

## **GIS COUNCIL**

Wednesday, February 1, 2023, 1:00 p.m. – 3:30 p.m.

Department of Environment and Energy

245 Fallbrook Blvd, Lincoln, Nebraska

### **MEETING MINUTES**

#### **MEMBERS PRESENT:**

Tim Erickson, Clerk of the Legislature, Chair  
Christian Nielsen, Public Service Commission, Vice Chair  
Casey Sherlock, State Surveyor  
Lash Chaffin, League of Nebraska Municipalities  
Tim Cielocha, Public Power Districts  
Doug Hallum, Conservation and Survey Division, UNL  
Eric Herbert, Omaha Metro Area  
Claire Inbody, Department of Transportation  
Shani Mach, Department of Health and Human Services  
Don Lindquist, Member At Large, Precision Agriculture  
John McKee, NACO  
Jennifer Parmeley, Department of Health and Human Services  
Lesli Rawlings, NE Geospatial Professional Association  
Nancy Salmon, NACO  
Mike Schonlau, Member at Large  
Ryan Werner, Department of Natural Resources

#### **MEMBERS ABSENT:**

Jeff McReynolds, Lincoln Metro Area  
Matt Tinkham, Member At Large, Professional Surveyors  
Bailey Gibson, Member At Large  
Neil Dominy, Federal Liaison NRCS  
David Hattan, Office of the CIO  
Nathan Martinez, NEMA  
Barbara Oswald, Department of Revenue  
Chuck Wingert, Natural Resources Districts  
Representative, Nebraska Game and Parks Commission  
Representative, Nebraska State Patrol  
Representative, Governor's Policy Research Office

#### **GIS ALTERNATE MEMBERS AND OCIO STAFF PRESENT:**

Laura Johnson, Department of Environment and Energy  
Casey DunnGossin, Office of the CIO  
Rene Ingersoll, Office of the CIO  
Morgan Ryan, Office of the CIO  
Lori Lopez Urdiales, Office of the CIO

#### **ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION**

The Chair, Tim Erickson, called the meeting to order at 1:00 p.m. Roll call was taken. There were 14 members present at the time of roll call. A quorum was present to conduct official business.

### **APPROVAL OF MINUTES FROM 11/2/2023\***

**Mr. Chaffin moved to approve the November 2, 2023 meeting minutes as presented. Mr. Herbert seconded. Roll call vote: Erickson-Yes, Nielsen-Yes, Sherlock-Yes, Chaffin, -Yes, Cielocha-Yes, Hallum-Yes, Herbert-Yes, Inbody-Yes, Mach-Yes, Lindquist-Yes, McKee-Yes, Parmeley-Yes, Rawlings-Yes, Salmon-Yes, Schonlau-Yes, Chuck-Yes, and Werner-Yes. Results: Yes, No-0, Abstained-0. Motion carried.**

### **STRATEGIC INITIATIVE ACTION ITEMS – UPDATES**

The NITC approved the Statewide Technology plan at their November meeting. Council members were asked to review the council's action items for further review and discussion. A few of the items included the following:

- Action Item - Geodetic and Survey Control Inventory and Assessment. This action item may need to be changed due to LB102. There is a lot of available data from different resources. It will take work to bring it all together.
- Action Item - Imagery Program. The council may need to consider updating some of the language.
- Action Item – Street Centerline-Address Database. Coordinator needs input as to whether this is needed.) Was developed due to non-cooperation from PSC but they are cooperative.

### **USGS UPDATE ON NE NEBRASKA PHASE II LIDAR PROJECT**

Clair DeVaughn provided the update. Questions from the council members were entertained.

### **BOUNDARY WORKING GROUP.**

Interim Study Resolution LR370. Mr. Erickson reported that the study covers the five data points organized by statutes. The study will include opportunities for public comment and review.

### **LB102 CHANGE PROVISIONS RELATION TO THE LAND SURVEYORS REGULATION ACT AND THE NEBRASKA PLAN COORDINATE SYSTEM ACT**

The statute would change the requirements for land surveyors. Filing fees have been in place since 1982. The National Geodetic System (NGS) determines these Requirements. Casey Sherlock is the Nebraska Liaison for the National Geodetic System, is proposing that statute will automatically change and update the requirements when the NGS requirements are updated as well. He would like to get the council's

recommendation and input. Ms. DunnGossin will send council members the proposed zones. He will proceed with developing an amendment for review by the GIS Council.

## **UPDATES FROM MEMBER AGENCIES AND REPRESENTATIVES**

The following agencies and sectors provided updates: Office of the OCIO, Department of Natural Resources; Nebraska Emergency Management Agency, Nebraska Department of Energy and Economic Development, Omaha Metro and Sarpy County, Land Surveyor, Public Service Commission, Clerk of the Legislature's Office, and GIS/LIS.

## **UPCOMING GIS EVENTS**

GIS/LIS Symposium will be held on April 11 & 12, 2023 in La Vista, Nebraska at the same location as last year. Registration will open in January. Several members will be presenters at the conference.

## **OTHER BUSINESS**

There was no other business.

## **PUBLIC COMMENT**

There was no public comment.

## **ADJOURNMENT**

**Mr. Chaffin moved to adjourned. Mr. Herbert seconded. All were in favor. Motion carried.**

The meeting was adjourned at 2:25 p.m.

The meeting minutes were taken by Lori Lopez Urdiales and reviewed by Casey DunnGossin, Office of the CIO.