

## **Mapping**

February 7, 2018

## **Minutes**

The Mapping Committee of the Piatt County Board met on Wednesday, February 7, 2018 in Room 104 of the Courthouse. The meeting was called to order at 10 a.m. by Chairman Al Manint. Attending were: Manint, Ray Spencer, Robert Murrell, Randy Keith, Sandy Schlosser and Keri Nusbaum.

**MOTION:** Spencer made motion, seconded by Murrell to approve the minutes of the January 3, 2018 meeting as written. All in favor, motion carried.

The question of the equity dollars shown on last month's report was discussed. It was a line item left from the previous year's budget.

### **New Business:**

Expense claims for January were presented.

**Motion:** Murrell made motion, seconded by Spencer to approve the invoice of \$1091.25 from CCGIS.

Roll was called, all in favor and the motion carried.

Schlosser asked the committee about the tax map books and CDs. Nusbaum said they have sold no CDs the last two years, so she believes they are not necessary. The assessor's office would like to have a tax map book.

The drainage maps are still a draft until someone signs off on it. Nusbaum and Schlosser do not have the expertise of the drainage district to review and sign off. In the past, it has been the county clerk's office. Schlosser feels it should be the district commissioner or their agent or attorney, but is unsure who would have the authority to do so.

**Safety:** There were no safety concerns.

**Comments:** Murrell requested that an executive session be added to the mapping agenda. Schlosser said that the Assessors meeting went well.

**Motion:** Spencer made motion, seconded by Murrell to adjourn. All in favor, and the meeting adjourned at 10:19 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer