Chair Paul Johnson called for adjournment at 10:46 a.m.

Respectfully submitted,

Chair – Paul Johnson

Clerk – Mike Koehler