

**February 15, 2022, Special Board Meeting**

**U-99**

Tuesday, February 15, 2022, at 4:30 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Jacob Conery and Mike Stafford. Absent: Patti Peretto and Jeff Ofsdahl.

Also present: Emergency Manager Vernon Jones and Clerk/Register Julie Kezerle.

Moved by Stafford, supported by Conery, to approve the agenda. Voice vote, motion carried.

**Public Comment:**

Stauber called for Public Comment three times, with no comments voiced.

**New Business:**

The only item on the agenda was the Discussion and Possible Action Upon the Iron County Municipal Participation Proposals. Stafford gave a background on the movement to get a county-wide GIS system. In 2009 the movement was initiated but the project never succeeded due to lack of full buy in from all the municipalities. As an interim solution, the county offered a stipend to any municipality that went ahead and completed their own GIS system. Several took advantage of this.

Currently five municipalities have completed their own GIS system. These five municipalities pay between \$1500 and \$2000 per year for an annual subscription and \$0 to \$500 for additional changes for parcel splits or combinations. The municipalities also paid around \$6000 to \$10,000 for the initial development of their system. These municipalities also like the interface of their current system and at this time would prefer not to move to the Coleman GIS interface. The current proposal by Coleman Engineering would utilize the existing datasets and files from the existing municipal GIS system and would have to create the datasets and files for the municipalities that do not have a current GIS system.

The County would pay up to \$1500 per year for a maximum of 2 years to the municipalities that currently have a GIS system to allow extraction of their datasets and files into the county GIS system.

The county would bill the municipalities who do not have a GIS system between \$1500 and \$2000 per year for a maximum of 2 years to offset the cost of paying the current GIS municipalities. This would provide them with a GIS system and view available to them with all of their parcel information.

Coleman Engineering would continue to work with the county and municipal representatives to enhance their GIS software and provide the ease of use and functionality of the current GIS systems to their satisfaction and migrate all systems to the county-wide GIS system. The expectation is all the current municipal systems would be able to migrate to the Coleman system within 2 years.

If a municipality does not choose to participate, they will not have their own exclusive access to the GIS system with a view of their parcels. They would have public access as any other user would have.

The goal is to work with Coleman Engineering and within two years to get all municipalities on one county-wide GIS system.

It was then moved by Stafford, supported by Conery, to approve the County Global Information System Program Data Development Agreement and the County Global Information System Program Data Extraction Agreement templates that were prepared by civil counsel.

Roll call vote: Ayes: Conery, Stafford, Stauber

Nays: None

Absent: Ofsdahl, Peretto

Motion carried.

**Public Comment:**

Stauber called for Public Comment three times, with no comments voiced.

**Adjournment:**

It was moved by Conery, supported by Stafford, to adjourn the meeting. All in favor. Meeting was adjourned at 4:35 p.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle