



## Minnesota Counties Computer Cooperative

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**ADJOURNED MEETING OF THE  
ENHANCEMENT/ISSUES & STANDARDS COMMITTEE  
Monday November 14, 2011  
1:30 PM  
Conference Call**

**ATTENDING:**

Kandace Johnson, Fillmore County, Chair  
Pat Martinson, Freeborn County  
Lana Johnson, ACS  
Karen McClellan, Kanabec County  
Tom Olney, Olmsted County  
Annette Zacharias, Pine County  
Brian Koester, Benton County  
Tammi Vaith, Wright County  
Denise McCalla, Wright County

**ABSENT:**

**CALL TO ORDER:**

Kandace Johnson called the meeting to order.

**APPROVAL OF AGENDA:**

Motion made by Tom Olney and seconded by Pat Martinson to approve the agenda. Motion passed.

**APPROVAL OF MINUTES:**

Motion made by Pat Martinson and seconded by Kandace Johnson to approve the minutes from the October 19, 2011 meeting. Motion passed.

**OLD BUSINESS:**

There were no old issues to review and prioritize.

SPR 2160- State General Tax Annual Report. Lana said LRC also approved it.

Enhancement 2010.26 Update Vanguard System. Contacted Goodhue County- didn't hear from them. Lana sent information they needed to Vanguard.

**NEW BUSINESS:**

New issues were prioritized as follows:

#2217 Literal description for vet exclusion as High, #2219 Inquiry Mod B as High and #2220 Rate Calculation Reports as High.

Issues removed:

Issue # 2128 released in General Release MNTK1102.

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>
#2217	Literal Description for Vet Exclusion	High Priority	10/31/2011	
#2219	Inquiry Mod B	High Priority	11/7/2011	
#2220	Rate Calculation Report	High Priority	11/10/2011	
#2128	Laser printed TNTs – Add font override	Low Priority	11/9/2010	
#2180	Remove the Constant spending File	Low Priority	6/15/2011	

New Enhancement Requests were reviewed as follows.

Enhancement 2011.18- Flag for inactive parcels in CDOWN. Motion made by Karen McClellan and seconded by Kandace Johnson to take to TAC for Design & Estimate. Motion Passed.

Enhancement 2011.19-Added Fields to Late Notice File. Motion made by Karen McClellan and seconded by Brian Koester to take to TAC for Design & Estimate. Motion passed.

Reviewed Tax questionnaire regarding new tax system

Financials were reviewed. Motion made by Brian Koester and seconded by Tom Olney to approve financials. Motion passed.

The next monthly meeting will be held Monday December 12, 2011 1:30 by conference call.

**ADJOURN:**

Motion made by Brian Koester and seconded by Tom Olney to adjourn. Motion passed.

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