



Minnesota Counties Computer Cooperative

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Manatron Steering Committee Minutes Monday, June 21, 2010 Telephone Conference Call

Steering Committee Members Present: Charlene Olson, Steve Holthaus, Cheryl Grover, Farley Grunig, Dennis Freed, Mike Disher, and Kris Lage.

Also present: Elaine Carter-Manatron, Doug Storaci - Manatron, Lisa Meredith – Director MCCC, Chris Samuel, and Lori Evans.

The meeting was called to order by Chair Charlene Olson.

Motion by Farley Grunig and seconded by Dennis Freed to approve the agenda. Motion carried.

Motion by Dennis Freed and seconded by Steve Holthaus to approve the Steering Committee minutes of May 3, 2010. Motion carried.

Discussion was held regarding the minutes from the May 17, 2010 meeting. Charlene Olson brought up a concern on the wording regarding the installation of SQL Server 2008. It was felt that the entry was accurate at the time of the meeting. A notation will be added to the minutes reflect this opinion.

Motion by Dennis Freed seconded by Farley Grunig approving the Steering Committee minutes of May 17, 2010. Motion carried.

Charlene Olson reported that Cheryl Grover, Dennis Freed and herself will meet at the Auditor-Treasurer Conference this week to review the Manatron contract.

Committee Reports:

Legislative Committee – Members are Chris Samuel, and Cindy Geis. Currently the Chair is open. Charlene Olson asked for volunteers to chair the committee. Dennis Freed stated he would. Chris Samuel informed the committee that Arlen Westergren would also be willing to serve on the committee. Chris Samuel reported that there has been some communication with the Department of Revenue regarding the changes in legislation. The committee is planning to meet in July with Manatron staff to go over the 2010 legislation changes.

Training Committee: Chair is Jill Nolan. Other members are: Lynn Regenauer, Kevin Pullis, Mike Cebulla and Stacy Novak. Charlene Olson and Cheryl Grover will also serve on the committee. Upcoming webinars include: Abatements/Additions on June 30, 2010 and Assessor's Roundtable on July 14, 2010.

Beta Testing Committee: Chair Chris Samuel. Other members are: Arlen Westergren, Steve Holthaus, Jackie Anderson and Kris Lage. Since the first of the year there have been 36 fixes and hot-patches. The Testing Committee would like to see training offer training on SQL Server 2008.

Standards Committee: Chair Cheryl Grover. Other members are: Kris Lage, Michelle Wills, Lynn Regenauer, Mike Cebuella, Nancy Gunderson, Janis Golkowski, Joy Lindquist and Mary Jacobs.

CCB/Enhancement/Reports Committee: Chair Steve Holthaus. Other members are: Kris Lage, Fran Windschitl, Terry Treichel, Doreen Pherson and Mike Disher.

Discussion was held on the Township Average Report and the changes that are needed. The biggest concern is that currently there is no way to include or exclude the cities. Motion by Cheryl Grover and seconded by Steve Holthaus to direct Manatron to work on an option to include or exclude cities from the County Assessor's Township Averages Report and to postpone the 2A and 2B tables until 2011. Motion carried.

There was a request that cyclical training be held on valuation adjustment and State ordered increases or decreases.

T-Shirt Sizing Request for Enhancement MCCC0001. Steve Holthaus stated the Enhancement Committee has reviewed this enhancement request and feel it is a good idea and would recommend we move forward. Motion by Steve Holthaus and seconded by Cheryl Grover to submit Enhancement MCCC0001 to Manatron for a design document. Motion carried.

Lisa Meredith – Director MCCC reminded the committee of the Manatron annual conference in Seattle, WA on September 26 through 30. The Steering Committee will pay for the Past Chair, Chair, Vice-Chair Recording Secretary and IT Advisor to go. Charlene Olson and Cheryl Grover are planning to attend. The other members are to get back to Lisa so that reservations can be made or the offer can be extended to the other committee members.

Dennis Freed recommend a communication be sent to the user group regarding SQL Server 2008 letting them know when this is to be added.

Steve Holthaus informed the committee that there are several new custom reports available on the MCCC website.

The next meeting is scheduled for Monday, July 19, 2010 at the MCCC office in St. Paul at 9:30 a.m.

Motion by Farley Grunig seconded by Cheryl Grover to adjourn the meeting at 1:45 p.m. Motion carried.

Minutes respectfully submitted by Scott Umsted, Rice County