

# Richland County Land Information Council

December, 2024

The Richland County Land Information Council convened on Tuesday, December 17, 2024 in person and virtually at 2:00 PM in the County Boardroom of the Richland County Courthouse

**Call To Order:** Council Chair Cooper called the meeting to order at 2:00 PM.

**Roll Call:** Council Chair Cathy conducted roll call. Council members present: Cathy Cooper, Julie Lins, Mike Jesson, Bob Frank and Tina Marshall were virtual. Also joining was John Heinen, virtual. Council members absent: Todd Rumler, Ashley Mott and Sue Triggs.

**Verification Of Open Meetings Law Compliance:** Council Chair Cooper confirmed the meeting had been properly noticed.

**Approval Of Agenda:** Motion by Frank second by Lins to approve agenda. Motion carried and agenda declared approved.

**Approval of 2025-27 plan:** Cathy said she made the suggested minor changes to the plan. Motion by Jesson seconded by Frank to approve the plan. Motion carried.

**2024 Grant Amendment:** Cathy talked about the amendments needed for the 2024 grant. The Ortho project will be funded by the NG-911 grant. After going through the other projects, the base budget grant will now be used to pay for LiDAR enhancements, parcel mapping and software. Motion by Frank seconded by Jesson to approve the amendments to the 2024 grant. Motion carried.

**2025 Grant:** Cathy presented the breakdown of which projects would be funded with the grant. Parcel mapping, software, LiDAR enhancements and mapping out the dam shadows. Discussion followed concerning contracting out the parcel mapping, that maybe money should be set aside in the future for a GIS specialists. Also looking into possibly using NG-911 grant funds for future projects. Motion by Jesson seconded by Frank to approve the breakdown of the 2025 grant. Motion carried.

**Next meeting:** The next meeting will be early next spring to see how the grants are going, putting together a bid proposal for the LiDAR enhancements and future projects.

**Adjourn:** Motion by Jesson second by Frank to adjourn. Motion carried and meeting adjourned at 2:23 PM.

Cathy Cooper  
Richland County