

DRAFT

Buffalo County Minutes

Committee/Board: Land Information Council

Date of Meeting: Friday, March 18, 2016

Electronic and Hard Copy Filing Date: Monday, March 21, 2016

The meeting was called to order by Jason Poser at 9:00 am.

Committee Members Present: Jason Poser, David Eddy, Marilynn Sheahan, Colin Severson. Joe Nelsen, Carol Burmeister. David Danzinger, Susan Loomis and Karen Bagniewski excused.

OTHERS PRESENT FOR ALL OR PART OF THE MEETING: Sonya Hansen

PUBLIC COMMENTS REGARDING POSTED AGENDA ITEMS: none

MINUTES: Motion was made by Mr. Eddy seconded by Mr. Severson to approve the minutes from the last meeting on December 11, 2015. Approved.

A motion was made to approve the 2016 – 2018 Land Records Modernization Plan as corrected and presented and recommend approval by Buffalo County Board of Supervisors by Mr. Eddy. Seconded by Mr. Severson. Discussion held. Approved.

Report given by Mr. Poser on 2016 LiDAR project. Vendor is preparing for flight; may have some data by fall, with final file in spring of 2017.

Mr. Poser reported on the progress of the parcel mapping project. 75% complete at this date.

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. Eddy, seconded by Ms. Burmeister. Approved. Meeting adjourned at 9:35 am.

Respectfully submitted,

Marilynn Sheahan
Secretary