

BOARD OF EXAMINERS FOR LAND SURVEYORS

December 2, 2010

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

Others present:  
Nathan Watermeier  
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on November 19, 2010.

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 Pro that the minutes of the September 21, 2010 meeting be approved.

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

Motion carried.

Nathan Watermeier, Dean SECC, appeared before the Board to discuss SECC curriculum and future plans.

The Board discussed Statute changes, Rule and Regulation revisions and education requirements for registration.

Moved by Tinkham and seconded by Hain that inasmuch as Lyle E. Yenglin passed the reciprocity examination on November 9, 2010 and has completed the requirements for registration in Nebraska by reciprocity from Nevada and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated December 2, 2010 under Certificate No.720.

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

Motion carried.

Moved by Tinkham and seconded by Pro that the Board go into executive session at 10:28 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing Class III and Class I applications.

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

Motion carried.

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

Moved by Tinkham and seconded by Pro that the Board return to regular session at 10:40 A.M.

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

Motion carried.

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

Moved by Tinkham and seconded by Pro that the application of Brian J. Morgan 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 Scott A. Peters be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hansen that the application of Jeremy D. Feusner, SIT-233 be approved and that he be permitted to take the next land surveyor examination.

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

Motion carried.

Moved by Hain and seconded by Hansen that inasmuch James W. Vander Woude, LS-400 has met all the requirements that he be granted inactive registration.

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

Motion carried.

TO: Board of Examiners for Land Surveyors

FROM: Kathy Martin

DATE: December 2, 2010

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

Applicant	Carry-over Claimed	Carry-over Recommended
Rex F. Heiden, LS-361	15	15
John D. Krieschel, LS-646	15	15
Vernen Kalani Lee, LS-678	15	15
Frank Ludwig Pakalnis, LS-667	7.75	7.75
Donald L. Pettigrew, LS-305	15	15

Moved by Hain and seconded by Pro to accept the PDH audit report.

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

Motion carried.

Steven C. Cobb reported on PSAN legislation.

Steven C. Cobb reported the status of Complaint 10-2.

Moved by Tinkham and seconded by Hansen that the Board go into executive session at 11:10 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing Complaint 10-3.

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

Motion carried.

The Chairman stated that the discussion in executive session will be limited to Complaint 10-3.

Moved by Tinkham and seconded by Pro that the Board return to regular session at 11:15 A.M.

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

Motion carried.

The Chairman stated that no subject matter other than Complaint 10-3 was considered in closed session.

The Board directed the Secretary to contact the land surveyor regarding Complaint 10-3.

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

Chase Suite, lodging for September 21, 2010 meeting .....	70.00
DAS-Building Div., August parking .....	15.00
DAS-IM Services, August static web hosting fee .....	20.00
DAS-Materiel Div., September postage .....	7.84
Gary Tinkham, travel expense for September 21, 2010 meeting.....	60.00
James Hawks, travel expense for September 21, 2010 meeting.....	226.00
JP Cooke Co., LS seals.....	70.75
Richard Hansen, travel expense for September 21, 2010 meeting .....	68.00
September Total .....	<u>537.59</u>
BELF, rent 07/01/10-09/30/10 .....	658.75
DAS-Building Div., September parking .....	15.00
DAS-IM Services, September static web hosting fee .....	20.00
DAS-Materiel Div., notice of Sept. 21, 2010 meeting .....	10.18
DAS-Materiel Div., September postage .....	26.19
Dept. of Correctional Services, receipt books .....	124.96
General Fund Reimbursement, first quarter FY10-11 .....	1,636.35
October Total .....	<u>2,491.43</u>
DAS-Building, October parking.....	15.00
DAS-IM Services, October static web hosting fee.....	20.00
DAS-Materiel Div., October postage .....	162.84
DAS-Materiel Div., supplies .....	33.93
November Total .....	<u>231.77</u>

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

Motion carried.

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

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

Motion carried.

The Board adjourned at 11:19 A.M.

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Steven C. Cobb, Secretary