

BOARD OF EXAMINERS FOR LAND SURVEYORS

June 19, 2008

The Board of Examiners for Land Surveyors convened at 9:00 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

Jerry G. Hain, Vice-Chair
Richard L. Hansen
Sheryl K. Jordan
Gary D. Tinkham
Steven C. Cobb, Secretary

Absent:
James W. Hawks, Chair

Others present:
Christopher C. Hays, arrived 9:14 A.M.
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on June 6, 2008.

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

The Chairman stated that this meeting is being held in compliance with the updated Open Meeting Act and that a current copy of the Open Meeting Act is available on the table.

Moved by Jordan and seconded by Tinkham that the minutes of the February 21, 2008 meeting be approved.

Voting Aye: Jordan, Tinkham, Hain.

Abstaining: Hansen

Motion carried.

Moved by Tinkham and seconded by Jordan that the Board go into executive session at 9:01 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing Class II applications and confidential reference letters.

Voting Aye: Jordan, Tinkham, Hain, Hansen.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the Class II applications and the confidential reference letters.

Moved by Tinkham and seconded by Jordan that the Board return to regular session at 9:12 A.M.

Voting Aye: Tinkham, Hain, Hansen, Jordan.

Motion carried.

The Chair stated that no subject matter other than Class II applications and confidential reference letters was considered in closed session.

Moved by Tinkham and seconded by Jordan that the application of David Anderson for registration by reciprocity from Wisconsin be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hain, Hansen, Jordan, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Jordan that the application of Nicholas Mark Hillmer for registration by reciprocity from Minnesota be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hansen, Jordan, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Jordan that the application of Lee R. Marlow III for registration by reciprocity from Oklahoma be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Jordan, Tinkham, Hain, Hansen.

Motion carried.

Moved by Tinkham and seconded by Jordan that the application of Vernen Kalani Lee 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: Tinkham, Hain, Hansen, Jordan.

Motion carried.

Moved by Tinkham and seconded by Jordan that the application of James H. Wathen for registration by reciprocity from Kentucky be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hain, Hansen, Jordan, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Jordan that the application of Nicholas Barrett 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: Hansen, Jordan, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Jordan that the application of Bradley W. Beal for registration by reciprocity from Michigan be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Jordan, Tinkham, Hain, Hansen.

Motion carried.

Moved by Tinkham and seconded by Jordan that inasmuch as James M. Powers passed the reciprocity examination on April 28, 2008 and has completed the requirements for registration in Nebraska by reciprocity from Oklahoma that he be granted registration under Certificate No. 671.

Voting Aye: Tinkham, Hain, Hansen, Jordan.

Motion carried.

Moved by Tinkham and seconded by Jordan that inasmuch as Corey Weber passed the reciprocity examination on June 10, 2008 and has completed the requirements for registration in Nebraska by reciprocity from South Dakota that he be granted registration effective July 1, 2008 under Certificate No 676.

Voting Aye: Hain, Hansen, Jordan, Tinkham.

Motion carried.

Moved by Hansen and seconded by Jordan that the following named applicants be granted registration effective June 19, 2008 under Class III provisions and assigned consecutive SIT numbers:

Jared Hansmann	SIT-242
Jake T. Rademacher	SIT-243

Voting Aye: Hansen, Jordan, Tinkham, Hain.

Motion carried.

Moved by Hansen and seconded by Jordan that the following named applicants be granted registration effective July 1, 2008 under Class I provisions and assigned consecutive LS numbers:

Chad Dixon	LS-672
Christopher C. Hays	LS-673
Jesse E. Hurt	LS-674
James D. McClellan	LS-675

Voting Aye: Jordan, Tinkham, Hain, Hansen.

Motion carried.

Moved by Tinkham and seconded by Jordan that Stacey Lynn Fryc be allowed to retake the Nebraska two-hour examination on September 8, 2008.

Voting Aye: Tinkham, Hain, Hansen, Jordan.

Motion carried.

The Board discussed the NCEES meeting.

The Board discussed credit for vocational education.

Moved by Jordan and seconded by Tinkham that the following vouchers be approved:

Awards Unlimited, Inc., award for Donald L. Pettigrew	57.05
DAS-Communications, January telecommunications06
DAS-Materiel Div., January postage	64.95
DAS-Materiel Div., notice of December meeting.....	9.82
Donald L. Pettigrew, travel expense for February meeting	385.40
Gary D. Tinkham, travel expense for February meeting	60.60
James W. Hawks, travel expense for February meeting.....	228.26
JP Cooke Co., Is seal	24.97
Super 8 Motel, lodging for Pettigrew February meeting	47.00
February Total	<u>878.11</u>
DAS-Materiel Div., February postage.....	55.41
DAS-Materiel Div., notice of February meeting	9.82
NCEES, central zone registration for James Hawks	200.00
March Total.....	<u>265.23</u>

DAS-Materiel Div., March postage	27.10
DAS-Materiel Div., Journal Star subscription 03/08 thru 03/09	160.20
General Fund Reimbursement, first quarter 07-08.....	1,551.90
General Fund Reimbursement, second quarter 07-08.....	1,551.90
General Fund Reimbursement, third quarter 07-08	1,565.89
NCEES, 0704 examination proctoring.....	1,680.00
NCEES, 0804 examination proctoring.....	1,440.00
April Total.....	<u>7,976.99</u>
DAS-Materiel Div., April postage	2.51
May Total	<u>2.51</u>

Voting Aye: Hain, Hansen, Jordan, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Jordan to suspend the rules and cast a unanimous ballot for Jerry G. Hain for Chairperson effective July 1, 2008.

Voting Aye: Hansen, Jordan, Tinkham.

Abstaining: Hain

Motion carried.

Moved by Jordan and seconded by Hain to suspend the rules and cast a unanimous ballot for Gary D. Tinkham for Vice-Chairperson effective July 1, 2008.

Voting Aye: Jordan, Hain, Hansen.

Abstaining: Tinkham

Motion carried.

Moved by Hansen and seconded by Jordan that the Board adjourn.

Voting Aye: Tinkham, Hain, Hansen, Jordan.

Motion carried.

The Board adjourned at 10:00 A.M.

Steven C. Cobb, Secretary