

## **MAPS Committee Minutes (March 23<sup>rd</sup>, 2016)**

Attendees: Matt Boeck (County GIS), Scott Wall (County Auditor), Connie Hambly (E911), Amanda Roush (E911), Renee Twedt (Treasurer), Stacie Herridge (Recorder), Carol Williams (Conservation), Wayne Schwickerath (County Assessor), Tammy Gardner (County Assessor), Julie Erickson (County Auditor), Brent Balduf (County Assessor), Matt Cory (Environmental Health), Mark Carran (Ames Electric)

Meeting was called to order by Boeck at 11:02 AM.

### **Designate Voting Members**

Voting members were determined by the voting bodies:

County Assessor: Schwickerath, Gardner, Balduf

County Auditor: Wall, Erickson

City Assessor: none

Ames GIS: none

### **Approve Agenda**

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

### **Approve Minutes from December 2<sup>nd</sup>, 2015**

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

### **New Plotter Discussion**

Boeck discussed the need for a new plotter in the next year or so. The committee discussed the potential need for scanning capabilities, the maximum paper roll size needed, the ability to print on Teflon and other materials, as well as other needs. Carran will share info on their new plotter with Boeck. Wall expressed his needs in any new plotter purchase. Boeck will visit the HP booth at the upcoming Esri User Conference to research new plotters and speak with representatives about a replacement.

### **Update on GIS Projects**

Boeck updated the committee on the GIS quality control efforts with the address and centerline project for Next Gen 911.

Boeck informed everyone on the status of several GIS web apps he has been working on.

Parks Finder – This app is mostly finished. Waiting on some feedback from Carol Williams.

Polling Place Finder – Needs to be developed with Esri Web App Builder developer edition. Pretty close to being finished. Trying to integrate Google Streetview into the app and add photos of polling locations.

HOINT Story Map – Need to integrate lots of great photos taken by Scott Wall. About 50% done.

Boeck also has some GIS conferences in the near future – ICIT Mid-Year in mid-June and the Esri UC in late June. He has also been a part of a committee to develop a joint IGIC and ICIT conference for 2017. More info on that at a later date.

### **Department Reports**

**County Assessor** – Delivered data to Mail Services to send out 2016 assessment notices and preparing for Board of Review

**GIS Coordinator** – 2016 values now on Beacon, small projects, conference organization, C2C Plan

**Auditor** – Re-printing large maps, a few splits and combines, elections, 2016 plat book proofing

**Conservation** – Williams will be retiring at the end of May. There may be a GIS gap for a while. Need to organize GIS files with Boeck. Review of critical areas with MN firm. C2C map updates. Working on 2 new conservation areas. May 1 will be the Partners festival.

**Recorder** – Nothing to report

**Health** – Looking into the Esri Collector app and possible VPN access.

**911** – Met about CAD data (GIS data) and how it ties with address and road data, etc. Developing a workflow that everyone can reference if they have questions.

**Treasurer** – Collecting taxes

**Ames Electric** – Finished tree cutting from tree inventory. Street light audit web app about 60% done

### **Old Business**

None

### **New Business**

None

Next meeting will be scheduled for late June 2016

Meeting was adjourned at 11:50 AM

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