

Mapping

January 3, 2020

Minutes

The Mapping Committee of the Piatt County Board met on Friday, January 3, 2020 in Room 104 of the Courthouse. The meeting was called to order at 9:00 a.m. by Bob Murrell. Attending were: Murrell, Shannon Carroll, Ray Spencer, Eric Seibring and Keri Nusbaum.

Motion: Carroll made motion, seconded by Spencer to approve minutes of the November 7, 2019 meeting. All in favor and the motion carried.

New Business:

The invoice for the period 10/20/19 – 12/14/19 in the amount of \$240 was presented.

Motion: Carroll made motion, seconded by Spencer to approve the claim for \$240. Roll was called, all in favor and the motion carried.

The committee must let CCGIS know of their preference for the RFP by Monday. The lowest bid for Piatt county is KUCERA.

Motion: Carroll made motion, seconded by Spencer to indicate Kucera as the preference for Piatt county. Roll was called, all in favor and the motion carried.

There was a request for data from Northwater consulting for the Clinton Lake Watershed project. They have requested the data be shared at no cost. Jonah Totten from Soil and Water recommended that the county share the information.

Motion: Spencer made motion, seconded by Carroll to share the information free of charge. Roll was called, all in favor and the motion carried.

The bill for the ESRI renewal for \$1000 for the year was presented.

Motion: Spencer made motion, seconded by Carroll to approve the ESRI renewal. Roll was called, all in favor and the motion carried.

Safety: There were no safety concerns.

Comments: None

Motion: Spencer made motion, seconded by Carroll to adjourn. All in favor, and the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer