



Minnesota Counties Computer Cooperative

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ADJOURNED MEETING OF THE ENHANCEMENT/ISSUES & STANDARDS COMMITTEE

Monday, January 11, 2010

1:30 p.m.

Conference Call

ATTENDING:

Pat Martinson, Freeborn County, Chair
Lana Johnson, ACS
Tom Olney, Olmsted County
Karen McClellan, Kanabec County
Kandace Johnson, Fillmore County
Brian Koester, Benton County
Dennis Distad, Freeborn County

ABSENT:

None

CALL TO ORDER:

Pat Martinson, Freeborn County, called the meeting to order.

APPROVAL OF AGENDA:

Motion made by Brian Koester, Benton County and seconded by Karen McClellan, Kanabec County to approve the agenda.
Motion passed.

APPROVAL OF MINUTES:

Motion made by Karen McClellan, Kanabec County and seconded by Tom Olney, Olmsted County to approve the minutes from the December 14, 2009 meeting. Motion passed.

OLD BUSINESS:

Under old business Enhancement Requests 2008.16 Green Acres Payback and 2008.17 Green Acres Report Tracking are on hold while more research is being done.

Also under old business, Enhancement Requests 2009.20 Sort Names and 2009.23 COJ Name are on hold waiting for input from TAC. Enhancement Request 2009.21 Inquiry Mod-J has been approved by EISC for a design and estimate from ACS. Enhancement Request 2009.22 Maintaining Other Names is on hold waiting for input from ACS.

A volunteer for an IT liaison to the EIS Committee has not been found as of yet.

NEW BUSINESS:

New issues were prioritized as follows:
Issue #2041 as High.

Issues removed:

Issue #1929, 2017, 2039

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>
#2038	Forfeiture Update not Copying Judgment Date	High Priority	12/09/2009	
#2041	Create NT Distribution Records for Tax sale	High Priority	12/23/2009	
#2011	Change Edit/Post Payment pgm Run For All Rolls	Med Priority	10/5/2009	
#220	Green Acre Payback	Low Priority	4/10/2002	(HOLD)
#931	Green Acre Payback	Low Priority	7/16/2004	(HOLD)
#2029	DRA Negative Adjustment	Low Priority	11/24/2009	

Enhancement Request #2009.24 Add Warning on Forfeiture Parcels in R Roll Type was reviewed. It was placed on hold pending more information from ACS.

The next monthly meeting will be held Monday, February 8, 2010 by conference call.

ADJOURN:

Motion made by Brian Koester, Benton County and seconded by Kandace Johnson, Fillmore County to adjourn. Motion passed.

Respectfully Submitted,
Pat Martinson, Chair
Enhancement, Issues & Standards Committee