



Minnesota Counties Computer Cooperative

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**ADJOURNED MEETING OF THE
ENHANCEMENT/ISSUES & STANDARDS COMMITTEE
Monday, February 8, 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
Dennis Distad, Freeborn County

ABSENT:

Brian Koester, Benton County

CALL TO ORDER:

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

APPROVAL OF AGENDA:

Motion made by Karen McClellan, Kanabec County and seconded by Kandace Johnson, Fillmore County to approve the agenda. Motion passed.

APPROVAL OF MINUTES:

Motion made by Kandace Johnson, Fillmore County and seconded by Karen McClellan, Kanabec County to approve the minutes from the January 11, 2010 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. The committee is waiting for designs and estimates on 2009.21 Inquiry Mod-J and 2009.24 Add Warning on Forfeiture Parcels in R Roll Type.

Lana Johnson of ACS reported on Enhancement Request 2009.20. ACS is proposing a non-billable programming change that would correct the relative taxpayer I.D. from rolling up. Motion by Karen McClellan, Kanabec County and seconded by Pat Martinson, Freeborn County to accept the suggestion from ACS. Motion Passed.

Lana Johnson also reported on Enhancement Request 2009.22 Maintaining Other Names. ACS is proposing a question on the name maintenance screen next to name line 1 which would ask "create search name". It would default to yes, but could be keyed no. After discussion, it was decided that Lana Johnson would contact Beltrami County who submitted the request to see if this fix would work for them and then it will be reviewed at the next TAC meeting.

Enhancement Request 2009.23 COJ Name on Contract was discussed. Motion made by Tom Olney, Olmsted County and seconded by Karen McClellan, Kanabec County to support a design and estimate from ACS. Motion passed.

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 #2051 as Low.

Issues removed:

Issue #2038.

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>
#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	
#2051	Create P & I Calc Schedule	Low Priority	2/2/2010	

Financials were reviewed.

The next monthly meeting will be held Monday, March 8, 2010 at 1:30 p.m. by conference call.

ADJOURN:

Motion made by Kandace Johnson, Fillmore County and seconded by Tom Olney, Olmsted County to adjourn. Motion passed.

Respectfully Submitted,

Pat Martinson, Chair

Enhancement, Issues & Standards Committee