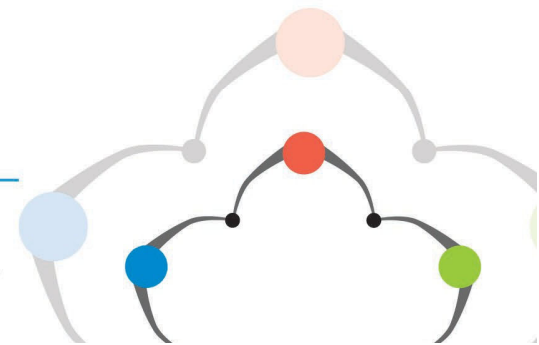


**Aumentum Technologies Tax User Group
Annual Business Meeting Minutes – Tuesday, June 3rd, 2025
In-Person at Arrowwood (Lake Minnewaska)**

Attendee	County or Organization	In Person/Zoom
Jodie Raymond	Anoka County	In Person
Geoffrey Hamilton	Aumentum Technologies	In Person
Kurt Peterson	Aumentum Technologies	In Person
Lee Brekke	Becker County	In Person
Bridgitte Konrad	Chisago County	In Person
Lori Johnson	Clay County	In Person
Jill Murray	Clay County	In Person
Patty Flaa	Clearwater County	In Person
Angie Larson	Isanti County	In Person
Lisa Meredith	MnCCC	In Person
Darren Esser	MnDOR	In Person
Jessica Blair	MnDOR	In Person
Joe Heying	Morrison County	In Person
Jean Sowada-Popp	Morrison County	In Person
Shayla Strack	Morrison County	In Person
Amy Ohnstad	Morrison County	In Person
Amy Middendorf	Morrison County	In Person
Stephanie Leverington	Mower County	In Person
Michele Mann	Mower County	In Person
Laurie Clendenning	Mower County	In Person
Shana Jackson	Nicollet County	In Person
Lori Mueller	Nicollet County	In Person
Jaci Kopet	Nicollet County	In Person
Annalee Jones	Polk County	In Person
Stacy Grover	Polk County	In Person
Josh Schoen	Rice County	In Person
Jody Wagner	Rice County	In Person
Kathy Jenson	Roseau County	In Person
Kathy Howard	Roseau County Assessor's Office	In Person
Heather Bryant	Washington County	In Person
Michele Burg	Washington County	In Person
Kristi Haan	Washington County	In Person
Jody Moran	Washington County	In Person



Call To Order: Annalee Jones, Polk County, called meeting to order at 11:16 am.

Introductions/Roll Call: The attendees introduced themselves as reflected above. The meeting proceeded with the Recognition of the User Group Committee Officers and Chairs:

Executive Officers

1. Past Chair: Michele Wills, Nicollet County
2. Chair: Annalee Jones, Polk County
3. Vice-Chair: Laurie Clendenning, Mower County
4. Recording Officer: Kristi Haan, Washington County

Committee Chairs

1. Training: Kathy Jenson, Roseau County
2. Testing, Documentation, Standards, and Reports: Joe Heying, Morrison County and Jody Moran, Washington County
3. Legislative Research: Kathy Howard, Roseau County and Jody Wagner, Rice County
4. Enhancements: Jill Murray, Clay County

Liaisons

1. MnCCC Board Liaison: Jody Wagner, Rice County
2. ISSG Liaison: Amy Middendorf, Morrison County

Approve Agenda: Annalee Jones, Polk County added an item to the agenda under #11D. to include Kristi Haan becomes Vice-Chair.

Jody Moran, Washington County made a motion to approve the agenda. A second was made by Jody Wagner, Rice County. Motion carried.

Approve Last Annual User Group meeting June 4, 2024, Minutes: A motion was made by Kathy Howard, Roseau County, to approve the June 4th meeting minutes. Kathy Jenson, Roseau County, second. Motion carried.

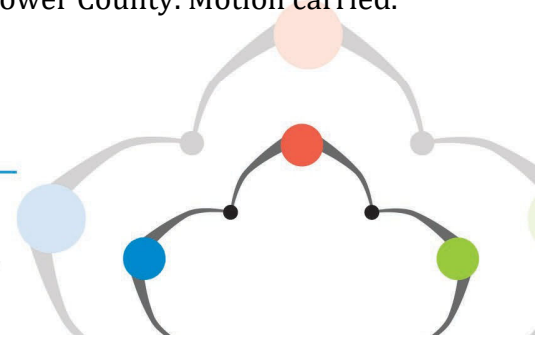
Review and Approval of Proposed Rules and Regulations:

- First yearly business meeting as Full Tax User Group
- Reminder to attend monthly TUG meetings
- Recognize the Rules/Regs approved at the April 2025 meeting as the most updated.

Financial Report:

- The Fee Structure is the same as previous years.
- Please update your training hours on a regular basis.
- Training costs will be billed as shared meeting expenses divided equally by all counties.

A motion was made by Jody Moran, Washington County, to approve the Financial Report and Proposed Budget. The motion was seconded by Laurie Clendenning, Mower County. Motion carried.



Aumentum Update:

- No new tickets, nothing pressing at this moment.
- Reminder of Touchpoint meetings every Thursday at 3:00 pm
- Rice County, respectfully, would like to see the disaster credit tickets worked on.
- Platform update:
 - Pilot county for upgrading to Platform – Scheduled live date of August 2nd
 - More counties will be rolled out late 2025, early 2026
 - 4 counties are moving to hosted soon (Clearwater, Clay, Rice and Roseau)

MnDOR Update:

Bill Sparks was present to give updates.

- Not much to update. No legislative update.
- Prop Tax Division is fully staffed.

Legislative Research Committee:

Jody Wagner, Rice County, thanked all LRC committee members for their input and the ability to get things done. Kathy Howard also thanked the committee.

- There were 6 legislative changes this past year.
- Not expecting any other bills except the Judicial Safety bill which goes into effect January 2026. This will impact counties and they will need to account for this bill and figure out how to manage the protected data.

Training Committee:

Kathy Jenson, Roseau County, reported the following:

- Only meet once per year
- There were 9 sessions last year
- After TUG trainings – we will continue to do this after the TUG meetings. Any suggestions, please email them to Kathy Jenson. Please join us for these trainings if able to do so.
- Platform Training Recordings are available on SharePoint site.

Testing, Documentation, Standards & Reports Committee:

Jody Moran, Washington County, reported the following:

- Homestead Data file – shared issues with counties
- Platform upgrade – training sessions on MnCCC SharePoint site, please contact Emily Wick, MnCCC if you need access.

Joe Heying, Morrison County, reported the following:

- Working on different reports.
 - A comment was made that the 2175 report is awesome.
- Please remember to track Training hours.
- 79.25 training hours were completed in the past year with \$5,943.75 paid out for testing reimbursements.

Enhancement Committee:

- This committee has not met but once counties are on Platform, enhancements are anticipated and so it will more than likely be active again.

ISSG Liaison Committee:

Amy Middendorf, Morrison County, reported the following:

- Completed April workshop with AI and Co-pilot training.
- M365 training will be available
- Looking for Vice Chair

MnCCC Liaison Report:

Jody Wagner, Rice County, gave the following report:

MnCCC Board Meeting Updates From Thursday, May 8, 2025

Financials

The March Financial Reports were approved, showing a good cash position, and the budget is in good shape.

Strategic Planning Introduction – Dave Unmacht (Consultant)

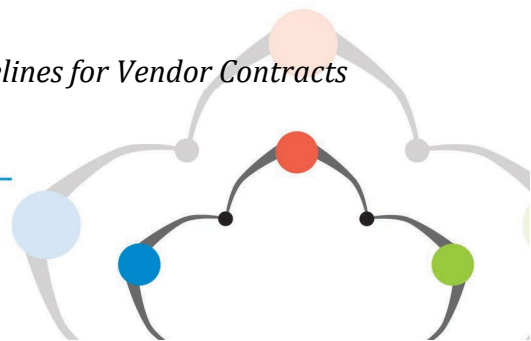
Dave Unmacht will be conducting strategic planning for MnCCC for organizational review. The process will focus on Culture Building and Development. There will be 2 listening sessions at Annual Conference on June 3. If you didn't attend the 9:15 session, please attend the 1pm session.

MnCCC Updates

- *MnCCC Staff are working on the conference. There are 34 vendors registered and 2 supporting business partners. The magazine has gone to print, so the schedule is finalized and posted.*
- *RSVP Status Update: Staff has worked with Logisolve on RSVP issues, including prioritizing enhancements, addressing immediately necessary fixes, and a quarterly release schedule (post-conference). Enhancements are largely administrative. They impact the user side but are mainly changes happening to address broken or non-working tools. Today's session at conference overlaps our user group meeting.*
- *There have been lots of training opportunities for both MnCCC staff and members and there will be more coming up soon so please watch the calendar.*

Action Items

- *Emily to schedule a CAP meeting to review the Guidelines for Vendor Contracts after a Board meeting this summer*



Other Business

- *The Board went into the annual Regions meeting, where Bridgitte Konrad was elected as Region 2 Representative, and Lynn Boraas was elected as Region 4 Representative.*
- *The Treasurer and At-Large positions are open for election at the Membership Meeting on June 4.*

Reminder to attend the membership meeting so we can reach quorum and attend the awards banquet to honor your colleagues and network.

User Group Elections:

- Kathy Jenson, Roseau County, nominated Michele Mann, Mower County for the open Recording officer position. She accepted and was elected.
- Recognize and Approve Committee Chairs:
 - All current committee chairs will stay on as chairs.

Transition of Officers:

- Annalee Jones becomes Past-Chair
- Laurie Clendenning becomes Chair
- Kristi Haan becomes Vice Chair
- Michele Mann becomes Recording Officer

Membership Concerns/Other Business:

- Kathy Jenson, Roseau County, asked the group to please consider joining a committee if you are not on one.
- A reminder to please proof agendas (or have someone proof them) before they are sent out.

Meeting adjourned at 11:53 pm.

Next Regular Meeting: Thursday August 7, 2025, at 10:00 am – Hybrid (MnCCC & Zoom)

Respectfully submitted by: Kristi Haan, Washington County
Kristi.haan@washingtoncountymn.gov