

BOARD OF EXAMINERS FOR LAND SURVEYORS

September 24, 2009

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:

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

Absent:

Jerry G. Hain
Mary Pro

Others present:
Virlyn Bolte
Doug Stevenson
Dennis Whitfield
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on September 11, 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 Tinkham and seconded by Hansen that the minutes of the August 7, 2009 meeting be approved.

Voting Aye: Hansen, Hawks, Tinkham.

Motion carried.

The Board discussed education requirements in other states and various options of education with the PSAN Committee.

The Board discussed Statute changes and Rule and Regulation changes.

The Board discussed the Memorandum of Understanding with DOR and James W. Hawks will contact Monty W. Fredrickson from DOR.

Moved by Tinkham and seconded by Hansen that the application of Todd Elroy Rakstad for registration by reciprocity from Arizona 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, Hansen.

Motion carried.

Moved by Tinkham and seconded by Hansen that the application of Beth A. Braun for registration by reciprocity from Michigan be approved and that she be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Tinkham, Hansen, Hawks.

Motion carried.

Moved by Tinkham and seconded by Hansen that the application of Earl T. Beckwith for registration by reciprocity from Ohio 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, Hansen, Hawks.

Motion carried.

Moved by Hansen and seconded by Tinkham that inasmuch as Nicholas Barrett passed the reciprocity examination on August 26, 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 September 24, 2009 under Certificate No. 702.

Voting Aye: Hansen, Hawks, Tinkham.

Motion carried.

Moved by Hansen and seconded by Tinkham that inasmuch as J. Patrick Murphy passed the reciprocity examination on August 28, 2009 and has completed the requirements for registration in Nebraska by reciprocity from Oklahoma and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated September 24, 2009 under Certificate No. 703.

Voting Aye: Hansen, Hawks, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Hansen that upon receipt of the registration fee in the amount of \$100.00 Adam J. Goertzen be granted registration effective September 24, 2009 under Class I provisions and assigned Certificate No. 704.

Voting Aye: Hawks, Tinkham, Hansen.

Motion carried.

Moved by Tinkham and seconded by Hansen that an email be sent to Mr. Taylor asking 1) when did he take the NCEES PLS exam, 2) why did he not retake the Wyoming exam and become licensed in Wyoming and then apply here by reciprocity, 3) where is his residency. He should be informed that he cannot apply in Nebraska by reciprocity if he has lived here for more than 6 months. He should also be requested to reply by letter to the Board.

Voting Aye: Tinkham, Hansen, Hawks.

Motion carried.

Steven C. Cobb reported to the Board that the surveyor had completed all the tasks assigned by the Board and has filled the survey with the Survey Record Repository.

The notification from the Oklahoma Board of Licensure was discussed and now considered closed.

The Board discussed the NCEES annual meeting.

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

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|--|-----------------|
| BELF, rent 04/01/09 to 06/30/09 | 621.25 |
| DAS-Materiel Div., April postage | 41.29 |
| DAS-Materiel Div., May postage | 4.16 |
| Gary Tinkham, travel expense for June 25, 2009 meeting | 66.00 |
| James Hawks, travel expense for June 25, 2009 meeting | 248.60 |
| J. P. Cooke Co., seals | 292.04 |
| Kathy Martin, June 25 th meeting room rent | 25.00 |
| Richard Hansen, travel expense for June 25, 2009 meeting | 74.80 |
| June Total | <u>1,373.14</u> |
| Chase Suites, Hawks lodging June 25 th meeting | 70.00 |
| DAS-Accounting, Accounting & NIS Assessment FY10 | 79.00 |
| DAS-Materiel Div., June postage | 34.55 |
| DAS-Materiel Div., notice of June 25 th meeting | 9.61 |
| DAS-Materiel Div., purchase revolving assessment FY 10 | 8.00 |
| General Fund Reimbursement, fourth quarter 08-09 | 1,620.09 |
| July Total | <u>1,821.25</u> |
| Chase Suites, Hawks lodging August 7 th meeting | 70.00 |
| DAS-Materiel Div., annual report | 556.75 |
| DAS-Materiel Div., July postage | 413.00 |
| DAS-Materiel Div., notice of August 7, 2009 meeting | 9.61 |
| Gary Tinkham, travel expense for August 7, 2009 meeting | 66.00 |
| Gary Tinkham, travel expense NCEES meeting Louisville, KY | 1,562.26 |
| James Hawks, travel expense for August 7, 2009 meeting | 248.60 |
| Richard Hansen, travel expense for August 7, 2009 meeting | 74.80 |
| August Total | <u>3,001.02</u> |

Voting Aye: Tinkham, Hansen, Hawks.

Motion carried.

The Board tentatively set board meetings for February 11, June 17, September 23 and December 9, 2010.

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

Voting Aye: Hansen, Hawks, Tinkham.

Motion carried.

The Board adjourned at 10:55 A.M.

Steven C. Cobb, Secretary