

**COLUMBIA COUNTY BOARD OF SUPERVISORS
LAND INFORMATION AND RECORDS COMMITTEE MINUTES**

January 14, 2008

The meeting was called to order by Chair Sanderson at 4:05 p.m.

Present: Jack Sanderson, Neil Ford, Fred Teitgen, Bob Stoltenberg

Also Present: Kristen Anderson, Lisa Walker, Harlan Baumgartner, Debra Wopat

With no objections the agenda was approved.

With no objections the minutes of the Regular December 10, 2007 meeting were approved.

On motion of Teitgen / Ford Register of Deeds vouchers were approved.

On motion of Ford / Teitgen Land Information Department vouchers were approved.

Lisa Walker presented the Register of Deeds Budget Review. The Register of Deeds has no compensatory time to report. Electronic document recording has increased 5% over the electronic recordings in 2006. In addition requests for documents on-line has increased in 2007 which indicates that more customers are accessing data on-line rather than coming into the department for information. Discussion followed.

Kristen Anderson presented the Land Information Department Budget Review. The Land Information Department has no compensatory time to report. Discussion followed.

1. Register of Deeds Department Update

Ms. Walker updated the committee on work in the Register of Deeds. Discussion followed.

2. Land Information Department Update

Ms. Anderson updated the committee on Land Information Department projects. Discussion followed.

3. Discussion of Land Atlas & Plat Book

Supervisor Wopat provided an update on the 4H Youth Group activities related to the production of the Columbia County Land Atlas & Plat Book. Supervisor Stoltenberg noted that the Agriculture and Land Conservation Committee voted at their January 2008 meeting to contract with Farm and Home to produce a 2008 book on consignment. The 4H Youth Group will be sponsoring the book however all work, including advertising, will be done by the vendor

Ms. Anderson provided the committee with sample Land Atlas & Plat Books produced by other counties per the committee's request. The committee was provided information on the cost of production and time requirements of production. Supervisor Wopat expressed concerns that any book produced by the Land Information Department would be in direct competition with the 4H book and would decrease revenues for both producers and would be a difficult to complete with existing staff due to time limitations. She also expressed concern about the department selling advertising. Discussion followed.

4. Discussion of Juneau County inquiry related to the Columbia County Land Records System

Ms. Anderson provided the committee with an update from January 2008 Finance Committee meeting. She informed the committee that the Finance Committee recommended Columbia County share the Land Records System Juneau County at a cost of \$5,000 with the understanding that Columbia County will not provide support; will not be held liable for any problems associated the database or user applications and will retain all intellectual property rights. Ms. Anderson further informed the committee that following the Finance Committee meeting the Juneau County Treasurer indicated that she will be updating the existing county system and at this time is withdrawing the request to acquire the Columbia County Land Records System. Supervisor Ford expressed

concern that Columbia County not be in the business marketing application and would be comfortable sharing the application 'as is' but not in marketing the application as a software package. Discussion followed.

On the motion of Teitgen / Ford the Land Information and Records Committee voted to support any future requests from other government agencies that come before the committee for a fee of \$5,000 - \$7,500. Any requests that might be made by a third party vendor would be discussed on a case by case basis. It was noted that Columbia County will not provide future support and will not be liable for the use or misuse of the application. The vote was not unanimous.

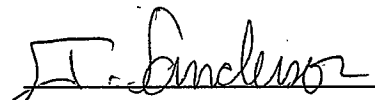
5. County Surveyor Remonumentation Contract

Ms. Anderson provided the committee with the 2008 Remonumentation Contract. This contract specifies that remonumentation and corner coordinates are to be established for Town 11 North Range 11 East in the Town of Otsego. The Columbia County Surveyor will complete this work. The project was approved in the 2008 Columbia County Budget. Discussion followed. On motion of Teitgen / Stoltenberg the Land Information and Records Committee unanimously approved the 2008 County Surveyor Remonumentation Contract.

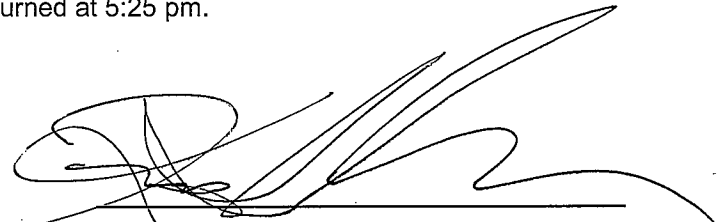
The next regular meeting of the Committee will be Monday February 11, 2008 at 4:00 pm.

On motion of Ford / Stoltenberg the meeting adjourned at 5:25 pm.

Respectfully submitted,



Robert J. Stoltenberg, Secretary



Kristen Anderson, Director of Land Information

CC: Committee
Chair Baumgartner
Vice-Chair Wopat
Lisa Walker