## Mapping

June 7, 2017

## Minutes

The Mapping Committee of the Piatt County Board met on Wednesday, June 7, 2017 in Room 104 of the Courthouse. The meeting was called to order at 10 a.m. by Chairman Al Manint. Attending were: Manint, Robert Murrell, Ray Spencer, Randy Keith, Jennifer Harper and Keri Nusbaum.

**MOTION:** Murrell made motion, seconded by Spencer to approve the minutes of the May 3, 2017 meeting as written. All in favor, motion carried.

There was no old business.

## New Business:

Mapping expenses for May were presented for \$2717.75.

<u>Motion:</u> Spencer made motion, seconded by Murrell to approve the May expenses. Roll was called, all in favor, and the motion carried.

CCGIS has requested that we add a Sub-Domain to the county website for GIS web subscriptions. This will require adding a security certificate as well.

<u>Motion</u>: Murrell made motion, seconded by Spencer to authorize Jay Mueller to add a subdomain and the needed security certificate to the Piatt County Website. Roll was called, all in favor, and the motion passed.

CCGIS will not be making tax atlas CD's for purchase anymore. A subscription for that information will be added to the CCGIS map store. The committee needs to set a price for that.

<u>Motion</u>: Spencer made motion, seconded by Murrell to charge \$30 fee for tax map access. Roll was called, all in favor, and the motion passed.

The question regarding the draining district fees for the 2 acres in Good Creek has been resolved, per Jennifer Harper. She has been working with James Ayers to resolve that and one more parcel in question. The other parcel is in Willow Branch.

<u>Motion:</u> Murrell made motion, seconded by Spencer to table the question of the Willow Branch drainage parcel to the next meeting. All in favor, motion carried.

Safety: There were no safety concerns.

## Comments None

Motion: Robert Murrell made motion, seconded by Randy Shumard to adjourn. All in favor, and the meeting adjourned at 10:21 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer