Forman, North Dakota October 8, 1999

The County Auditor called a special conference call. Those present: W.E. Smith, Donald Wehlander, Lysle Coleman, Ray Brockman and Steve Wyum. Absent none.

Prices for new computer software package were reviewed. DMG-Carrera Maximus, potential company to buyout our current provider, Dakota Programs, was very expensive and located in California. Computer Professionals Unlimited, Morris, MN presented a more cost-effective proposal. Approve changing computer software to CPU, Morris, MN based on information available. (Wyum/Brockman, unanimous)

Meeting adjourned.	
	W.E. SMITH - CHAIRMAN
ATTEST:	
SHERRY HOSFORD - AUDITOR	