



## Minnesota Counties Computer Cooperative

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### IFSpi Steering Committee Meeting

#### Conference Call

April 9th, 2010

Bob Hiivala	Wright
Nate Reinhardt	Carver
Jerry Vyskocil	Nobles
Fran Windschitl	Rice
Shirley Swenson	Kittson
Terry Kopka	Benton
Char West	Wadena
Lori Johnson	Clay
Bill Mori	TriMin
Shawn Roney	TriMin
Herb Dingmann	TriMin
Deb Tomlin	TriMin
Jeff Stojevich	MCIS

and some others

#### **Call to Order:**

The meeting was called to order on Friday, April 9th, 2010 by Lori Johnson.

#### **Approve Agenda:**

**Motion** by Jeff Stojevich, seconded by Fran Windschitl, to approve the agenda.

**Motion** carried.

#### **Approval of Minutes of January 8th, 2010:**

**Motion** by Fran Windschitl second by Jerry Vyskocil to approve the meeting minutes.

**Motion** carried.

#### **IFS rewrite progress report:**

Clay and Wright County are live. Rice County is in process of going live. Carver county is going live on May 17<sup>th</sup>. Clay County said the process has gone very well and are very happy with TriMin's responds.

Bill Mori presented the rollout spreadsheet and showed the groups that are signed up in each group.

Bill also talked about some new enhancements, such as: running reports in the background, on-behalf of reports, changes to cash drawer, parallel interfaces, state payments, batch entry performance changes, and check reconciliation research.

Bill then showed us the check reconciliation requirements that TriMin has identified. The group added a few requirements to the list and then formed a committee to look at this. The members are Jeff Stojevich, Fran Windschitl , Jim Benson, Bob Hiivala, Nate Reinhardt, and TriMin. We will meet after next week's JIC meeting.

**Update from Live counties:**

Wright County has had few problems but they have been fixed. They are impressed and happy. One request from them is to have the reports highlight on alternating rows. This would have to be an option to print grid lines or not.

Clay County is happy and had a few problems but those have been fixed. They have put score-carding on some department heads computers and all is working well.

**Rollout schedule spreadsheet:**

This was discussed in the above topic.

**Approve invoice for payment:**

Bill Mori then presented an invoice for \$25,000.00.

**Motion** by Jerry Vyskocil, second by Fran Windschitl, to approve TriMin's invoice.  
**Motion** carried.

**Other Issues:**