Mapping

June 4, 2020

Minutes

The Mapping Committee of the Piatt County Board met on Thursday, June 4, 2020 via Zoom conference. The meeting was called to order at 9:00 a.m. by Bob Murrell who was in Room 104 of the Courthouse. Shannon Carroll, Ray Spencer, Jennifer Bryant, Eric Seibring, and Keri Nusbaum were also present.

<u>Motion</u>: Carroll made motion, seconded by Murrell to approve minutes of the April 2, 2020 meeting. All in favor and the motion carried.

New Business:

The CCGIS invoice for the period 3/22/20 – 5/16/20 was presented. This included the US Census BAS.

<u>Motion:</u> Spencer made motion, seconded by Carroll to approve the claim for \$217.00. Roll was called. Spencer – Yes; Carroll – Yes; Murrell – Present. The motion carried.

Leann Brehob Riley was in attendance to answer any questions regarding the annual agreement for 7/1/20 – 6/30/21. Some of the hourly rates changed.

She noted that CCGIS will be moving information to different servers. There will be some changes.

<u>Motion:</u> Carroll made motion, seconded by Spencer to approve the agreement. Roll was called. Carroll- Yes; Spencer – Yes; Murrell – Present. The motion carried.

Safety: There were no safety concerns.

<u>Comments:</u> Spencer asked if water company lines could be mapped. If the information is made available to them, they can map it. Spencer will give her the contact information for those interested.

<u>Motion:</u> Carroll made motion, seconded by Spencer to adjourn. All in favor, and the meeting adjourned at 9:17 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer