



Minnesota Counties Computer Cooperative

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ADJOURNED MEETING OF THE ENHANCEMENT/ISSUES & STANDARDS COMMITTEE

Monday, March 8, 2010

1:30 p.m.

Conference Call

ATTENDING:

Pat Martinson, Freeborn County, Chair
Lana Johnson, ACS
Brian Koester, Benton County
Tom Olney, Olmsted County
Karen McClellan, Kanabec County
Kandace Johnson, Fillmore 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 Kandace Johnson, Fillmore County to approve the agenda.
Motion passed.

APPROVAL OF MINUTES:

Motion made by Kandace Johnson, Fillmore County and seconded by Tom Olney, Olmsted County to approve the minutes from the February 8, 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. Enhancement Requests 2009.22 Maintaining Other Names and 2009.23 COJ Name on Contract were approved by TAC at the February 18, 2010 meeting for a design and estimate from ACS.

Annette Zacharias from Pine County will be the committee's IT Liaison.

NEW BUSINESS:

New issues were prioritized as follows:

Issues #2054 as medium and #2058 as low. Lana Johnson, ACS will follow up on issue #2055.

Issues removed:

Issue #none.

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	
#2054	NT Distribution Schedule Maintenance	Med Priority	2/16/2010	
#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	

Financials were reviewed.

The next monthly meeting with be held Monday, April 12 at 1:30 p.m.by conference call.

ADJOURN:

Motion made by Brian Koester, Benson County and seconded by Karen McClellan, Kanabec County to adjourn. Motion passed.

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