

Mapping

November 15, 2023

Minutes

The Mapping Committee of the Piatt County Board met on Wednesday, November 15, 2023, in Room 104 of the Courthouse. Committee chair Jerry Edwards called the meeting to order at 9:39 a.m. Also present were Todd Henricks, Michael Beem, Jennifer Campbell and Keri Nusbaum. This meeting was rescheduled from November 2, 2023 when a quorum was not available.

Minutes for September 7, 2023, were reviewed.

Motion: Beem made motion to approve the minutes from the September 7, 2023 meeting as presented, seconded by Henricks. All were in favor, motion carried.

Public Comments – None

An invoice from CCGIS for services 7/23/23 – 9/30/23 was reviewed. This included the flyover for a total of \$33,309.61.

Motion: Henricks made motion, seconded by Beem to approve the claim. Roll was called, all in favor and the motion carried.

The meeting schedule for 2024 was presented. Henricks suggested a change of two dates to match the transportation committee proposed schedule.

Motion: Beem made motion to approve the meeting schedule for 2024 as revised. Henricks seconded. On voice vote, all in favor and the motion passed.

Motion: Beem made motion seconded by Henricks to adjourn. On voice vote Edwards and Beem voted yes, Henricks voted nay. The motion carried and the meeting adjourned at 9:44 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/Board Secretary