

MINNESOTA COUNTY RECORDERS ASSOCIATION
EXECUTIVE BOARD MINUTES
JULY 31, 2003 ST PETER MN

Members present: Kay Wrucke, Janine Barker, Larry Dahlien,
and Bunny Johnston.

Kay called the meeting to order at 1:15 P.M.

Bunny passed out the minutes from the Summer Conference and the
April E-Board meeting. Larry made a motion to accept the minutes and
Janine seconded it.

Sue Alberts was not back from vacation yet, so Treasurer's report was not
gone over. Kay brought up that Jean Bengston, from Itasca County
wanted to get reimbursed for conference, because she had paid, then didn't
get to attend. The only problem was that, is that she didn't notify Kay
until 3 weeks or better after conference was over, and by that time the
monies had been allocated out and accounted for. It is difficult to return
monies that late. Kay also stated that we had not received any of our
winter conference payment from MACO yet.

We then discussed the Summer Conference and everyone felt that overall
it was a good conference. Sessions were well attended and everyone liked
the educational part, along with the various evening activities. Since
several were gone, we felt it would be better to discuss it at our next
meeting also. Summer Conference 2004 will be held in Two Harbours
with Larry Dalien in charge.

Kay mentioned that the IS person is Washington County has been the one who has developed and maintained the web site for the Recorders. We decided to discuss this further at the next meeting. The duties need to be defined for this position.

A marriage committee has been appointed and they will take a look at the whole marriage statute. The statute still refers to marriages being in the Court Administrator's office. Fees have changed to the State end, but our office has had no change for sometime.

A discussion was held on increasing fees for our offices to be introduced at the 2004 legislative session. Charging the highway for the highway easements that are recorded in our offices, along with ditch liens and other documents that are county oriented.

We discussed UCC'S and where they were going. Kay mentioned that the Secretary of State was solicitating the banks etc. to file direct. She had drafted a letter to her customers on that. Kay was going to fax us what she had drawn up.

It was decided that we needed to have a meeting in September to wrap up Summer Conference discussion and to set the budget for 2004. We need to decide on what we want the legislative committee to work on this session, and any specific topics we want included at winter and summer conferences.

A motion was made and seconded to adjourn at 3 P.M.

Respectfully submitted:

Bunny Johnston - Secretary