

**Minnesota County Recorder's Association
Executive Board
Sept 25, 2009
Zella's
Hutchinson, Mn**

Present: Kris Basilici, Mary Ann Degroot, Joel Beckman, Michelle Ashe, Lynn Ette Schrupp, and Kathy Dietz, Cheryl Perish, Kay Wrucke, Michael Cunniff.

Joel Beckman called the meeting to order at 11:15 AM

Kathy Dietz handed out the Secretary's Report, the Secretary's Report was reviewed and will have it approved at the next Business meeting.

Mary Ann gave the Treasurer's Report. Current Checking account Balance as of Sept 21, 2009, was \$99,018.42. The Odyssey Investment Certificate is \$34,628.21. Special Fund Balance is \$1837.62. Summer Conference was at a low expense of \$3149.76. Motion was made by Joel Beckman and seconded by Michelle to accept the Treasurer's Report.

District & Committee Reports

The District Reports have been discussing current issues, question and concerns the Recorders have. Some of the topics are the Electronic Well Disclosure, Rejected Documents, Foreclosures, Manatron and 2010 Budgets.

Vitals

Cheryl Perish reported that the vitals committee has no items on the Legislative agenda this year. The committee suggestion that we stock pile all the items we want and be well prepared when bringing the items to Legislative and than work to get everything passed together.

Moms is going very well, We are paying Ben, our programmer \$60000.00 a year. The committee is working on the budget for 2011-2113. We are

working with Tiers 1-3 with no increase and Tier 4 with a increase. The Moms program doesn't generate any Revenue. We have put together a Benefits Sheet on Moms.

VSO-DD214 are working with 3 options. The index option fee is \$23,000. State wide index \$45,000 and index order working on a grant for \$400,000.

MOMS has put together an Ordination index . We have sent out a spread sheet for the Counties to get started on entering the Ordination information.

Uniform Conveyance Blanks

Uniform Conveyance is working on new forms for The Affidavit of Postponement Form .This is the form that allows the owner of real estate that is in the foreclosure process to have the foreclosure sale delayed for five months in exchange for having the redemption period shortened to five weeks.

The Committee is also working on in conjunction with the Minnesota Department of Health the County recorders will be working to include language on Deed forms that will incorporate the new Electronic Well Certificate.

Budget

Joel Beckman presented the 2010 Budget, Joel made a suggestion to leave the 2010 Budget the same as 2009 Budget. MACO is raising its dues for 2010 Budget, the 2.5 percent increase is to balance the Budget. Kris Baslici made a motion to approve the 2010 Budget the same as 2009 Budget. Mary Ann Degroot seconded the motion. Motion was passed.

Conference

The 2011 & 2012 Conference is being planned by Lynn Ette Schrupp and Michael Cunniff. They have booked 2011 & 2012 Conference at Ruttgers Bay Lake Lodge in Deerwood MN. This conference site was selected because it had offered a reduced rate for a two year contract and the site is more centralized in the State. Vendors are interested in the 2nd week in June for the Recorders Summer Conference.

New Business

Legislative Committee

It was suggested to form a Policy Committee to help with some uniform policy across the state without Legislature. It was suggested that we bring this up at Winter Conference to get a committee in place.

Michelle Ashe made a motion to adjourn the meeting and Lynn Ette Schrupp seconded the motion. Motion was passed.

Meeting adjourn at 1:25

Respectfully submitted by

Handwritten signature of Kathy Dietz in cursive script.

Kathy Dietz

Secretary

Minnesota County Recorder's Association