

NEBRASKA GIS COUNCIL

Wednesday, May 3, 2023, 1:00-3:30 p.m.
Department of Environment and Energy-Hearing Room 31
245 Fallbrook Blvd, Lincoln, Nebraska
MEETING MINUTES

MEMBERS PRESENT:

Tim Erickson, Clerk of the Legislature, Chair
Christian Nielsen, Public Service Commission, Vice Chair
John Beran, Alt. for Casey Sherlock, State Surveyor
Neil Dominy, Federal Liaison NRCS
Doug Hallum, Conservation and Survey Division, UNL
David Hattan, Office of the CIO (WebEx)
Eric Herbert, Omaha Metro Area
Claire Inbody, Department of Transportation (WebEx)
Charlie Lucas, Nebraska State Patrol Representative
Shani Mach, Department of Health and Human Services
Barbara Oswald, Department of Revenue
Jennifer Parmeley, Department of Health and Human Services
Nancy Salmon, NACO
Mike Schonlau, Member at Large
Spencer Trowbridge, Nebraska Game and Parks Commission
Ryan Werner, Department of Natural Resources

MEMBERS ABSENT:

Lash Chaffin, League of Nebraska Municipalities
Tim Cielocha, Public Power Districts
Don Lindquist, Member At Large, Precision Agriculture
John McKee, NACO
Matt Tinkham, Member At Large, Professional Surveyors
Bailey Gibson, Member At Large
Nathan Martinez, NEMA
Lesli Rawlings, NE Geospatial Professional Association
Chuck Wingert, Natural Resources Districts
Governor's Policy Research Office

GIS ALTERNATE MEMBERS AND OCIO STAFF PRESENT:

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 1:05 p.m. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January

31, 2023. The meeting agenda was posted to the NITC website on April 24, 2023. Roll call was taken. There were 15 members present at the time of roll call. A quorum was present to conduct official business. A copy of the Open Public Meeting Laws was available to members.

APPROVAL OF MINUTES FROM FEBRUARY 1, 2023*

Mr. Hallum moved to approve the February 1, 2023 meeting minutes from as presented. Mr. Herbert seconded. Roll call vote: Erickson-Yes, Nielson-Yes, Dominy-Yes, Herbert-Yes, Mach-Yes, Lucas-Yes, McReynolds-Yes, Oswald-Yes, Parmeley-Yes, Salmon-Yes, Schonlau-Yes, Beran-Yes, Trowbridge-Yes, and Werner-Yes. Results: Yes-15, No-0, Abstained-0. Motion carried.

NEBRASKA STATEWIDE TECHNOLOGY PLAN: STRATEGIC INITIATIVE ACTION ITEMS

For the next few meetings, the Council meetings will focus on the seven GIS action items covered in the Statewide Technology Plan. Progress on the action item will be discussed as well as to whether to dissolve the action item or if a new action item is needed.

Formalize the definition of the NESDI and Data Stewardship

LR370 Report. Mr. Erickson reported that the study is done and is ready for the review and revision phase. There were over 700 statutes referencing boundaries that were involved in the report. It is anticipated that the study will be sent out for review by the end of next week. The GIS Council members will be receiving the report for review, as well. The report format will include the cited state statute for that boundary, the area the statute is referencing, and there will be a place for notes, questions, etc. After the corrections and/or revisions are made, it will be reviewed by the Boundary Committee. The Committee will need to discuss the statutes, agencies and/or sub-divisions will need to be identified, identify redundancies, collection tools and standards, as well as to decide on next steps. It could be that statutes will need to be revised or created. Ms. DunnGossin stated this information could be provided to the public through NebraskaMAP. In a near future meeting, she would like the Council to discuss regarding NebraskaMAP's exposition and making the public aware of its existence.

Geodetic and Survey Control Inventory and Assessment

LB102 – Update. Mr. Beran reported that the bill is out of committee and is #7 of the non-prioritized bills to be heard on general file by the full legislature. Ms. DunnGossin state that if LB102 passes, the GIS Council will need to develop a standard for Nebraska State Plane. The Unicameral is still debating the budget. There is only 20 days left of the legislative session. If LB102 is not heard this session, it will be heard the next legislative session.

Nebraska Statewide Elevation Program

The LiDAR data should be arriving soon. Their deliverables contract had changed so it may be delayed a bit. This is the last project data that we are waiting for from NRCS. This action item is basically completed and may be able to be dissolved.

Nebraska Statewide Imagery Program

The NAIP imagery is not available for download yet. We will be notified when it is available. This may be another action item that may be able to be dissolved.

Street Centerline-Address Database*

Update Action Item for 2024 Statewide Technology Plan. The action item was originally developed due to the need for the street centerline-address database. The Public Service Commission now shares the data with state partners. The action item can be dissolved. The task was created to encourage data sharing, which is now occurring.

Mr. Schonlau moved to retire the Street Centerline-Address Database Action Item from the Statewide Technology Plan. Mr. Beran seconded. Roll call vote: Werner-Yes, Trowbridge-Yes, Beran-Yes, Schonlau-Yes, Salmon-Yes, Parmeley-Yes, Lucas-Yes, McReynolds-Yes, Oswald-Yes, Mach-Yes, Herbert-Yes, Dominy-Yes, Nielson-Yes, and Erickson-Yes. Results: Yes-15, No-0, Abstained-0. Motion carried.

Statewide Land Record Information System

The Chair would like to organize a work group to discuss and develop a minimum standard for parcel data. The first meeting will occur in early summer. Members were asked to let Ms. DunnGossin if they were interested. Members can also recommend someone to serve on the Work Group. Mr. Schonlau stated that Douglas County will nominate someone to serve on the working group.

NEBRASKAMAP – A GEOSPATIAL DATA SHARING AND WEB SERVICES NETWORK

The OCIO GIS Team is sending correspondence to county GIS personnel regarding online access or some other way of connecting to their data. Would like to have built in matrix on Nebraska. MS would be willing to discuss and work on this effort.

MEMBER AGENCIES AND REPRESENTATIVE'S UPDATES

The following agencies and sectors provided updates: Office of the OCIO, Department of Natural Resources, Nebraska Department of Energy and Economic Development, Nebraska Department of Health and Human Services, Omaha Metro and Sarpy County, Land Surveyor, Public Service Commission, USGS, Nebraska Game and Parks

Commission, Nebraska Department of Transportation, and Clerk of the Legislature's Office.

OTHER BUSINESS

The Council agreed to meet on the Proposed 2024 GIS Council Dates: March 6, June 5, September 4, October 30.

Mr. Herbert asked if any state agencies participated in ESRI's City Maps Program. He stated it may be a good option for the Public Service Commission. Mr. Nielsen said they would check into learning more about it.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Mr. Herbert moved to adjourn. Mr. McReynolds seconded. All were in favor. Motion carried.

The meeting was adjourned at 2:07 p.m.

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