

Preliminary and Unapproved

BOARD OF EXAMINERS FOR LAND SURVEYORS

June 25, 2009

The Board of Examiners for Land Surveyors convened at 9:06 A.M. at 525 N. 58<sup>th</sup> St., Lincoln, NE with the following members present:

Jerry G. Hain, Chair  
Gary D. Tinkham, Vice-Chair  
Richard L. Hansen  
James W. Hawks  
Mary Pro  
Steven C. Cobb, Secretary

Others present:  
Sheryl Jordan  
Jayme Malone, arrived at 10:00 A.M.  
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on June 12, 2009.

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 Hawks and seconded by Tinkham that the minutes of the March 26, 2009 meeting be approved.

Voting Aye: Hansen, Hawks, Pro, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Hawks that the Board go into executive session at 9:08 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the Class II applications .

Voting Aye: Hawks, Pro, Tinkham, Hain, Hansen.

Motion carried.

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

Moved by Tinkham and seconded by Hawks that the Board return to regular session at 9:13 A.M.

Voting Aye: Pro, Tinkham, Hain, Hansen, Hawks.

Motion carried.

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

Moved by Tinkham and seconded by Hansen that the application of Bryan T. Balcome 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: Tinkham, Hain, Hansen, Hawks, Pro.

Motion carried.

Moved by Tinkham and seconded by Hansen that the application of J. Patrick Murphy 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: Hain, Hansen, Hawks, Pro, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Hansen that the application of Bruce D. Logemann 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, Pro, Tinkham, Hain.

Motion carried.

Moved by Hawks and seconded by Tinkham that inasmuch as Loren K. Shanks passed the reciprocity examination on April 20, 2009 and has completed the requirements for registration in Nebraska by reciprocity from Colorado and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2009 under Certificate No. 697.

Voting Aye: Hawks, Pro, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Hansen that inasmuch as Brian Portwood passed the reciprocity examination on April 28, 2009 and has completed the requirements for registration in Nebraska by reciprocity from North Dakota and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2009 under Certificate No. 698.

Voting Aye: Pro, Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Hawks and seconded by Hansen that inasmuch as Eric Daniel Meyer passed the reciprocity examination on May 7, 2009 and has completed the requirements for registration in Nebraska by reciprocity from South Dakota and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2009 under Certificate No. 699.

Voting Aye: Tinkham, Hain, Hansen, Hawks, Pro.

Motion carried.

Moved by Hawks and seconded by Hansen that inasmuch as Harry B. Warden passed the reciprocity examination on May 22, 2009 and has completed the requirements for registration in Nebraska by reciprocity from Wisconsin and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2009 under Certificate No. 700.

Voting Aye: Hain, Hansen, Hawks, Pro, Tinkham.

Motion carried.

Moved by Hawks and seconded by Hansen that inasmuch as Roger D. Nelson passed the reciprocity examination on June 17, 2009 and has completed the requirements for registration in Nebraska by reciprocity from Colorado and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2009 under Certificate No. 701.

Voting Aye: Hansen, Hawks, Pro, Tinkham, Hain.

Motion carried.

Moved by Hawks and seconded by Tinkham that upon receipt of the registration fee in the amount of \$20.00 the following named applicants be granted registration effective July 1, 2009 under Class III provisions and assigned consecutive SIT numbers:

Darren B. Miller	SIT-244
Jay D. Gormley	SIT-245
Joseph A. Sather	SIT-246
Noah Matthew Jensen	SIT-247
Lee E. Shaver	SIT-248
Jason Lee Baker	SIT-249
Douglas B. Austin	SIT-250

Voting Aye: Hawks, Pro, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Hansen that upon receipt of the registration fee in the amount of \$100.00 the following named applicants be granted registration effective July 1, 2009 under Class I provisions and assigned consecutive LS numbers:

Nicholas Seery	LS-689
Kelly Stevens	LS-690
Jeremy M. Bender	LS-691
Matthew R. Tinkham	LS-692
Jon Leslie Carrell	LS-693
James Cantrell	LS-694
Marc J. Raphael	LS-695
Anthony L. Bruckner	LS-696

Voting Aye: Pro, Hain, Hansen, Hawks.

Abstaining: Tinkham

Motion carried.

TO: Board of Examiners for Land Surveyors

FROM: Kathy Martin

DATE: June 25, 2009

I have reviewed the PDHs of the following individual and recommend his licenses be renewed with the carry-over applied to the next biennium:

Applicant	Carry-over Claimed	Carry-over Recommended
Ronald G. Ridgway	3	7

Moved by Hawks and seconded by Tinkham to accept the PDH audit report.

Voting Aye: Tinkham, Hain, Hansen, Hawks, Pro.

Motion carried.

Moved by Tinkham and seconded by Hansen that the Board go into executive session at 9:45 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the letter from the Dawes County Surveyor.

Voting Aye: Hain, Hansen, Hawks, Pro, Tinkham.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to letter from Dawes County Surveyor.

Moved by Tinkham and seconded by Hansen that the Board return to regular session at 9:59 A.M.

Voting Aye: Hansen, Hawks, Pro, Tinkham, Hain.

Motion carried.

The Chairman stated that no subject matter other than the letter from Dawes County Surveyor was considered in closed session.

Moved by Tinkham and seconded by Hansen that the Board send a letter to Scott Bosse', LS-603, informing him that he should meet with the Dawes County Surveyor to resolve the position of the quarter corner, revise the survey and file the survey within 45 days of receipt of this letter. If the survey is not received in the Survey Record Repository within the stated time he will be required to appear before the Board. Failure to appear may result in suspension of his Land Surveyor's license.

Voting Aye: Hawks, Pro, Tinkham, Hain, Hansen.

Motion carried.

Jayne Malone appeared before the Board to discuss the Oklahoma Board of Licensure notification.

Moved by Tinkham and seconded by Hansen that the Board go into executive session at 10:25 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the notification from the Oklahoma Board of Licensure.

Voting Aye: Pro, Tinkham, Hain, Hansen, Hawks.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the notification from the Oklahoma Board of Licensure.

Moved by Tinkham and seconded by Hawks that the Board return to regular session at 10:33 A.M.

Voting Aye: Tinkham, Hain, Hansen, Hawks, Pro.

Motion carried.

The Chairman stated that no subject matter other than the letter from the Oklahoma Board of Licensure was considered in closed session.

The Board discussed education requirements.

The Board discussed Statute and Rule and Regulation changes.

Jerry Hain and Dick Hansen reported on the NCEES zone meeting.

The NCEES Model Law Surveyor draft was presented to the Board.

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

Awards Unlimited Inc., award for Sheryl Jordan .....	40.25
DAS-Materiel Div., February postage .....	46.76
DAS-Materiel Div., notice of February meeting .....	9.82
DAS-Materiel Div., Journal Star 4/09 thru 3/10 .....	160.20
Gary Tinkham, travel expense for February 19, 2009 meeting .....	66.00
James Hawks, travel expense for February 19, 2009 meeting .....	248.60
J. P. Cooke Co., seals Warner and Barton .....	48.19
Richard Hansen, travel expense for February 19, 2009 meeting.....	74.80
March Total.....	<u>694.62</u>
BELF, office rent 01/01/09-03/31/09 .....	621.25
DAS-Materiel Div., notice of March meeting .....	10.18
DAS-Materiel Div., March postage .....	169.65
General Fund Reimbursement, Third Quarter 08-09 .....	1,620.09
Richard Hansen, travel & registration for Central Zone Meeting Des Moines .....	731.68
State Treasurer, return check fee.....	20.00
April Total.....	<u>3,172.85</u>
DAS-Materiel Div., postage for mailing vouchers .....	0.75
May Total .....	<u>0.75</u>

Voting Aye: Hain, Hansen, Hawks, Pro, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Hansen to suspend the rules and cast a unanimous ballot for James W. Hawks for Chairperson effective July 1, 2009.

Voting Aye: Hansen, Pro, Tinkham, Hain.

Abstaining: Hawks

Motion carried.

Moved by Hain and seconded by Hawks to suspend the rules and cast a unanimous ballot for Gary D. Tinkham for Vice-Chairperson effective July 1, 2009.

Voting Aye: Hawks, Pro, Hain, Hansen.

Abstaining: Tinkham

Motion carried.

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

Voting Aye: Pro, Tinkham, Hain, Hansen, Hawks.

Motion carried.

The Board adjourned at 11:25 A.M.

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Steven C. Cobb, Secretary