

Board of County Commissioners Agenda Request

20 Agenda Item #

Requested Meeting Date: August 12, 2025

Title of Item: MnCCC Board Ratification Statement **Action Requested: Direction Requested** REGULAR AGENDA Approve/Deny Motion Discussion Item CONSENT AGENDA Adopt Resolution (attach draft) Information Only Hold Public Hearing *provide copy of hearing notice that was published Submitted by: **Department:** James P. Ratz Attorney's Office **Presenter (Name and Title): Estimated Time Needed:** James P. Ratz **Summary of Issue:** Requesting a resolution authorizing the Aitkin County Attorney to enter a three year agreement from January 1, 2026 through December 31, 2028 with Strategic Technologies Inc. (STI), to receive support and other services for the Minnesota County Attorney Practice System (MCAPS) program. **Alternatives, Options, Effects on Others/Comments: Recommended Action/Motion:** Approve authorizing Aitkin County Attorney to enter a three year agreement and Board Chair signature on MnCCC Board Ratification Statement. **Financial Impact:** No *Is there a cost associated with this request?* What is the total cost, with tax and shipping? \$ 18,250 Is this budgeted? Yes No Please Explain:



BOARD RATIFICATION STATEMENT

	has ratified the RENEWAL OF THE PROFESSIONAL SERVICES STIES COMPUTER COOPERATIVE and STRATEGIC aintenance and support of MCAPS.
	2026 through December 31, 2028. This Agreement commits the contract and the financial obligations associated with this
Signed:	
Name:	
Title:	
Date:	

Please sign and return to Lisa@mnccc.gov. Thank you.



Renewal Agreement

Pursuant to Article VII.A.2, the parties hereby enter into this Agreement to Renew with the following terms. Except for the terms stated herein, all terms of the original agreement and its attachments shall remain in effect.

- A. Term of Agreement. The term of this Agreement shall be 3 years, from January 1, 2026, through December 31, 2028.
- B. Development Hours. Enhancements and Modernization activities shall be accomplished through the use of Development Hours, with priority given to Modernization of software infrastructure projects. The Executive Committee shall authorize the use of Development Hours for projects, unless they otherwise delegate that authority.
- C. Support Hours. If the total support hours in any quarter exceeds one-quarter of the total support hours, STI will be compensated for the additional hours on a time and materials basis in quarter-hour increments computed at the hourly rate for billable work for that year. At the discretion of the MCAPS Executive Committee, support overages may also be charged against the Development Hours. If the total support hours in any quarter is less than one-quarter of the total support hours, MnCCC will receive an hour-for-hour credit up to 20% of the quarterly support hours, rounded up to the next whole hour. These hours will be banked and may be used toward future support overages, converted to Development Hours, or the value at the hourly rate for billable work for the year in which they were accumulated may be applied to reduce the first quarter support payment in the following year.
- D. Attorney Count. The attorney count for each year shall be based on the survey count from the preceding year.
- **E.** Fee Schedule. The parties agree to the following fee schedule during the term of this Agreement, which may be further modified by mutual written agreement of the parties at any time during the term of the agreement:

2026 - Hourly Rate for Billable Work: \$207.50

	FEES		HOURS			
Attorney Count	Annual Support	Quarterly Support	Total	Annual Support	Quarterly Support	Annual Development
100-139	\$487,625.00	\$121,906.25	2,350	1,600	400	750
140-189	\$498,000.00	\$124,500.00	2,400	1,600	400	800
190-239	\$512,110.00	\$128,027.50	2,468	1,648	412	820
240-289	\$563,155.00	\$140,788.75	2,714	1,808	452	906
300-339	\$598,845.00	\$149,711.25	2,886	1,924	481	962

2027 - Hourly Rate for Billable Work: \$212.50

FEES		HOURS				
Attorney Count	Annual Support	Quarterly Support	Total	Annual Support	Quarterly Support	Annual Development
100-139	\$499,375.00	\$124,843.75	2,350	1,600	400	750
140-189	\$510,000.00	\$127,500.00	2,400	1,600	400	800
190-239	\$524,450.00	\$131,112.50	2,468	1,648	412	820
240-289	\$576,724.00	\$144,181.00	2,714	1,808	452	906
300-339	\$613,275.00	\$153,318.75	2,886	1,924	481	962

2028 - Hourly Rate for Billable Work: \$217.50

FEES		EES	HOURS			
Attorney Count	Annual Support	Quarterly Support	Total	Annual Support	Quarterly Support	Annual Development
100-139	\$511,125.00	\$127,781.25	2,350	1,600	400	750
140-189	\$522,000.00	\$130,500.00	2,400	1,600	400	800
190-239	\$536,790.00	\$134,197.50	2,468	1,648	412	820
240-289	\$590,295.00	\$147,573.75	2,714	1,808	452	906
300-339	\$624,705.00	\$156,176.25	2,886	1,924	481	962

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in duplicate or counterpart originals, all of which when taken together shall constitute a single original agreement, entered into by their respective undersigned duly authorized representatives, and intending to be bound thereby.

STRATEGIC TECHNOLOGIES INC.	MnCCC
By: Carl Q. Thelen Title: President	By: Jolly Mount
Date: 5/7/2025	Date:
	By: The Who of
	Title: Executive Director
	Date: / may 4 3125 /1

Title: User Group Chair

Date: