

March 15, 2004 Meeting of the GIS/LIS Task Force

Members Present: Marcia Elkins, Rick Kriebel, Alan Hanks, Rob Miller, Ted Vore

Chairperson Miller called the meeting to order at 9:05 am.

Elkins provided an overview of the Montana-Dakota Utilities request for a data sharing agreement in exchange for providing information, a copy of the draft Commercial Use Data Licensing Agreement and information provided by Don Jarvinen on how other communities in the region address the issue.

Miller addressed the benefit of having the MDU information in an emergency situation.

Hanks expressed his support for sharing information.

Elkins noted the benefit of having all the information for Pennington County developed on the same parcel layer.

Kriebel expressed support for developing a partnership with MDU and other utilities to the benefit of the community.

Kriebel moved to recommend approval of the draft Commercial Use Data Licensing Agreement as prepared by the City Attorney's Office with the addition of language requiring that MDU provide their information to the Pennington County-Rapid City GIS within one year and that quarterly updates be exchanged at no cost between the two entities. Hanks seconded the motion. The motion was approved unanimously.

Hanks moved to recommend that the policy be amended to address the sharing of data with other utilities in the same method without specific Task Force, City Council or County Commission action. The motion was seconded by Vore and approved unanimously.

Miller adjourned the meeting at 9:22 am.