

**Finance & General Government User Group
Annual Business Meeting Minutes
Monday, June 3, 2025**

In accordance with Mn. Stats. § 13.01, Subds. (b)(6) and (c), this meeting is subject to Open Meeting Law. For more information, visit MnCCC's Resource Center: <https://mncce.gov/resource-center/open-meetings>

Members Present:

Keely Bauer, Rice County
Lynn Boraas, Carver County
Amy Dykstra, Nobles County
Jon Eckel, Chisago
Maggie Fennell, Countryside Public Health
Stacy Grover, Polk County
Kelly Hendrickson, Freeborn County
Jennifer Herzberg, Pennington County
Cindy Jensen, Mower County
Lori Johnson, Clay County
Sherlyn Kapsner, Sherburne County
Angela Kloempken, Carver County
Angie Larson, Isanti County
Tina Matter, Horizon Public Health
Lisa Meredith, MnCCC
T. Pat Paquin, Freeborn County
Teresa Reisdorfer, Goodhue County
Samantha Rux, Beltrami County
Sandy Tomschin, Freeborn County
Matt Troska, McLeod County
Kevin Venenga, Dodge County
Waylon Welvaert, Minnesota Prairie County Alliance
Emily Wick, MnCCC

Call to Order

Waylon Welvaert called the meeting to order at 10:15 am.

Approval of Agenda Items

T. Pat Paquin moved, seconded by Lynn Boraas to approve the agenda with addition of Avenu extension ES&S. Motion was adopted unanimously. Motion carried.

Approval of the Minutes from June 3, 2024

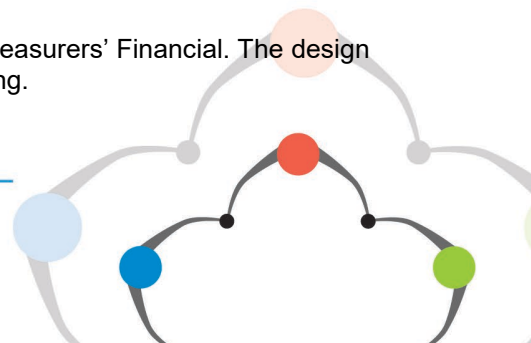
Lynn Boraas moved, seconded by T. Pat Paquin to approve minutes from June 3, 2024. Motion was adopted unanimously. Motion carried.

Financials

John Eckel moved, seconded by Teresa Reisdorfer, to approve the Financial Report and \$300/county enhancement fund contribution. Motion was adopted unanimously. Motion carried. The Avenu Finance & General Government contract extension is presented today. The ES&S 4th Amendment is also presented today. Individual orders and contracted services will vary on pricing for ES&S, SeaChange, RTVision, RAM, and IFS.

Treasurers Financial Update

Strategic Technologies Inc. (STI) and the Design Team are working on the new Treasurers' Financial. The design is close, costs are pending, and the ETA will be announced in an upcoming meeting.



Committee/Software Reports

6.A – ES&S: Lynn Boraas moved, seconded by T. Pat Paquin to approve 4th amendment. Motion was adopted unanimously. Motion carried.

6.D – Avenu. John Eckel moved, seconded by Lynn Boraas to approve the Avenu contract extension. Motion was adopted unanimously. Motion carried.

Liaison Reports

- ISSG: Jon Eckel said ISSG met on May 6 for their annual planning meeting. Their annual business meeting will be held on June 4 at 8:00 am.
- MnCCC: Lynn Boraas said the Board will be meeting again on June 4 at 3:00 pm.

User Group Elections

8. User Group Elections: Call for nominations was made for the following positions:

- A. Chair: Lynn Boraas nominated T. Pat Paquin for Chair. Motion to cease nominations was made by Jon Eckel, seconded by Matt Troska. Motion was adopted unanimously. Motion carried.
- B. Recording Officer: T. Pat Paquin nominated Stacy Grover for Recorder, seconded by Lynn Boraas. Motion to cease nominations was made by Jon Eckel, seconded by T. Pat Paquin. Motion was adopted unanimously. Motion carried.
- C. Vice-Chair: Lori Johnson nominated Lynn Boraas for Vice-Chair, though Lynn withdrew. Jon Eckel nominated Angela Kloempken, seconded by T. Pat Paquin. Motion to cease nominations and cast a unanimous ballot for Angela Kloempken was made by Jon Eckel, seconded by T. Pat Paquin. Motion was adopted unanimously. Motion carried.
- D. Southern Delegate: T. Pat Paquin nominated Kevin Venenga, seconded by Lynn Boraas. Motion to cease nominations was made by Jon Eckel, seconded by T. Pat Paquin. Motion was adopted unanimously. Motion carried.
- E. At-Large II Delegate: Jon Eckel nominated Lynn Boraas, seconded by T. Pat Paquin. Motion to cease nominations was made by Jon Eckel, seconded by T. Pat Paquin. Motion was adopted unanimously.

Membership Concerns

T. Pat encouraged others to join meetings and take advantage of MnCCC resources available.

Meeting adjourned by Waylon Welvaert at 10:49 am.

Next meeting: FGG Advisory Committee Meeting, Monday, July 14 at 10:00 am on Zoom

Minutes respectfully submitted by Stacy Grover, Polk County – FGG Recording Officer

