

BOARD OF EXAMINERS FOR LAND SURVEYORS

September 18, 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, Chair
Gary D. Tinkham, Vice-Chair
Richard L. Hansen
James W. Hawks
Steven C. Cobb, Secretary

Absent:
Sheryl K. Jordan

Others present:
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on September 5, 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 Tinkham and seconded by Hawks that the minutes of the June 19, 2008 meeting be approved.

Voting Aye: Hansen, Hawks, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Hawks that the Board go into executive session at 9:05 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing Class III, Class I and Class II applications and confidential reference letters.

Voting Aye: Hawks, Tinkham, Hain, Hansen.

Motion carried.

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

Moved by Hawks and seconded by Tinkham that the Board return to regular session at 9:25 A.M.

Voting Aye: Tinkham, Hain, Hansen, Hawks.

Motion carried.

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

Moved by Hansen and seconded by Hawks that the application of Darren B. Miller be approved and that he be permitted to take the next surveyor-in-training examination.

Voting Aye: Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Jeremy Michael Bender be approved and that he be permitted to take the next land surveyor examination.

Voting Aye: Hain, Hansen, Hawks, Tinkham.

Motion carried.

Moved by Hawks and seconded by Tinkham that the application of Richard L. Thom, Jr. 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: Hansen, Hawks, Tinkham, Hain.

Motion carried.

Moved by Hawks and seconded by Hansen that the application of Eric Daniel Meyer for registration by reciprocity from South Dakota 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, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Hansen that the application of Nathan A. VanRaemdonck 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: Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Hawks and seconded by Hansen that the application of Steven A. Lund for registration by reciprocity from South Dakota 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, Hawks.

Motion carried.

Moved by Hawks and seconded by Tinkham that inasmuch as Larry D. Graham passed the reciprocity examination on July 2, 2008 and has completed the requirements for registration in Nebraska by reciprocity from Kansas that he be granted registration under Certificate No. 677.

Voting Aye: Hain, Hansen, Hawks, Tinkham.

Motion carried.

Moved by Hawks and seconded by Tinkham that inasmuch as Vernen Kalani Lee passed the reciprocity examination on August 4, 2008 and has completed the requirements for registration in Nebraska by reciprocity from Colorado that he be granted registration under Certificate No. 678.

Voting Aye: Hansen, Hawks, Tinkham, Hain.

Motion carried.

Moved by Hawks and seconded by Hansen that inasmuch as Ronald Wesley Bennett passed the reciprocity examination on August 8, 2008 and has completed the requirements for registration in Nebraska by reciprocity from Oklahoma that he be granted registration under Certificate No. 679.

Voting Aye: Hawks, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Tinkham that inasmuch as David Anderson passed the reciprocity examination on September 10, 2008 and has completed the requirements for registration in Nebraska by reciprocity from Wisconsin that he be granted registration under Certificate No. 680.

Voting Aye: Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Hawks and seconded by Tinkham that inasmuch as Nicholas M. Hillmer passed the reciprocity examination on September 10, 2008 and has completed the requirements for registration in Nebraska by reciprocity from Minnesota that he be granted registration under Certificate No. 681.

Voting Aye: Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Tinkham and seconded by Hansen that the following named applicant be granted registration under Class I provisions and assigned a consecutive LS number:

Stacey Lynn Fryc LS-682

Voting Aye: Hain, Hansen, Hawks, Tinkham.

Motion carried.

The Board discussed the publication of the annual report and decided to continue having it printed.

Moved by Tinkham and seconded by Hawks that any application received after September 1, 2008 must be on the current application form.

Voting Aye: Hansen, Hawks, Tinkham, Hain.

Motion carried.

Gary D. Tinkham presented a report to the Board on the NCEES annual meeting.

The Secretary reported to the Board that the FY 10-11 budget had been submitted.

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

BELF, rent 01/01/08-03/31/08	603.13
BELF, rent 04/01/08-06/30/08	603.13
DAS-Communications, May telecommunications	0.11
DAS-Materiel Div., May postage	8.03
Gary Tinkham, travel expense for June meeting.....	60.60
J. P. Cooke Co., LS seals.....	115.70
J. P. Cooke Co., LS seal	25.01
James W. Hawks, travel expense NCEES zone meeting Bismarck, ND	722.42
NCEES, 0408 grading and booklets.....	1,865.00
Richard Hansen, travel expense for June meeting	68.68

June Total.....4,071.81

DAS-Accounting, FY 09 accounting & NIS assessment	96.00
DAS-Accounting, FY 09 debt assessment	127.00
DAS-Materiel Div., June postage	54.15
DAS-Materiel Div., notice of June meeting.....	9.82
DAS-Materiel Div., FY 09 purchase revolving assessment.....	9.00
General Fund Reimbursement, Fourth Quarter 07-08	1,565.90

July Total

1,861.87

DAS-Accounting, July postage for vouchers	1.12
DAS-Materiel Div., credit	-151.99
DAS-Materiel Div., July postage.....	4.67
Gary Tinkham, travel expense for NCEES annual meeting in Minneapolis, MN	1640.56

August Total.....1,494.36

Voting Aye: Hawks, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Tinkham that the Board adjourn.

Voting Aye: Tinkham, Hain, Hansen, Hawks.

Motion carried.

The Board adjourned at 11:13 A.M.

Steven C. Cobb, Secretary