

BOARD OF EXAMINERS FOR LAND SURVEYORS

December 8, 2011

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:

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

Others present:
Duane Katt
David Schmitz, arrived 9:09
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on November 26, 2011.

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 15, 2011 meeting be approved.

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

Motion carried.

The Chairman acknowledged Duane Katt & David Schmitz who reported to the Board on the NACO proposed legislation regarding county surveyors.

Moved by Tinkham and seconded by Hawks that the Board go into executive session at 9:55 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing Class III applications, Class I applications and the Oklahoma Formal Complaint and Agreement.

Voting Aye: Hawks, Pro, Tinkham, Hansen.

Absent: Hain

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the Class III & Class I applications and the confidential reference letter and the Oklahoma Formal Complaint and Agreement.

Moved by Tinkham and seconded by Pro that the Board return to regular session at 10:24 A.M.

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

Motion carried.

The Chairman stated that no subject matter other than the Class III & Class I applications and the confidential reference letters and the Oklahoma Formal Complaint and Agreement were considered in closed session.

Moved by Hawks and seconded by Hain that the application of Troy Panning be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Hawks and seconded by Hain that the application of Greg Allen Wilke 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 Hawks and seconded by Hain that the application of Michael F. Timblin be approved and that he be permitted to take the next land surveyor examination.

Voting Aye: Hansen, Pro, Tinkham, Hain.

Voting Nay: Hawks

Motion carried.

Moved by Hawks and seconded by Hain that the application of Scott A. Peters 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 Tinkham and seconded by Hain that the Secretary prepare a letter to the complainant advising that the Board has reviewed the Oklahoma Formal Complaint and Agreement and that said documents will be placed in the complainant's permanent record on file in the office of the Board of Examiners for Land Surveyors.

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

Motion carried.

Moved by Hawks and seconded by Hain that it is the Board's position that the payment of the fee to file a survey with the Survey Record Repository is part of the filing process and that failure to pay the filing fee within a reasonable period of time shall be considered to be a violation of State Statute 81-8,122.01.

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

Motion carried.

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

Chase Suites, lodging for Hawks September 2011 meeting	77.00
DAS-Building Div., August parking	15.00
DAS-IM Services, August static web hosting	20.00
DAS-Materiel Div., August postage	2.04
Hansen, Richard, travel expenses for September 15, 2011 meeting.....	75.48
Hawks, James W., travel expenses for September 15, 2011 meeting.....	250.86
JP Cooke, LS seals	48.39
Tinkham, Gary D., travel expenses for September 15, 2011 meeting	66.00
September Total	<u>554.77</u>
BELF, rent 07/01/11 to 09/30/11	658.75
DAS-Accounting, internal controls conference.....	10.00
DAS-Building Div., September parking	15.00
DAS-IM Services, September static web hosting.....	20.00
DAS-Materiel Div., notice of September meeting.....	10.18
DAS-Materiel Div., September postage	24.28
General Fund Reimbursement, first quarter FY 11-12.....	1,661.25
October Total	<u>2,399.46</u>
DAS-Building Div., October parking	15.00
DAS-IM Services, October static web hosting.....	20.00
DAS-Materiel Div., October postage	0.84
November Total	<u>35.84</u>

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

Motion carried.

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

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

Motion carried.

The Board adjourned at 10:36 A.M.

Steven C. Cobb, Secretary