

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

June 11, 2007

The meeting was called to order by Chair Sanderson at 3:00 p.m.

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

Also Present: Kristen Anderson, Lisa Schreiner

With no objections the agenda was approved.

With no objections the minutes of the Regular May 14, 2007 meeting were approved.

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

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

Kristen Anderson provided the committee with the Register of Deeds Budget Review as prepared by Lisa Walker. Discussion followed.

Kristen Anderson presented the Land Information Department Budget Review. The Land Information Department has no compensatory time to report. Lisa Schreiner, GIS Specialist, was introduced to the committee. She was recently hired to fill an existing vacancy with the Land Information Department. Discussion followed.

1. Committee Vice-Chair selection

A nomination of JoAnn Wingers to the position of the Land Information and Records Committee Vice-Chair was put forward by Stoltenberg / Teitgen. The committee unanimously voted to approve Ms. Wingers as the Vice-Chair of the Land Information and Records Committee. Discussion followed.

2. Land Information Department Update

Ms. Anderson updated the committee on Land Information projects and normal department work. She noted that work is progressing as expected. Discussion followed.

In addition, Supervisor Ford initiated discussion on the importance of high-quality geographically referenced address data to the wireless 911 project and other projects in Columbia County. Ms. Anderson noted the importance of address data as a tabular dataset but as discussed its importance as a spatially referenced dataset. Discussion followed.

On motion of Teitgen / Ford, the Land Information and Records Committee unanimously voted to draft a resolution to the County Board Chair supporting the request of Ms. Anderson to give a brief presentation on the Land Records Integration Project to the County Board at an upcoming regularly scheduled meeting. Discussion followed

The next regular meeting of the Committee will be Monday, July 9, 2007 at 3:00pm.

On motion of Teitgen / Stoltenberg the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Robert J. Stoltenberg, Secretary

Kristen Anderson, Director of Land Information

CC: Committee
Chair Baumgartner
Vice-Chair Wopat
Lisa Walker