

MAPS Committee Minutes (November 28th, 2016)

Attendees: Matt Boeck (County GIS), Wayne Schwickerath (County Assessor), Tammy Gardner (County Assessor), Matt Cory (Environmental Health), Julie Erickson (Auditor), Melissa Spencer (County EMA), Leanne Harter (County Board of Supervisors), Amanda Roush (Story 911), Stacie Herridge (Recorder), Tyler Sparks (County Engineer), Brenda Swaim (Ames Assessor), Scott Wall (Auditor), Marty Chitty (Board of Supervisors), Ben McConville (Ames GIS), Elliot Klimowski (Ames GIS)

Meeting was called to order by Boeck at 11:00 AM.

Designate Voting Members

Voting members were determined by the voting bodies:

County Assessor: Schwickerath, Gardner

County Auditor: Wall, Erickson

City Assessor: Swaim

Ames GIS: McConville

Approve Agenda

Gardner made a motion to approve the agenda as presented. Second by Swaim. All voting members voted "Aye" and the agenda was approved.

Approve Minutes from September 29th, 2016

Schwickerath made a motion to approve the minutes as presented. Second by Wall. All voting members voted "Aye" and the minutes were approved.

Proposed MAPS Budget for fiscal year 2017-2018

Schwickerath distributed proposed budget sheets to the committee for their review. Not many changes from the previous budget. Discussed the purchase of a plotter and large format scanner. Discussed the possibility of getting an Esri Enterprise License Agreement in the future sometime for Story County.

More budget discussion followed.

Department Reports

County Assessor – Will acquire Pictometry images in spring 2017, inspections in cities and some rural, residential may increase 6% overall

City Assessor – Obtaining Pictometry images at the same time as the county, using ArcGIS Collector app for some projects, intern has been taking photos, thanks to Dominic Roberge for his assistance, hiring for an open position

GIS Coordinator – 2016 images are available – but only the eastern half of Story County (Homeland Security project), will present at ISAC this week about GIS and Emergency Management.

County Auditor – Catching up lots of tasks now that the election is over, Wall in the rural area and Patti Hilleman in Ames, Erickson is working on TIF certification

County Engineering – Done with construction projects, now winter road maintenance

County Recorder – Eagle Recorder is coming in February. Hopefully links from Beacon will work a lot better. Internal procedures should be better as well.

Emergency Management – Keith Morgan and Boeck helped present at Fall ISAC. GIS users are important for EMA. Hopefully David Runneals will be a good backup person – still figuring out details.

Health – Meeting with IT about VPN. There has been some VPN/Cisco discussion. Cory would like to see improvements because it's still very slow and unusable (IT Director doesn't use it). More discussion for the future. Harter says VPN is important for COOPCOG.

E911 – Roush would like to print new 911 maps. Wall suggested she wait because there is a huge Ames annexation coming relatively soon. Addressing meeting scheduled for January 17th.

Board of Supervisors – Involved with elections and budgets, the County's great Community Rating System means that residents get a 15% discount on flood insurance. Mapping wind turbines, watershed assessments

Ames Engineering – Sent flash flooding event info to FEMA, updated Ames map, need to publish future roads as a service, would like to work with Boeck regarding the purchase of a new plotter (lower price?). Helping Ames Electric update signs.

Old Business

None

New Business

None

Next meeting will be scheduled for end of March 2017

Meeting was adjourned at 11:45 AM

Meeting minutes respectfully submitted by Matt Boeck, Story County GIS Coordinator