Technology Committee

Meeting Minutes

January 20, 2009

The meeting was called to order at 8:30 AM

Members Present: John Galloway, Phil Galloway, Willie Rodoksy, Terry Pfaff, Millie Dyer

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, David Henderson, John Watters

A motion to approve the minutes from the December 16, 2008 meeting was made by Phil Galloway and seconded by Willie Rodoksy. Motion carried.

A motion to approve the claims was made by Willie Rodoksy and seconded by Millie Dyer. Motion carried.

John Watters updated the committee on the **Li**ght **D**etection **a**nd **R**anging (LIDAR) data project. LIDAR measures the ground elevation with laser and is helpful for flood plain analysis. Watters stated that the data received was not accurate and will be returned to be corrected.

Watters told the committee that he and Dave Ostrander were asked to help in determining the county drainage district boundaries. A map showing the districts was presented.

The committee discussed the GIS fees, Watters added that Echols, Mack & Associates will be completing the cost study.

Watters told the committee that his department is preparing for the February 24, 2009 primary election. (7 precincts, 4 clustered polling places).

The Assessors's office will be getting new dual screen computers. PAMS update will be done next week, per Watters.

Terry Pfaff requested the work order forms from January 1, 2009 to current. The rest of the committee agreed that a report of the work orders should be reviewed each month.

A motion to adjourn was made by Terry Pfaff and seconded by Phil Galloway. Motion carried.

Not for Records
For Information Only