



Minnesota Counties Computer Cooperative

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Manatron Steering Committee Minutes - revised November 16, 2009

Attendees:

Joanne Helm	Washington Co.
Charlene Olson	Clearwater Co
Cheryl Grover	Clearwater Co.
Cindy Geis	Scott Co.
Andrew Berg	Manatron
Farley Grunig	Jackson Co
Dennis Freed	Chisago Co.
Steve Holthaus	Stearns Co.
Mike Sheehy	Pine Co.
Mike Disher	Morrison Co
Denise McCalla	Wright Co.

The meeting was called to order by Chairperson, Joann Helm. Joann apologized for not having an agenda ready she has been busy with TNT and this meeting came sooner than expected.

1059 Patch and two Hot Patches were discussed heartily. Joann volunteered to write up a script on how to identify those parcels you may want to pull from the TNT mailings because of issues not yet resolved.

It was the consensus of the group that 1059 not be installed until further notice.

Cindy brought up the issue of how “messages” are getting to counties on these critical issues. What script has been run in one County – will this help another County – who is keeping track of these scripts, etc. Discussion followed. Another concern was testing – what to test – how to test – and who will test!!

Lisa Meredith proposed a list of issues that need to be discussed today: Disparity Credit – Polk & Clay Co.; DAS Approval, Pat Melvin-McLeod County Administrator request for a meeting; Wright Co. Conference Call

Jeff and Lisa will be on a Conference call at 2:00 p.m. with Wright County to discuss concerns. Cheryl and Joann agreed to join the call.

Pat Melvin, Administrator of McLeod County has requested a meeting of interested parties from 28 counties, Lisa with MCCC, Jeff Watkins and the DOR representative. Lisa will be at the December AMC conference and may hear more about this request. The Steering Committee was in agreement that this meeting would not be a productive meeting for our committee to call but Pat himself could organize any meeting he would be interested in calling.

Jeff Watkins joined the meeting at 1:15 p.m. – where are we and what do we tell counties about 1059 patch? Stacia is working with engineers and Jeff hopes that these answers will be with us ASAP. Cindy reminded Jeff that the deadline to mail TNT notices is November 24th. Jeff assured the committee that he understands the urgency.

Matt Greener “report” – will be delivered this week. This is a sample report that will be delivered to the Steering Committee.

Lisa reminded Jeff that Polk and Clay County have a unique situation with a Border Development Credit that needs to be addressed before TNT. Jeff informed us that this was a Credit that Manatron had never been informed of. Possible manual calculation for now.

Jeff reminded the Committee that the National Call Center needs to be used by counties.

Jeff brought the DAS bill for payment. Steve Holthaus moved to pay the DAS payment, Mike Sheehy seconded the motion. Discussion: Farley questioned the legality of public monies being spent for a product that was not installed into a county and if any research could be done on “case law” to support any payment. Discussion followed on what counties would fall into that category – it was unanimously decided that any county that did not have a BA on site would be the counties that would be classed as “not installed”. Those counties are Faribault, Jackson and Martin County. Steve H. amended his motion to state that the payment would be pro-rated to exclude the 3 counties mentioned above until “legal opinion” was given – Mike S. seconded the amended motion. Motion passed unanimously.

Brown County/Kurt Reports: reports are delivered to Brown County but are not in a roll out format yet. Jeff also announced that the GRM BA for Minnesota will be discussed at the Dec. 7th Steering Committee meeting.

Jeff presented the GIS extract Change Order Payment. Faults are all tested. Steve Holthaus and Cindy G. both questioned why Phase 2 deliverables are not here – Jeff will check.

Gary Grossinger, Stearns County is willing to do CAMA interface training but is asking Stearns County be reimbursed for Gary’s time and expenses. Jill Nolan, Chair of the Training Committee will set up this training – it will be a “hands on” training – Mike Cebulla will be involved too in the process. Farley G. moved to pay Stearns for expenses, motion was seconded by Steve H. – motion carried unanimously.

The next meeting is a Face to Face meeting on December 7th at MCCC.

Farley G. made the motion to adjourn, Mike Sheehy seconded the motion – motion carried.

Respectfully submitted by Cheryl Grover,
Recording Secretary