

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, OCTOBER 11, 2022
MINUTES
4:30 P.M.**

1. Call to Order

The meeting was called to order at 4:46 PM.

2. Roll Call

Autum Jones (ch), Richard Hill, Al Durst, Chuck Nagel all present. Nathan Schertz is absent.

3. Approval of Minutes

a. Approval of September 13, 2022 regular meeting minutes.

Motion to approve September 2022 minutes made by Durst, seconded by Nagle. *Motion passed.*

4. Approval of Executive Session Minutes

a. Approval of and Release or Keep Confidential the Sept 13, 2022 Executive Session Minutes

Motion to approve and keep confidential the September 13, executive session minutes made by Hill, seconded by Durst. *Motion passed.*

b. Release or Keep Confidential the June 8, 2021 Executive Session Minutes

Motion to release the June 8, 2021 executive session minutes made by Nagle, seconded by Durst. *Motion passed.*

5. Public Input

None

6. Appointments

None

7. Claims

a. Approval of claims

Motion to approve October claims made by Durst, seconded by Hill. *Motion passed.*

b. County Board Per Diem – Roll Call Vote

There are no per diem's this month.

8. Budget

9. Unfinished Business

10. New Business

a. Approval of GIS Mapping - Parcel Management, Farm Maintenance Quotes Selection
Currently we are with Sidwell. Ms. Jording has received quotes from Bruce Harris and Cloudpoint. This GIS tech is in favor of Cloudpoint. We already do business with them within the county. They are local, so if we have a problem they can be on site and help. We would like to leave Sidwell because there is not a good support system with them and we do not get a timely response from them when we have an issue. The quote from Cloudpoint is

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in two parts – the first is GIS Parcel Fabric Kickstart (\$8,500) – converting the polygon to fabric, which is where GIS is headed. And the second part is Managing Profession Services, which is a 24 month contract (\$15,600 or \$7,800 a year), which manages farm land value and parcel management. The two companies are so different that you really can't compare quotes. The Bruce Harris quote is \$29,000 for the conversion to fabric and clean up. Cloudpoint doesn't include data clean up. They would like to first get the system up and running and then see what we have that needs cleaned up. Bruce Harris gave a generic bit on parcel and farm management. Support would be an additional cost over the \$29,000. Additional annual expense are about \$5,200 - consulting cost for as needed support at \$110-165 and hour, Parcel management at \$1,500 with a \$900 annual fee, and parcel management at \$700 with annual fee of \$350. Bruce Harris has added time into their quote. Cloudpoint has also build in time support. Cloudpoint would charge if we asked the do work, such as splits, etc. The cost to cover this comes out of a fund that is fee driven from recordings. Tri-County support is paid for from this account also. It was brought up that Tri-County uses Cloudpoint and they are very happy with them. Motion to approve the quote from Cloudpoint made by Hill, seconded by Nagle. *Motion passed.*

b. Resolution 10-22-001 Authorizing the execution of a Deed of Conveyance to Brent & Emily Dean on parcel #07-12-307-003

c. Resolution 10-22-002 Authorizing the execution of a Deed of Conveyance to Zoran Petrevski on parcel #08-32-300-041

d. Resolution 10-22-003 Authorizing the execution of a Deed of Conveyance to Chad Hillman on parcel #15-05-314-005

The parcels were offered on the sealed bid sale and generated \$19,215. The county will get to keep \$14,200 distribution. Motion to approve Resolution 10-22-001, 10-22-002 and 10-22-003 made by Nagle, seconded by Hill. *Motion passed.*

e. Approval of Resolution 2021/2022- 076 Authorizing Election Day as a Paid Holiday. Back in May the committee approved this, but the Resolution was never written and it was not sent to the County Board. Motion to approve Resolution 2021/2022 #076 made by Nagle, seconded by Durst. It was asked about the people in the County Clerk's office who have to be working that day. They will be paid at time and half. *Motion passed.*

11. Other

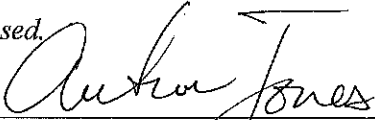
12. Executive Session (if necessary)

13. Any action coming out of Executive Session

14. Adjournment

Motion to adjourn made by Hill, seconded by Nagel. *Motion passed.*

Submitted by: Deb Breyman


Autum Jones, Chairman
County Offices Committee