

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

January 17, 2007

The meeting was called to order by Chair Lloyd at 9:35 a.m.

Present: Sarah Lloyd, Jack Sanderson, Bob Stoltenberg, and Neil Ford

Also Present: Kristen Anderson, Jim Grothman

On motion of Sanderson / Ford the agenda was approved.

1. Approval of County Surveyor Remonumentation Contract

Ms. Anderson provided the committee with an update on work to be completed with the 2007 contract. (T13N R10E -Town of Marcellon and T12N R11E -Town of Springvale) Ms. Anderson and Mr. Grothman discussed with the committee the importance of the Remonumentation program. Discussion followed.

On motion of Stoltenberg / Sanderson the committee unanimously approved the 2007 Remonumentation Contract.

2. Appointment of County Surveyor

Ms. Anderson provided the committee with the 2007-2009 County Surveyor Contract. This is a 2-year appointment. Ms. Anderson recommended the Jim Grothman be appointed to the position of County Surveyor. She noted that the Executive Committee approved this appointment at their regularly scheduled January meeting. Mr. Grothman provided the committee with information on his background as a registered land surveyor and with his experience as the Columbia County Surveyor. Discussion followed.

On motion of Ford / Sanderson the committee unanimously approved the 2-year appointment of Jim Grothman to Columbia County Surveyor.

On motion of Ford / Sanderson the meeting adjourned at 9:45 am.

Respectfully submitted,

Robert J. Stoltenberg, Secretary

Kristen Anderson, Director of Land Information

CC: Committee
Chair Baumgartner
Vice-Chair Wopat
Lisa Walker