

## **GIS COUNCIL**

Wednesday, November 2, 2022, 1:00 pm – 3:30 pm  
Department of Environment and Energy 245 Fallbrook Blvd, Lincoln, NE  
(Webex for Participation Only)

### **MEETING MINUTES**

#### **MEMBERS PRESENT:**

Ryan Werner, Department of Natural Resources  
Tim Erickson, Clerk of the Legislature  
Eric Herbert, Omaha Metro Area  
Christian Nielsen, Public Service Commission  
Claire Inbody, Department of Transportation  
Lesli Rawlings, NE Geospatial Professional Assoc.  
David Hattan, Office of the CIO  
Mike Schonlau, Member at Large  
Jennifer Parmeley, Department of Health and Human Services  
Barbara Oswald, Department of Revenue  
Don Lindquist, Member At Large – Precision Agriculture  
Nancy Salmon, NACO  
John McKee, NACO  
Lash Chaffin, League of Nebraska Municipalities  
Chuck Wingert, Natural Resources Districts

#### **VIDEO PARTICIPATION ONLY:**

Laura Johnson, Department of Environment and Energy  
Devarsi Majumder, Nebraska Game and Parks Commission  
Neil Dominy, Federal Liaison NRCS

#### **MEMBERS ABSENT:**

Jeff McReynolds, Lincoln Metro Area  
Tim Cielocha, Public Power Districts  
Matt Tinkham, Member At Large – Professional Surveyors  
Doug Hallum, Conservation and Survey Division, UNL  
Bailey Gibson, Member At Large  
John Beran, State Surveyor  
Trinity Chappellear, Governor's Policy Research Office

#### **OCIO STAFF PRESENT:**

Casey DunnGossin, Nebraska State Patrol  
Lori Lopez Urdiales

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

The Chair, Ryan Werner, called the meeting to order at 1:05 p.m. There were 15 voting members at the time of roll. A quorum was present to conduct official business. The meeting notice and agenda was posted to the NITC website on October 12, 2022.

## **APPROVAL OF MINUTES FROM 05/04/2022, AND 08/03/2022\***

**Mr. Chaffin moved to approve the May 4, 2022 and the August 3, 2022 minutes as presented. Mr. Herbert seconded. Roll call vote: Werner-Yes, Erickson-Yes, Herbert-Yes, Nielsen-Yes, Inbody-Yes, Rawlings-Abstained, Hattan-Yes, Schonlau-Yes, Parmeley-Yes, Oswald-Yes, Lindquist-Yes, Salmon-Yes, McKee-Yes, Chaffin-Yes, and Wingert-Yes. Results: Yes-15, No-0, Abstained-1. Motion carried.**

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

**USGS Projects in Nebraska**, Claire DeVaughn. Ms. DeVaughn provided an update of the Nebraska projects. Northeast NE Phase 2 – Product deliverables were received by USGS on August 4th and are currently undergoing internal review. There is no estimated date for approval at this time.

The 3DEP national hydrography program update was also provided. Over 80% of the National 3DEP Program is complete. Next major projects will involve updating the 3D National Topography Model and the 3D National Hydrography Model. Members were given USGS website to access more information on Part 1 and Part 2 of the hydrography program: <https://www.usgs.gov/>.

### **Street Centerline and Address Point Standards\***

There were no questions or further discussion on the NENA Street Centerline and Address Point standards. The standards were approved by the Technical Panel on September 21st for recommendation to the NITC.

**Mr. Herbert moved to approve the Street Centerline and Address Point Standards as presented. Mr. Schonlau seconded. Roll call vote: Wingert-Yes, Chaffin-Yes, McKee-Yes, Salmon-Yes, Lindquist-Yes, Oswald-Yes, Parmeley-Yes, Schonlau-Yes, Hattan-Yes, Rawlings-Yes, Inbody-Yes, Nielsen-Yes, Herbert-Yes, Erickson-Yes, and Werner-Yes. Results: Yes-16, No-0, Abstained-0. Motion carried.**

### **Boundary Working Group.**

Mr. Erickson provided an update on LR370 Interim study to examine the coordination and administration of boundary layers in Nebraska. There is no end date on the study to be able to do a thorough review. The Revisor's office has assisted in the search for relevant references in the statutes to key terms. Once that is completed, the boundary sub-committee and key stakeholders will review it. The GIS Council will also have an opportunity to review it as well. Once it has been approved, a plan to maintain and update boundaries will need to be established.

## **NOMINATE/VOTE FOR 2023 VICE CHAIR\***

Christian Nielsen has volunteered to be the nominee. There were no other nominations from the Council.

**Mr. Chaffin moved to nominate Christian Nielsen as the 2023 GIS Co-Chair. Mr. Erickson seconded. Roll call vote: Hattan-Yes, Schonlau-Yes, Parmeley-Yes, Oswald-Yes, Lindquist-Yes, Salmon-Yes, McKee-Yes, Chaffin-Yes, Wingert-Yes, Werner-Yes, Erickson-Yes, Herbert-Yes, Nielsen-Yes, Inbody-Yes, and Rawlings-Yes. Results: Yes-15, No-0, Abstained-1. Motion carried.**

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

The following council members provided updates: the Nebraska Games & Parks Commission; the Department of Environment and Energy; the Omaha Metro; Douglas County; the Clerk of the Legislature; the Department of Transportation; GIS/LIS Association; Nebraska Resource Districts; the Public Service Commission; the Department of Health and Human Services; the Nebraska Association of County Officials; and the Department of Natural Resources

## **UPCOMING GIS EVENTS**

GIS Day will be held on November 16 at the NDOT Auditorium. It has been two years since the last GIS day.

The GIS/LIS Symposium will be held on April 11 & 12, 2023 at the Embassy Suites in La Vista, Nebraska. Conference registration will open in January.

## **OTHER BUSINESS**

There was no further business.

## **PUBLIC COMMENT**

There was no public comment.

## **2023 GIS COUNCIL MEETING DATES.**

The GIS Council will meet at 1 p.m. on February 1, May 3, August 2, and November 1. All meetings will be held at the Department of Environment and Energy unless otherwise noted. Only half of the meetings can be held virtually. The February and November meetings will be via WebEx.

## **ADJOURNMENT**

**Mr. Schonlau moved to adjourn. Ms. Oswald seconded. All were in favor. Motion carried.**

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

Meeting minutes were taken by Lori Lopez Urdiales and review by Casey DunnGossin of the Office of the CIO/NITC.

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