### GIS Council August 5th, 2020 1:00 p.m. - 3:30 p.m. Nebraska Department of Transportation 1500 Nebraska Hwy. 2 Lincoln, NE 68502

Public participation virtual (see instructions below)

#### **AGENDA**

- I. Roll Call and Introduction of Audience Attendees.
- II. Public Meetings Regulations and Posting of the Same (<a href="https://ago.nebraska.gov/open-meetings">https://ago.nebraska.gov/open-meetings</a>)
- III. Approval of minutes from 05/06/2020 meeting \*
- IV. Approval of new Federal Liaison to the GIS Council\*
- V. Report from the NITC meeting on July 9th, 2020
- VI. Strategic Initiative Action Item-Updates -
  - 1. NebraskaMap- Updated content
- VII. Update with 3D Nation/LIDAR Collection
- VIII. Updates from Members Agencies
  - IX. Thoughts from ESRI Virtual UC
  - X. Upcoming GIS Events
    - GIS Day November 18th
- XI. Other Business
- XII. Public Comments
- XIII. Dates for 2020 February 12th, May 6th, August 5th, November 4th

The Commission will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed. Meeting notice was posted to the NITC website on July 20, 2020 and the Nebraska Public Meeting Calendar on July 20, 2020. The agenda was posted to the NITC website on July 20, 2020

<sup>\*</sup>Indicates an expected action item.

#### Topic: GIS Council Time: August 5th, 2020 01:00 PM Central Time (US and Canada)

Meeting number (access code): 145 791 8911

Meeting password: VmPZASwm939

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#### **DRAFT MINUTES**



# GIS Council Meeting

May 6, 2020 1:00pm – 2:17 pm Virtual

NITC Representatives: John Watermolen

Voting Members Present: Mike Schonlau, Member at Large, Chair

Casey DunnGossin, Nebraska State Patrol, Vice-Chair

Kea Morovitz, Public Service Commission

Devarsi Majumder, Nebraska Game and Parks Commission

Claire Inbody, Department of Transportation Steve Rathje, Department of Natural Resources

Jim Ohmberger, Office of the CIO Barbara Oswald, Department of Revenue Lesli Rawlings, NE Geospatial Professional Assoc.

Chad Boshart, NEMA/Military Dept.

John Beran, State Surveyor Eric Herbert, Omaha Metro Area

Chuck Wingert, Natural Resources Districts Jeff McReynolds, Lincoln Metro Area Tim Erickson, Clerk of the Legislature

John McKee, NACO

Gary Morrison, Department of Environment and Energy Claire DeVaughan, Federal Liaison USGS (Non-voting) Matt Tinkham, Member At Large – Professional Surveyors

Tim Cielocha, Public Power Districts Bailey Gibson, Member At Large

Don Lindquist, Member At Large – Precision Agriculture

Voting Members Not Present:

Trinity Chappelear, Governor's Policy Research Office Han Liu, Department of Health and Human Services Doug Hallum, Conservation and Survey Division, UNL

Danny Pittman, NACO

Lash Chaffin, League of Nebraska Municipalities

Roll Call: Chair, Mike Schonlau, called the meeting to order at 1:05 p.m. Roll call was taken.

Quorum: A quorum was present to conduct official business.

AGENDA ITEM: APPROVAL OF MINUTES FROM PREVIOUS MEETING

Discussion: Ms. DunnGossin moved to approve the February 12, 2020 minutes as presented. Ms. Inbody seconded. Roll call vote: Schonlau-Yes, DunnGossin-Yes, Morovitz-Yes, Majumder-Yes, Inbody-Yes, Rathje-Yes, Ohmberger-Yes, Oswald-Yes, McKee-Yes, Tinkham-Yes, Rawlings-Yes, Boshart-Yes, Beran-Yes, Herbert-Yes, Erickson-Yes, McReynolds-Yes, Morrison-Yes, Cielocha-Yes, Gibson-Yes, and Lindquist-Yes.

Results: Yes-20, No-0, Abstained-o.

Conclusions: Motion carries, Minutes from February 12, 2020 meeting approved

Chuck Wingert arrived to the meeting.

AGENDA ITEM: NITC Commission Meeting Update

**Discussion:** Mr. Watermolen gave a summary of the last NITC meeting to GIS Council. Mr. Watermolen mentioned the Commissioners, were pleased with the involvement of the Council members. Mr. Watermolen went over the strategic initiatives for the next 2 years with the Commissioners and they approved them. The Commissioners feedback was to try and work on educating more state agencies on how GIS could benefit them, especially the agencies not using GIS.

Conclusion:

AGENDA ITEM: STRATEGIC INITIATIVE ACTION ITEMS UPDATE-NEBRASKAMAP

Discussion: Mr. Watermolen provided and update of the data and applications that have been added to NebraskaMap

Conclusion: Results:

AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION

**Discussion:** Ms DeVaughn from the USGS reported on the LiDAR Collections that are currently on going for the State. They are the 2019 collection, 2019 post flood collection and the 2020 collection. She discussed how to input possible projects to see if there are other entities interested in the same area. The 3D Nation report is in the final stages, with the contractor reviewing the final Federal agencies and private company's reports. The final report will be available sometime in summer.

Conclusion:

Results:

Agenda item: UPDATE FROM MEMBER AGENCIES

**Discussion:** Updates were given by the following agencies: Office of the CIO, Nebraska Department of Transportation; Department of Natural Resources; Nebraska Emergency Management Agency; Omaha Metro Area; Lancaster County/City of Lincoln; Douglas County; GIS Professional Educators; and the Public Service Commission, Hall County, Nebraska State Patrol, Game and Park Commission, State Surveyor's Office, NACO, Nebraska Power Districts

Conclusion:

Results:

Agenda item: UPCOMING GIS CONFERENCES

Discussion:

Mid America GIS (MAGIC) Symposium in Omaha August 10-13

ESRI User Conference in virtual July 2020

AGENDA ITEM: DATES FOR 2020

Discussion: Meetings dates for 2020 will be February 12<sup>th</sup>, May 6<sup>th</sup>, August 5<sup>th</sup> and November 4<sup>th</sup>.

**Conclusions:** 

Results:

AGENDA ITEM: MEETING CONCLUSION

Discussion: Ms. Inbody moved to adjourn. Ms. Gibson seconded.

Conclusions: All were in favor. Motion carried

Results: The meeting was adjourned at 2:17 p.m.

The open meeting laws were displayed in the meeting room. The meeting notice posted on the Nebraska Public Meeting Calendar on January 3, 2019 and agenda posted on GIS Council website April 15, 2020.

Special notes:

The next meeting will be August 5, 2020, 1:00-3:30 p.m. at the Department of Transportation, Lincoln Nebraska.

Meeting minutes were taken by John Watermolen of the Office of the CIO/NITC.

Name: Neil A Dominy

**Preferred Name: Neil** 

Phone Number: 402-750-

2940 or 402-437-4113

Email Address: neil.dominy@.usda.gov

City/State: Lincoln, NE



NARRATIVE: Neil was born and raised in Hebron, Nebraska. He graduated with a bachelor's degree in natural resources with an emphasis in Soil Science from the University of Nebraska Lincoln. He started with NRCS while in college as a lab technician for the National Soil Survey Center. After graduation Neil has held a variety of positions related to soils with NRCS throughout the state of Nebraska. Positions held include soil scientist, Resource Soil Scientist, Soil Survey Office Leader, State Soil Scientist, acting National Leader for Soil Business Systems and currently Assistant State Conservationist for Partnerships and Initiatives