



1 first portion of the data analysis is working the way it should, but there is a problem  
2 with the mapping portion. Mr. Martin informed the committee that not all of the roads  
3 in Washington County are found in the system.  
4

5 **UPDATE ON FEMA MAP MODERNIZATION UPDATE**

6 Mr. Damkot reported on the Federal Emergency Management Agency (FEMA) Flood Map  
7 Modernization Program. Mr. Damkot stated on Monday, November 17, 2008, there will be a  
8 meeting with the area Land Information Officers, and he will present a report back to this  
9 Committee.  
10

11 **CONSIDER 2009 PUBLIC LAND SURVEY SYSTEM (PLSS) MONUMENT**  
12 **MAINTENANCE PROGRAM WORK PLAN**

13 Mr. Schmidt stated that in 2009 the Town of Polk will be done, and he is recommending going  
14 into contract negotiations with Capitol Survey.  
15

16 Moved by Mr. Pesch, seconded by Mr. Miller to authorize Mr. Schmidt and Mr. Kurer to  
17 negotiate a contract with Capitol Survey for the 2009 Public Land System (PLSS) Monument  
18 Maintenance Program for a price not to exceed \$12,000, and if Mr. Schmidt and Mr. Kurer are  
19 not able to successfully negotiate Phase I, then Mr. Schmidt is authorized to start the RFP  
20 process. Motion carried.  
21

22 **COUNTY SURVEYOR FILE SCANNING UPDATE AND CONSIDER OPTIONS TO**  
23 **SCAN REMAINING SURVEYS**

24 Mr. Damkot updated the Committee on the County Surveyor File Scanning. Mr. Damkot stated  
25 that the Register of Deeds Office has been providing all labor expenses for scanning, and the  
26 position that Ms. Martin has dedicated to this work has been eliminated as of December 31,  
27 2008.  
28

29 Mr. Damkot discussed possible options for the completion of this project in 2009, and that this  
30 committee will need to make a recommendation to PCPC.  
31

32 Moved by Mr. Pesch, seconded by Mr. Braithewaite that this committee indicate and considers  
33 the completion of this project a priority and that the continuity and variety of the work being  
34 done is high priority and as a result of these unforeseen circumstances, we recommend to PCPC  
35 to increase the budget by \$12,500 depending on how conditions unfold in the Register of Deeds  
36 office. Motion carried.  
37

38 Mr. Damkot stated that this will go to PCPC in December, 2008.  
39

40 **NEXT MEETING**

41 The next meeting of the Land Information Advisory Commission will be Friday, February 6,  
42 2009, at 8:15 a.m.  
43

44 **ADJOURNMENT**

45 Moved by Mr. Pesch, seconded by Mr. Braithewaite to adjourn at 9:35 a.m. Motion carried.  
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