

**DRAFT**

**Buffalo County Minutes**

**Committee/Board:** Land Information Council

**Date of Meeting:** Friday, July 15, 2016

**Electronic and Hard Copy Filing Date:** Monday, July 20, 2016

The meeting was called to order by Jason Poser at 8:30 am.

**Committee Members Present:** Jason Poser, Marilyn Sheahan, Tammy Huber, Joe Nelsen, Carol Burmeister, Dennis Bork, Barry Drazkowski, David Danzinger, Susan Loomis and excused.

**OTHERS PRESENT FOR ALL OR PART OF THE MEETING:** Sonya Hansen and Carrie Olson.

**PUBLIC COMMENTS REGARDING POSTED AGENDA ITEMS:** none

**MINUTES:** Motion was made by Mr. Drazkowski, seconded by Mr. Nelsen to approve the minutes from the last meeting on March 18, 2016. Approved.

Mr. Poser introduced new members of the Council and gave brief overview of the functions of the Council.

Buffalo County remonumentation RFP was discussed. Mr. Nelsen stated for the record that he believes the RFP is a catastrophe and no benefit to the County. Discussion continued, and Mr. Drazkowski made a motion to recommend to Finance a remonumentation project with total cost of \$1.2 million, with a time frame of 5-10 years, and to recommend no RFP process be implemented. Seconded by Mr. Bork. Passed unanimously.

Report on parcel mapping – still ahead of schedule, expect to meet project timeline.

Mr. Poser reported on LiDAR project – the flight has been flown and the information is being processed with expected delivery spring of 2017.

Mr. Poser discussed the needs and uses for a survey grade GPS receiver. Mr. Drazkowski made motion to proceed with the purchase of the survey grade GPS receiver with 2015 WLIP funds, not to exceed \$15,390.79. Seconded by Mr. Bork; passed unanimously.

**Public Comments not regarding any matters that were taken up by the Buffalo County Land Information Council at this meeting:** none.

A motion was made by Mr. Nelsen, seconded by Mr. Drazkowski. Approved. Meeting adjourned at 10:40 am.

Respectfully submitted,

Marilynn Sheahan  
Secretary