



Minnesota Counties Computer Cooperative

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Tax Advisory Committee Minutes April 15, 2010 MCCC, St. Paul, MN

Attending:

Lana Johnson	ACS	John Melville	ACS
Jean Prochniak	Brown	Kandace Johnson	Fillmore
Dennis Distad	Freeborn	Pat Martinson	Freeborn
Karen McClellan	Kanabec	Marian Paulson	Kittson
David Armstrong	LeSueur	Dan Whitman	Martin
Lisa Meredith	MCCC	Mark Krupski	Olmsted
Ken Olson	Pennington	Annette Zacharias	Pine
Dan Weber (conf.call)	Kanabec		

Call to Order

Mark Krupski called the regular monthly meeting of the Tax Advisory Committee to order on April 15, 2010, at 9:30 a.m.

Approval of Agenda

A motion was made by Dave Armstrong, and seconded by Kandace Johnson, to approve the agenda as presented noting that Jason will not be present to do a DOR report. Motion passed.

Approval of Minutes –March 17, 2010

A motion was made by Marion Paulson, and seconded by Dave Armstrong, to approve the minutes as presented. Motion passed.

State Update

No report

Financials

Lisa presented the financial report. John reported APEX is \$600 per year. Freeborn cancelled the end of February. They were billed in December for full 2010 year. Discussion followed on whether or not to credit partial year. Lisa reported that MCCC has not been notified yet. If you are dropping contracts & services, you need to notify the MCCC offices.

Financial Report and Bills

A motion was made by Dennis Distad to approve the financial report to include payment of Ehn.2009-18, in the amount of \$1,500. The motion was seconded by Kandace Johnson. Motion carried.

CAMA Report

Dan Weber reported that CAMA will meet May 19, 2010, at ACS. Credits have been applied for, for the annual conference session.

LRC Report

Lana reported that MH Abstract will be coming up, otherwise things have been good.

EISC Report

Pat reported that they met Monday by conference call. No new enhancements have been requested. We are waiting on several Design & Estimates that have been approved for by TAC. They will meet again May 17, by conference call at 1:30.

ACS Contract Negotiating and Rewrite for Property Tax System

Dave reported ACS is looking for a date to demo for full group. They are still negotiating. They will be meeting today after TAC. They should have a bigger picture by the May meeting. John reported that they may just demo on Tuesday at the Annual Conference.

Discussion followed on what might be in the contract.

System Status Report

ACS Issues

Lana reported on system status. Collection/Distribution/Levy Book – they have one open issue yet; will have out to beta soon. Kanabec and Freeborn are testing. PTR Homestead – PTR is tested Hstd is not yet. Manufactured Home Abstract – Freeborn volunteered to beta test. Duplicate Homestead File – Kittson and Olmstead will test. Exempt Abstract – Olmstead will test. Our Data Base Hours are 485.5 through the 14th of April; 200 are covered under contract.

Member Issues

Questions/Comments outstanding SPR

No questions

Training

Lisa mentioned there are quite a few training sessions at conference. We will look at other training after conference. Lana discussed a session that they will have a conference on what participatory enhancements are available and what they do. She also asked if you have issues you want discussed at the round tables, to let her know.

Conference Report

Lisa asked if you have meetings that need a space please let her know soon. Trap shooting and Mini golf are being offered Tuesday evening. Sign up soon. Monday evening is the vendor night with the “Around the World” theme. Wednesday night is the business meeting and the hypnotist/comedian.

Member Concerns/Other Business

Brown County talked about how we can track emails and phone numbers in TAC, but can't easily view them. Would like to change that and maybe even use them for emailing notices for account debiting.

Kandace asked about what counties do for payment of taxes on a property sale. Several counties are discussing this now. Please share data on this with each other.

Discussion on what counties did for mailing tax statements – In House or Mail Service – Also discussed various ways to collect taxes.

Adjourn

A motion was made by Dave Armstrong and seconded by Dennis Distad to adjourn the meeting. Motion Carried.

Our next meeting is May 20, 2010, at 9:30 at ACS, in Waite Park.

Minutes respectively submitted by, Karen McClellan, Kanabec County