## BOARD OF EXAMINERS FOR LAND SURVEYORS

September 22, 2005

The Board of Examiners for Land Surveyors convened at 9:07 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

James W. Hawks, Vice-Chair Donald L. Pettigrew Gary D. Tinkham Steven C. Cobb, Secretary

Others present: Kathy Martin Dave Rippe, Leg. Fiscal Analyst

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on September 9, 2005.

All items voted on were done so in the form of a roll call.

Moved by Tinkham seconded by Pettigrew that the minutes of the June 16, 2005 meeting be approved.

Voting Aye: Pettigrew, Tinkham, Hawks.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that the Board go into executive session at 9:12 A.M. with Steven C. Cobb, Dave Rippe and Kathy Martin present for the purpose of discussing the letter from Reichert, Complaint 04-03 and Complaint 05-01.

Voting Aye: Pettigrew, Tinkham, Hawks.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that the Board return to regular session at 9:55 A.M.

Voting Aye: Hawks, Pettigrew, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Hawks that discussion of the letter from Mr. Reichert be tabled until the next board meeting.

Voting Aye: Pettigrew, Tinkham, Hawks.

Motion carried.

Moved by Tinkham and seconded by Hawks that the Board dismiss Complaint 04-03 as the survey has been filed with the Survey Record Repository.

Voting Aye: Tinkham, Hawks, Pettigrew.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that the Board direct the Secretary to reply to the complainant advising that corrected surveys of the surveys submitted with Complaint 05-01 have been filed with the Survey Record Repository.

Voting Aye: Hawks, Pettigrew, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that the Board go into executive session at 10:00 A.M. with Steven C.Cobb, Dave Rippe and Kathy Martin present for the purpose of discussing Class II applications.

Voting Aye: Pettigrew, Tinkham, Hawks.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that the Board return to regular session at 10:11 A.M.

Voting Aye: Tinkham, Hawks, Pettigrew.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Jams Scott Kendall for registration by reciprocity from Colorado be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hawks, Pettigrew, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Lance W. Brundage for registration by reciprocity from Colorado be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Pettigrew, Tinkham, Hawks.

Motion carried.

Moved by Pettigrew and seconded by Tinkham that inasmuch as E. Steven Wright passed the reciprocity examination on June 27, 2005 and has completed the requirements for registration in Nebraska by reciprocity from Minnesota that he be granted registration under Certificate No. 649.

Voting Aye: Tinkham, Hawks, Pettigrew.

Motion carried.

Moved by Pettigrew and seconded by Hawks that the following vouchers be approved:

BELF, rent 04/01/05-06/30/05	
DAS-Materiel Div., May postage	3.40
DAS-Materiel Div., envelopes	24.18
Donald L. Pettigrew, travel expense for June meeting	310.40
Gary D. Tinkham, travel expense for June meeting	48.60
Gary D. Tinkham, travel expense to NCEES Central Zone meeting	816.34
Jerry G. Hain, travel expense for June meeting	23.49
JP Cooke, LS seals	115.12
NCEES, grading & booklets	2,340.00
NCEES, proctoring exam	
Super 8 Motel, lodging for Pettigrew for June meeting	47.00
June Total	7,000.73
DAC Associating associating association of OC	212 21
DAS-Accounting, accounting assessment 05-06	
DAS-Accounting, accounting assessment 05-06  DAS-Accounting, NIS debt assessment 05-06	
DAS-Accounting, NIS debt assessment 05-06 DAS-Materiel Div., June postage	126.92 40.68
DAS-Accounting, NIS debt assessment 05-06  DAS-Materiel Div., June postage  General Fund Reimbursement, Fourth Quarter 04-05	126.92 40.68 1,381.03
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DAS-Accounting, NIS debt assessment 05-06  DAS-Materiel Div., June postage  General Fund Reimbursement, Fourth Quarter 04-05  NCEES, conference registration for Gary Tinkham  July Total  DAS-Materiel Div., notice of June meeting  DAS-Materiel Div., July postage	
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Voting Aye: Hawks, Pettigrew, Tinkham.

Motion carried.

James Hawks and Gary Tinkham reported on the NCEES annual meeting in Memphis, TN.

The following dates were tentatively set for Board meetings:

February 23, 2006 June 29, 2006 September 21, 2006 December 7, 2006

Moved by Tinkham and seconded by Pettigrew that the Board adjourn.
Voting Aye: Pettigrew, Tinkham, Hawks.
Motion carried.
The Board adjourned at 10:34 A.M.
Steven C. Cobb, Secretary