

Committee: Land Information Council

Date: Tuesday, February 12, 2013

Location: 911 Communications Center

Time: 1:00 PM

Present: Deb Brandt, Randy Williams, Al Hoff, Annette Erickson, Jeremiah Erickson, John Mehtala, Gene Treu, Gary Dechant;

1. The meeting was called to order at 1:05 PM.
2. October 15, 2012 minutes were approved by J. Mehtala, Al Hoff seconded. All in favor. Motion Carried.
3. Moved #5 on the agenda to #3, all approved.
4. Jeremiah spoke about the GCS web portal for paying taxes and buying documents, moved to approve for expenditure of \$14,070.00 GCS web portal by Gene Treu, seconded by Gary. All in favor. Motion carried.
5. The RFP for Section Corner Re-monumentation was awarded to Eagle Ridge Surveying, (Laurence Johns) for \$12000, which is approximately 363.64 per section corner. At this time 5 of the 33 section corners have been completed.
6. A time frame for doing Geocomm/GeoLynx updates was discussed.
7. Old Business – Snowmobile trail updates were discussed
8. New Business – 2015 Orthophotography project. Acquisition of more coordinates. How many CSM's are left to be mapped and the possibility of hiring out CSM mapping in the future.
9. Motion to adjourn at 2:47 PM by Gene Treu, Seconded by Randy Williams, All in Favor, Motion Carried.