



RAMSEY COUNTY GIS USER GROUP

An alliance of communities sharing Geographical Information Systems

Meeting Minutes

2:00 – 4:00 PM, March 14, 2013

Shoreview Community Center, 4580 Victoria St N

1. Introductions

Mark Andrie, City of New Brighton

Chad Bergo, City of Maplewood

Melissa Baker, Capitol Region Watershed District

Matt Koukol, Ramsey County

Jolinda Stapleton, City of Roseville

Jan Vanderwall, Roseville Schools

Ger Pha, St Paul

Deb Jones, Falcon Heights

Matt Baker, Shoreview

Carrie Magnuson, RWMWD

Mike Goodnature, Ramsey Conservation District

Dan Holzemer, White Bear Lake

Joel Koepp, Roseville-North St. Paul

Nat Chowen, Ramsey County

Kristine Jenson, VLAWMO

Brian Jastram, MWMO

Curt Peterson, Ramsey County

Beza Hunegnaw, Ramsey County

Meeting was called to order by Melissa Baker at 2:05 pm.

2. Impervious Surface Discussion (ISD)

Discussion amongst regarding ROI and how the dataset could be used for modeling and assist UG members in permitting. It was believed that updating the data in the future would be an additional about 10% to the existing physical feature update costs. The estimate for the ISD is \$138,944

Joel Koepp discussed our financial outlook for the year and beyond. The UG had budget \$60,000 towards the 2013 physical features update but after talking with Matt Koukol, the UG's portion will be more along the lines of \$36,000 so the UG should have a \$150,000 at the end of 2013.

The County had \$50,000 dedicated towards the physical features update so they would be willing to contribute the remaining \$14,000 towards the ISD funding.

Capitol Region Watershed is committed to \$30,000 towards ISD funding.

Ramsey/Washington Metro Watershed District has committed up to \$30,000 if the UG will cover half the other half.

The UG will be responsible for providing the entire funding for the ISD and then invoice the other entities for their share of the project.

Mr. Bergo made a motion for the UG to contribute up to 65,000 towards the ISD with the understanding that any additional funds that the County could contribute would be split equally among RWMWD, CRWD and the UG. Deb Jones seconded. No discussion. All Ayes.

Chair

Melissa Baker

melissa@capitolregionwd.org

Vice Chair

Mark Andrie

mark.andrie@newbrighthmn.gov

Secretary

Chad Bergo

chad.bergo@ci.maplewood.mn.us



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3. Ramsey County – Curt Peterson

Introduced Nat & Beza who are the interns working on the new Right-of-Way and parcels.

4. Adjourn

The meeting was adjourned at 2:55pm.

The next meeting will be on **Thursday May 2nd**, from 2-4pm, at the Shoreview City Hall.

After meeting notes:

The county will contribute a total of \$24,267.50 to the ISD that would bring the UG, RWMWD and the CRWD contributions for the ISD down by \$3,422.50 each.

Impervious Surfaces Data: Total Cost	\$ 138,944.00
RCGIS User Group	\$ 61,521.50
Ramsey County	\$ 24,267.50
CRWD	\$ 26,577.50
RWMWD	\$ 26,577.50

Minutes submitted by Chad Bergo, Secretary.

Chair

Melissa Baker
melissa@capitolregionwd.org

Vice Chair

Mark Andrie
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Secretary

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