



Minnesota Counties Computer Cooperative

100 Empire Drive, Suite 201
St Paul MN 55103-1845

Phone (651) 917-6969
Fax (651) 917 6989
Website: mnccc.org

**ADJOURNED MEETING OF THE
ENHANCEMENT/ISSUES & STANDARDS COMMITTEE
Monday January 9, 2012
1:30 PM
Conference Call**

ATTENDING:

Kandace Johnson, Fillmore County, Chair
Lana Johnson, ACS
Karen McClellan, Kanabec County
Tom Olney, Olmsted County
Tammi Vaith, Wright County
Denise McCalla, Wright County

ABSENT:

Annette Zacharias, Pine County
Pat Martinson, Freeborn County
Brian Koester, Benton County

CALL TO ORDER:

Kandace Johnson called the meeting to order.

APPROVAL OF AGENDA:

Motion made by Tom Olney and seconded by Karen McClellan to approve the agenda. Motion passed.

APPROVAL OF MINUTES:

Motion made by Karen McClellan and seconded by Tom Olney to approve the minutes from the December 12, 2011 meeting. Motion passed.

OLD BUSINESS:

There were no old issues to review and prioritize.

Enhancement 2011.18 still waiting on Design & Estimate. Enhancement 2011.19 Heidi is alpha testing. Enhancement 2011.24 still waiting on Design & Estimate.

NEW BUSINESS:

New issues were prioritized as follows:

#2231 Adding note to spasmt initial paymentcollection as Low. #2233 *Notes Exist not displaying if most recent one exp as High.

Issues removed:

Issue #2225 released in General Release MNTK1214

The reviewed list is as follows:
Committee Issues Prioritized

Red = High Priority
Blue = Medium Priority
Black = Low Priority

<u>Issue #</u>	<u>Issue Title</u>	<u>Priority</u>	<u>Date Reported</u>	<u>Due Date</u>
#2233	*Notes Exist not displaying if most recent one exp	High Priority	1/06/2012	
#2180	Remove the Constant spending File	Low Priority	6/15/2011	
#2160	State General Tax			
#2231	Adding note to spasmt initial payment	Low Priority	1/04/2012	

Also under new business, New Enhancement Requests were reviewed.

Enhancement 2011.27 Initial Assessment Collections Report. Was decided to put on Hold until we can get Jean Prochniak from Brown County on the next conference call with the committee.

Discussion was had pertaining taking initial payments on special assessments. Denise from Wabasha County had some questions, and it was suggested to speak with Freeborn county to see how they were using an enhancement or if she wanted, to put a formal enhancement together.

Financials were reviewed. There were no financials

The next monthly meeting will be held Monday February 13, 2012 1:30 by conference call.

ADJOURN:

Motion made by Tom Olney and seconded by Karen McMlellan to adjourn. Motion passed.

Respectfully Submitted,
Tammi Vaith, Recording Officer
Enhancement, Issues & Standards Committee