

**ADJOURNED MEETING OF THE
ENHANCEMENT/ISSUES & STANDARDS COMMITTEE
Monday, April 12, 2010
1:30 p.m.
Conference Call**

ATTENDING:

Pat Martinson, Freeborn County, Chair
Lana Johnson, ACS
Tom Olney, Olmsted County
Karen McClellan, Kanabec County
Annette Zacharias, Pine County
Dennis Distad, Freeborn County

ABSENT:

Kandace Johnson, Fillmore County
Brian Koester, Benton County

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion made by Annette Zacharias, Pine 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 March 8, 2010 meeting with the correction of Annette Zacharias, Pine County to those attending. 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. The committee is waiting for designs and estimates on 2009.21 Inquiry Mod-J, 2009.24 Add Warning on Forfeiture Parcels in R Roll Type, Enhancement Request 2009.22 Maintaining Other Names and 2009.23 COJ Name on Contract.

NEW BUSINESS:

New issues were prioritized as follows:

Issues #2065, 2066, 2070, 2073 as low. Issues #2067, 2076, 2077 as medium.

Issues removed:

Issue # 2041, 2054

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>
#2011	Change Edit/Post Payment pgm run For All Rolls	Med Priority	10/5/2009	
#2067	Sample File Should Create the AVLG File	Med Priority	3/17/2010	
#2076	OMAR Barcoding on Tax Statements	Med Priority	4/4/2010	
#2077	Total Settlement Report	Med Priority	4/3/2010	
#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	
#2051	Create P & I Calc Schedule	Low Priority	2/2/2010	
#2058	Reporting as error if edit is due to association	Low Priority	2/23/2010	
#2065	F Bills Not Purging When Removed From Forfeiture	Low Priority	3/15/2010	
#2066	Tables Purge If Name Addresses Exist	Low Priority	3/15/2010	
#2070	2011 Tax Statements – Copier Config – Waseca	Low Priority	3/22/2010	
#2073	Create P/I Distribution Schedule Ignore Ina Roltps	Low Priority	3/30/2010	

Financials were reviewed.

Due to schedule conflicts the next monthly meeting will be held Monday, May 17th at 1:30 p.m. by conference call.

ADJOURN:

Motion made by Tom Olney, Olmsted County and seconded by Annette Zacharias, Pine County to adjourn. Motion passed.

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