



# GIS Council Meeting

**DRAFT MINUTES**

**April 28, 2021**

**1:00pm – 2:23 pm**

**Virtual**

- NITC Representatives:** John Watermolen
- Voting Members Present:** Casey DunnGossin, Nebraska State Patrol, Chair  
Mike Schonlau, Member at Large  
Jeff McReynolds, Lincoln Metro Area  
Kea Morovitz, Public Service Commission  
Ryan Werner, Department of Natural Resources  
Devarsi Majumder, Nebraska Game and Parks Commission  
Claire Inbody, Department of Transportation  
David Hattan, Office of the CIO  
Barbara Oswald, Department of Revenue  
Chad Boshart, NEMA/Military Dept.  
Eric Herbert, Omaha Metro Area  
Doug Hallum, Conservation and Survey Division, UNL  
Han Liu, Department of Health and Human Services  
John McKee, NACO  
Tim Cielocha, Public Power Districts  
Don Lindquist, Member At Large – Precision Agriculture  
Lash Chaffin, League of Nebraska Municipalities  
Nancy Salmon, NACO  
Chuck Wingert, Natural Resources Districts  
Gary Morrison, Department of Environment and Energy  
Matt Tinkham, Member At Large – Professional Surveyors  
Tim Erickson, Clerk of the Legislature  
Neil Dominy, Federal Liaison NRCS
- Voting Members Not Present:** Lesli Rawlings, NE Geospatial Professional Assoc.  
Trinity Chappellear, Governor’s Policy Research Office  
John Beran, State Surveyor  
Bailey Gibson, Member At Large
- Roll Call:** Chair, Casey DunnGossin, 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**  
**Mr. McReynolds moved to approve the January 27, 2021 meeting minutes. Ms. Inbody seconded. Roll call vote: Dunn Gossin-Yes, Schonlau-Yes, Morovitz-Yes, Majumder-Yes, Cielocha-Abstained, Inbody-Yes, Werner-Yes, Hattan-Yes, Oswald-Yes, Liu-Yes, Boshart-Abstained, Wingert-Yes, Salmon- Abstained, McKee- Abstained, Chaffin-Yes, McReynolds-Yes, Morrison-Yes, Dominy-Yes, Tinkham-Yes, and Lindquist-Yes. Results: Yes-16, No-0, Abstained-4. Motion carried.**

**AGENDA ITEM: STRATEGIC INITIATIVES ACTION ITEMS UPDATE**  
**Discussion:** Mr. Watermolen informed the Council that NebraskaMap continues to update data as it is received. Ms. Inbody, NDOT, reported that they did update some of the maps in NebraskaMAP but the highway information won’t be dated until June of July. Mr. Watermolen did not have a chance to ask the Commissioner about funding efforts and resources for the Council’s strategic initiatives.  
**Results:**

**AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION**  
**Discussion:** Claire DeVaughan presented an updated of USGS 3D Nation/LIDAR projects in the State of Nebraska. Members were given an opportunity to ask questions.

**Results:**  
**AGENDA ITEM: REPORT FROM THE NITC MARCH MEETING**  
**Discussion:** An update was provided to the NITC at their quarterly meeting. The Commissioners were impressed with NebraskaMAP, as well as the work done with DHHS and the Covid dashboard. The Strategic Assessment was shared and well received. The Commission was impressed by the utilization of GIS and would like to see it used more.

**Results:**  
**AGENDA ITEM: UPDATES FROM MEMBER AGENCIES**  
**Discussion:** The following agencies provided updates – Nebraska State Patrol, Nebraska Game & Parks, Public Service Commission, GIS Educators of Nebraska (sent a report); Department of Natural Resources, Department of Transportation, Department of Revenue,

City of Lincoln/Lancaster County, Omaha Metro Area, Douglas County/City of Omaha, and the Office of the CIO, Professional Surveyors Association, Department of Health and Human Services, League of Municipalities, Precision Agriculture Industry..

**AGENDA ITEM: UPCOMING GIS EVENTS**

The Chair announced the following upcoming GIS events

- GIS-T, was held on April 19-22, 2021
- 2021 ESRI User Conference, July 12-15, virtual
- NE GIS/LIS November 1<sup>st</sup> and 2<sup>nd</sup>, 2021 (Planning as an in-person event)

**AGENDA ITEM: OTHER BUSINESS**

**Discussion:** There was no "Other Business".

**AGENDA ITEM: PUBLIC COMMENTS**

**Discussion:** There was no public comment.

**AGENDA ITEM: DATES FOR 2021**

**Discussion:** Dates for 2021 January 27 (virtual), April 28 (virtual), August 4<sup>th</sup>, November 3<sup>rd</sup>. All these meetings will be in the basement of the State Office Building at 1526 K Street, Lincoln.

**AGENDA ITEM: MEETING CONCLUSION**

**Discussion:** Mr. Herbert moved to adjourn the meeting. Mr. Erickson seconded. All were in favor. Motion carried.

**Conclusions:**

**Results:** The meeting was adjourned at 2:23 p.m.

The open meeting laws link was linked to the agenda. The meeting notice posted on the Nebraska Public Meeting Calendar on January 5, 2021. The meeting agenda posted on NITC and GIS Council website on April 20, 2021.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by John Watermolen of the Office of the CIO/NITC.