

Preliminary and Unapproved

BOARD OF EXAMINERS FOR LAND SURVEYORS

December 17, 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  
Jerry G. Hain  
Richard L. Hansen  
Mary Pro  
Steven C. Cobb, Secretary

Others present:  
Virlyn Bolte  
Duane Katt  
Doug Stevenson  
Dennis Whitfield  
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on December 4, 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 September 24, 2009 meeting be approved.

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

Motion carried.

The PSAN/SENLSA examination committee made a presentation to the Board.

Steven C. Cobb reported on Statute changes and Rule and Regulation changes.

Moved by Tinkham and seconded by Hain that inasmuch as Craig S. Boldman passed the reciprocity examination on December 10, 2009 and has completed the requirements for registration in Nebraska by reciprocity from Iowa and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated December 17, 2009 under Certificate No. 705.

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

Motion carried.

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

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

Motion carried.

Moved by Hain and seconded by Hansen that the Board return to regular session at 10:30 A.M.

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

Motion carried.

Moved by Hain and seconded by Tinkham that the application of R. Curtis McAdams for registration by reciprocity from Missouri 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 Hain and seconded by Tinkham that the application of Jerome C. Wittstock 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 Hain and seconded by Pro that the application of Cotton D. Jones 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, Pro, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hain and seconded by Tinkham that the application of Jason R. Latzke 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: Pro, Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Tinkham and seconded by Pro that the application of Joanne Doris Swanland be approved and that she be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hansen that the application of Timothy Larry Gobel be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Pro that the application of Jay D. Gormley, SIT-245 be approved and that he be permitted to take the next land surveyor examination.

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

Motion carried.

Moved by Tinkham and seconded by Hansen to table the land surveyor application of Mitchell Dean Phillips for additional information.

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

Motion carried.

Moved by Tinkham and seconded by Hain Moved by Tinkham and seconded by Hain that inasmuch as Bruce L. Jensen, LS-417 has met all the requirements that he be granted active registration upon receipt of his registration fee in the amount of \$100.00.

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

Motion carried.

Moved by Tinkham and seconded by Hain to notify Clint Taylor that the Nebraska Board will recognize his status of the NCEES portion of the examination and allow him to take the Nebraska portion through NCEES Exam Services on the normal schedule contingent upon the submittal of an Application for Registration to Practice Land Surveying acceptable to the Board.

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

Motion carried.

The Board discussed the NCEES zone meeting.

The Board discussed the new NCEES web site.

Steven C. Cobb presented the budget reductions to the Board.

The Board discussed the MOU with DOR.

Steven C. Cobb presented a request from the Board of Geologists for administrative assistance. After discussion the Board declined their request.

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 the following vouchers be approved:

Chase Suites, Hawks lodging September meeting .....	70.00
DAS-Materiel Div., August postage .....	6.97
DAS-Building Div., July parking.....	15.00
Gary Tinkham, travel expense for September 24, 2009 meeting.....	66.00
James Hawks, travel expense for September 24, 2009 meeting.....	248.60
J. P. Cooke Co., LS seals.....	72.00
Richard Hansen, travel expense for June 25, 2009 meeting .....	74.80
September Total .....	<u>553.37</u>
BELF, rent 07/01/09 to 09/30/09 .....	640.00
DAS-Building Div., August parking .....	15.00
DAS-Building Div., September parking .....	15.00
DAS-Materiel Div., September postage .....	22.38
General Fund Reimbursement, first quarter 09-10.....	1,642.86
October Total .....	<u>2,335.24</u>
Aspen Publishing, Inc., 2010 NE law CD-ROM.....	689.80
DAS-Building Div., October parking .....	15.00
DAS-Materiel Div., envelopes.....	45.72
DAS-Materiel Div., notice of September meeting.....	10.18
DAS-Materiel Div., October postage .....	18.95
November Total .....	<u>779.65</u>

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

Motion carried.

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

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

Motion carried.

The Board adjourned at 11:50 A.M.

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Steven C. Cobb, Secretary