

## LAND INFORMATION COUNCIL MEETING Minutes

The Grant County Land Information Council met on **Tuesday March 30, 2021 at 10:00am via ZOOM.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853373824>

Meeting ID:

**838 5337 3824**

1. The meeting was called to Order by Robert Keeney at 10 am. Present in addition to Mr. Keeney was Shane Drinkwater, Andrea Noethe, Tonya White, Chris Colney, Steve Braun, Jay Adams, Carrie Eastlick and Tammy Hampton.
2. Certification of compliance with open meeting law. Tonya posted it at the Administration Building, the Courthouse and on the website and sent it to the paper.
3. Approval of agenda. Lynda motioned, Shane seconded to approve the agenda, motion carried
4. Approve minutes of February 12, 2021 meeting. Shane motioned; Steve seconded to approve the minutes. Motion carried.
5. ColorTract discussion Will be updated in March or April
6. Orthoimagery discussion. Lynda commented that her staff is very happy with the resolution of the new photos and the scale in which they can zoom into.
7. Remonumentation update. Jay reported that he is working on Lima and Ellenboro Townships
8. Update on Parcel Mapping as it relates to Remonumentation. Chris said he is working on section 33, as it is straight forward, but the next sections may not be as simple
9. Discussion and possible action on GCS/Land Nav updates. Carrie mentioned that GCS will be converting to LandNav in the near future. Lynda asked if this was the time to discuss other vendors? Shane stated that there would be a conversion process either way, so now would be the time to look at other vendors if that was what the committee wanted. Lynda said she heard other counties contracting with Transcendant and that they have a conservation module as well. Lynda motioned and Carrie seconded to have Carrie reach out to Transcendant and GCS to see if they wish to provide us with a presentation, in order to make our decision, motion carried.
10. Discussion and possible action on the Address Point Layer. Chris commented that they are not available to the public yet as he is working with ESRI technical support to get it posted
11. Discussion and possible action to update ArcGIS system. Shane commented that it would make sense to house the GIS at the CSB building and is looking to get it converted soon. The hardware is virtual, and the programming is free, so the only expense is the time it takes to convert it.
12. 2021 WLIP Grant Update. Robert reported that all grants are approved with the education funding already received the Training and Education funding with the Base Budget Grant to

be received by April 30 and the first 50% of Strategic Initiative Grant to be received by June 30, 2021 and the second 50% upon completion of our projects

13. V-7 Data Submission. Chris stated that it has been submitted and confirmed.
14. 2022-2024 County Land Information Plan. Robert stated that he would like us to start looking at the 2021 update so that we are not rushed at the end of the year
15. Other Land Information Discussion. Shane asked if Jay could map the handholds with accurate GPS info for the fiber project, and Jay accepted. Shane also stated that he will be working on the firewall for GIS and ArcMap servers?. Tammy stated that she attended the BOD meeting and discussed changes to public property taxes and establishing a countywide assessor.
16. Adjournment. Lynda motioned, and Shane seconded to adjourn the meeting, motion carried.