

**Land Council Information Meeting - September 16, 2016 9:00 a.m.**

Meeting was called to order by Marilyn Pierce. Members present were Marilyn Pierce, Chris Colney, Tammy Hampton, Bob Keeney, Lynda Schweikert, Jeff Anderson, and Louise Ketterer. Motion was made by Lynda and second by Bob Keeney to approve the minutes of the meeting of July 14, 2016. Motion carried.

Discussion was held regarding maintenance for the scanner in the Register of Deeds Office. Marilyn Pierce asked if the committee thought she should change her maintenance support for the scanner from Xerox to Kofile. She stated the employees from Xerox are now employed at Kofile and she would like to continue working with the same people. Also, other counties are changing to Kofile. Maintenance cost for 2017 with Kofile is \$6,631.00; with Xerox it is over \$7,000.00. Motion was made by Lynda, second by Bob to change maintenance for the scanner to Kofile. Motion carried.

Jay Adams had reported to Tammy that county survey field work will be starting and that Southwest Technical College is working on the monuments.

Chris Colney discussed with the committee file structure and how we may want things to flow more smoothly. Arch GIS License was discussed. Also, he would like to see the expediting of serious needed updates so that other departments can access more easily. Quality control was mentioned. Chris stated the need for possibly another server. The cost for Arc SDE License is \$10,000.00 and the maintenance fee per year would be \$3,000. With this in place we could have unlimited users. The desktop License we have now only supports 2 users at this time. Fiberville was discussed. The Zoning map is 1 ½ years behind on-line.

Question arose as to how much Rukert Mielke charges per year.

Discussion was held regarding the photo air maps. With that, we have the high resolution maps, but cannot zoom in or zoom out.

Chris also wanted input on the GCS Master Contract. GCS has a module that we can purchase so that we would be able to send our data to the State for the statewide mapping. According to the GCS contract, it should be provided to us without a fee. This will be forwarded on to Corporation Counsel. Also, Tammy is wondering where the GCS update for the referendum information to be placed the tax bill is. This will also be forwarded on to Corporation Counsel. We would like a letter to be written to GCS regarding both of these items.

Pro West, Local Government Information Module was discussed. This allows specific users to enter specific data, but also data can be shared with other users.

Tammy suggested: what we have now, what we need, and where we want to be should be decided.

Meeting adjourned. Motion carried.