

Type of Meeting: Quarterly Board Meeting
Chair: Shawn Blaesing-Thompson, Iowa DOT
Vice-Chair: Matt Boeck, Story County
Past-Chair: Jim Giglierano, Iowa State Extension
Treasurer: Terry Brase, Kirkwood Community College (Josh Obrecht in training)
Secretary: Cody Barrett, Warren County

IGIC QUARTERLY MEETING MINUTES - July 9th, 2014
State EOC, JOHNSTON, IOWA

BOARD MEMBERS:

Those members present are identified in **RED ITALICS**. Those members present on the phone in **GOLD**.

Private Enterprise:	
Joe Eckmann, ESRI	Alternate: Brian Hiller, ESRI
Amy Sorenson	Alternate:
<i>Pete Buckingham, JCG Land Services</i>	Alternate:
Ryan Smith, The Schneider Corporation	Alternate: Ed Yankowski
Municipal Government:	
<i>Ryan Ness, City of Grinnell</i>	Alternate:
Lawrence Hartpence, City of West Des Moines	Alternate:
<i>Jessy Willadsen, City of Mason City</i>	Alternate:
County Government:	
<i>Cody Barrett (Secretary), Warren County</i>	Alternate:
<i>Matt Boeck (Vice-Chair), Story County</i>	Alternate: Jeff Miller, Dubuque Co
Rick Havel, Johnson County	Alternate: Jay Geisen, Johnson Co
<i>Paula Lemke, Cerro Gordo County</i>	Alternate: James Worm, Clay Co
Regional Agency:	
Kathryn Pfaffle	Alternate:
<i>Sam Parker</i>	Alternate:
State Agency:	
<i>Chris Ensminger, Iowa DNR</i>	Alternate: <i>Patrick Wilke-Brown, Iowa DNR</i>
<i>Jon Paoli, Iowa Homeland Security & Emergency Management Division</i>	Alternate: Curt Sullivan
Brad Cutler, Iowa DOT	Alternate: Joe Drahos, IDOT

Shawn Blaesing-Thompson (Chair), Iowa DOT	Alternate: Eric Abrams, Iowa DOT
Federal Agency:	
Gregg Hadish, USDA-NRCS	Alternate: Jim Phillips
Josh Obrecht	Alternate:
University & College:	
Dr. Anya Butt, Central College	Alternate: Ellie DuPre
Adam Skibbe, U of I	Alternate:
John DeGrotte UNI GeoTree	Alternate:
Christopher Seeger, Iowa State University	Alternate: Bailey Hanson
Community College & K-12:	
Debbie Stevens William Penn	Alternate:
Gail Brown, Kirkwood Community College	Alternate:

Additional Attendees:

Amy Logan, Iowa State GIS Facility; Gary Brown, GB Consulting; Josh Obrecht, Iowa State University; Jim Langtry, USGS; Joe Thompson, USDA-NRCS; Joe Drahos, Iowa DOT; Roger Patocka, Emmet County; Vic Jaras, Iowa Dept of Education; Amy Sorensen, HDR; Evan Koester, City of Waukee.

Welcome - Call Meeting to Order - Approve Agenda - Approve Minutes

Shawn Blaesing-Thompson called the meeting to order at 10:10am. Introductions were made. The agenda was reviewed. made a motion to approve the agenda. It was 2nd by Patrick Wilke-Brown . All members present voted aye.

The April 16th, 2014, meeting minutes were reviewed. <http://goo.gl/hQXzd6>. There were no comments or changes. Matt Boeck made a motion to approve the minutes. It was 2nd by Ryan Ness . All members present voted aye.

Property Tax Administrator for the Iowa DOR

Julie Roisen is starting a project look at Flood Mitigation Reimbursement and Business Tax Credit(BPTC). Valuation and classification information for every parcel in the state to implement Business Property Tax Credit. LocalGovExchange Web Portal – conduit for every time of sharing for local government. Assessor, Auditors, Treasurers and County IT all portal players – ISAC Working Group(3 assessors, 3 auditors, 3 treasurers, ISAC reps, Solutions, Tyler and Thompson Reuter). Met monthly for a year, legislation passed last May. Developed standards for the files, portal, validations and facilitated the process. All 99 Counties – 93,075 parcels. Assessors ID’d the properties and who could qualify for the credit. Auditors provided value information. IDR Calculates the credit. 100% state funded, '14/15 50mil, '15/16 100mil, '17 and beyond125mil. State retains 2% processing fee. ENTAA login, Assessors upload parcel files – unit ID files. The Web portal validates file. Auditors upload valuation data – data elements file. Portal identifies discrepancies between two files. Responsible Party corrects discrepancies. IDR posts credit file to download for

tax statements. Enterprise A&A login for BPTC website(localgovexchange.iowa.gov). GIS data piece can be tied to sales tax TIF, flood mitigation(oh hold), local option tax, reinvestment tax, streamlined sales tax. Intention to use GIS as a tool for the BPTC. Receive parcel shapefiles and associated data from counties through Web Portal. Future use of the Web Portal include: Transfer Tax Uploads, DOV data and images, Abstract Processing, and Warrants Process. Paula asked what kind of information on the parcels is required. In file layout attributes include county code, tax district code, ownership, owner address, situs address, land values, building values, classification, all exemptions...basically all of property tax administration - a file with an ID that joins to the shapefile. Paul asked can anyone/anywhere request information from the DOR? Julie not sure yet, it's a hurdle that they are working on, and recognizes there are two diverse camps; I'm going to share or no, I'm not going to share. Jim asks if the Unit Id is different than the ParcelID, more than on Unit ID that goes with a parcel? Unit ID is specific to the credit. Unit must be in the same county, class, owned by same person and common use/purpose. Jim G. asks if there is a mechanism when those groupings of parcels change. Aggregation indicator, and if it changes, DOR reissues Unit IDs based off of this information. Distribution of 98% of funds is based off of Units. Jim G. asks if the counties are liking this? A lot of push back, but everyone recognizes there was no choice and they had to do the work. Matt B. asks if every county is participating. Communication mitigation plan created by DOR. If a county didn't submit, everyone else would get too much credit - This step didn't occur, thankfully.

Reports and Updates

Results of the Ballot - New Slate of Officers - October Start Date. IGIC mini grants for GIS education, public geospatial engagement and/or creating public data. Bylaw update per email sent to board in June. Jim discussed IGIC Mini-grants, limit to a one page application. Include - What's your project, who's it going to reach, and expected outcomes? Make it available to anyone on the email list and they could propose a project. Deliverables should include a financial report, project summary, data collected and educational materials developed. Possible access to a REAP grant if completed. Eric says that a possible grant is for schools. Paula says that first applicant should be in the IGIC stronghold. Evan asks how much funding would be allocated? Jim says there is generally \$30k in the budget. Most funds go to these meetings and the biannual conference. Shawn mentions that part of the work comes from Jason and David working on the USNG. Evan mentions that if something was purchased, it could be an IGIC item that can be used by other organizations. Shawn mentions that a way to exchange those items needs to be developed. Eric says that we should form a sub-committee that will write the minor bylaws and set a standard for one year. Need to decide the necessary amount to allocate for the first year of mini-grants.

Paula motions \$5k for the first year, apply for on a quarterly basis, and committee comes up for the limits on the individual projects. Jim G. seconds that motion. All members present voted aye.

Shawn went over the results of the ballot and new slate of officers. Paula motions to approve, Matt B. 2nd the motion. All members present voted aye. Jon P. makes a motion to approve the new board members, Ryan Ness 2nd the motion. All members present voted aye. Bylaw update - change allows for an IGIC member to hold Secretary or Treasurer if no elected board member is willing to take on these duties. Paula motions and Adam S. 2nd. All members present voted aye. Chris E. proposed that to be in these positions, you must be a member of IGIC for a certain amount of time.

Lunch

There was a break for lunch at 12:00pm followed by Hexagon Geospatial presentation.

Hexagon Geospatial

Enterprise licensing approach(ELA). It's an all-encompassing solution to incorporating several types of GIS Technologies. They have implemented a 5-band(Z-value) point cloud/stereo imagery that develops a change detection workflow. ELA includes all public and nonprofit entities. Eric A. asked if private colleges are included? No, they are not. There are no other states currently established in an ELA contract with Hexagon.

Surdex Corporation - Naip contractor- Tim supplied surveys to fill out. Has been associated with licensing in regards to Hexagon for a while. Producing 1ft imagery for the states they are involved with. Working on content not necessarily related to the NAIP program. They have their first joint-venture leaf-off flight with the state of Kansas as a content supplier, specifically imagery.

DOT Update

Eric Abrams, Iowa DOT, wants to coin the term GIS as Geographic Information Services. Database Central, Software Neutral – doesn't matter what software you use, databases are what drives the data. Iowa DOT has created a policy and procedures document. Iowa DOT has an Interactive Map Portal now available through AGOL. New LDP(Low Distortion Projection) site available.

Magic Grant

Magic Grant tracked down two GIS professionals.

CAP Grant

IGI Business Plan for statewide orthos, parcels and address points. Jim G. will remove address points from list to complete since statewide NG-911(GeoComm) requires site address points to be collected. Working with Ryan Smith from Schneider on developing a statewide parcel layer. Is the DOR going to implement the statewide parcel layer through Iowa Code, or is ICIT going to take the lead and have all 99 counties upload to the IowaGISDR. Anna Whipple comments that the statewide parcel concept for updating in regards to the DOR do not match the needs of this group. Assessing user needs is pertinent for developing a statewide parcel layer. Matt B. will discuss this with the IowaGISDR people.

K-12 Support from IGIC

Discussed educational licenses, connect Iowa ESRI. ArcGIS license for each educational institution in the state. Program to train teachers, to use AGOL, and an institutional free license to use AGOL. Connect up with local teacher and educate them on the program. Training is free for the geographic alliance(grades 6-12). Find out a list of educators that have shown interest in GIS and send it to John DeGrotte and Adam Skibbe.

IGIC Address Survey

Amy Logan reported on the results for the IGIC Address survey. There were 124 responses to the state, with good representation across the state.

The results of the survey can be found at the following link:

<http://www.iowagic.org/wp-content/uploads/2014/01/Address-Points-Survey-Summary.pdf>

Committee Reports

GIS 911 Committee

Jon Paoli says there are a couple of people working on their tech group for address points and road centerlines. Mainly working with Cities and Counties. Phase two by January.

Outreach/Clearinghouse Committee

Patrick Wilke-Brown no update.

Website Committee

Shawn Blaesing-Thompson and Josh Obrecht are the primary content managers for the IGIC website. If you have new content or any problems, contact them.

MAGIC Committee

Paula reported the symposium was a big success. 30 plus people from Iowa attended the symposium. Looking for anyone interested in participating in the Steering Committee.

Conference Committee

Anya Butt reported that the group met at Pella to review the site of the 2015 conference. Jon Paoli and Paula Lemke are going to be contacting vendors. The conference will be April 6-9, 2015.

Update 7/9/14 – Tracts that will cover certain disciplines. Looking for those in Central Iowa that can support the planning committee. Developed a conference planning report.

CIAO

Meeting in the fall sometime.

Eastern Iowa Users Group

There were around 50 people who attended the meeting at Wikiup Learning Center. The next meeting will likely be in April 2014.

ICIT (Iowa Counties Information Technology)

Micah Cutler and Matt Boeck reported on the GIS Training Workshops that have been offered to county employees. They have been using the GIS lab at Iowa State University, thanks to the relationships built within IGIC. They are going to be offering their next training at Kirkwood Community College. ICIT has also begun to create short training videos on specific GIS tasks and posting them on ICIT's new created YouTube channel. Chris Seeger also mentioned that the ISU Extension office is creating monthly Task Sheets that are available on their website.

Paula Lemke had an update for the ICIT Midyear conference. Each year we have more and more non-county professionals attending the conference. It was a very successful conference. Always in mid-June at the West Des Moines Marriot.

Discussion Topics

Iowa Women of Innovation – Technology Association of Iowa

Anna Whipple-

Will be sending something out to IGIC or ICIT to ask for nominees. Think about women that work those sectors that deserve the nomination statewide.

Elections

Now is the time to begin thinking of running or continuing on the IGIC Board. The slate of candidates should be set by the Spring 2014 meeting on April 16, 2014. Elections will then occur prior to the July 2014 meeting.

Next Meeting

The next quarterly meeting is scheduled for April 16, 2014.

Adjourn

Paula Lemke made a motion to adjourn the meeting and it was 2nd by Debbie. All members present voted aye. The meeting was adjourned at 2:35pm.

Respectfully submitted,
Micah Cutler
IGIC Secretary