

BOARD OF EXAMINERS FOR LAND SURVEYORS

June 26, 2014

The Board of Examiners for Land Surveyors convened at 8:57 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, Nebraska with the following members present:

James W. Hawks, Chair
Jerry G. Hain, Vice-Chair
Richard L. Hansen
Mary Pro
Dennis L. Whitfield

Others present:
Steven C. Cobb, Secretary
Robin Kilgore
Gerri Monahan

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on June 12, 2014.

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 Meetings Act and that a current copy of the Open Meetings Act is available on the table.

Moved by Hansen and seconded by Pro that the minutes of the March 27, 2014 meeting be approved.

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

Motion carried.

Possible complaint, enforcement, and statute questions for Attorney General Office review were discussed. Representatives from the Board of Engineers and Architects will be invited to the September 11 meeting to discuss similar issues.

Moved by Hain and seconded by Pro to go into executive session at 9:05 A.M. with Steven Cobb and Gerri Monahan for the purpose of discussing complaint 13-4.

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

Motion carried.

The chairperson stated that the discussion in executive session will be limited to Complaint 13-4.

Moved by Hansen and seconded by Whitfield that the board return to regular session at 9:14 A.M.

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

Motion carried.

The chairperson stated that no subject matter other than Complaint 13-4 was discussed in closed session.

Moved by Pro and seconded by Hain that Secretary Cobb send letters to complainant and surveyor, acknowledging that Complaint 13-4 was dismissed. A copy of the letter sent to the land surveyor will be placed in his or her permanent file.

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

Motion carried.

Moved by Hain and seconded by Pro to go into executive session at 9:16 A.M. with Steven Cobb and Gerri Monahan for the purpose of discussing complaint 14-1.

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

Motion carried.

The chairperson stated that the discussion in executive session will be limited to Complaint 14-1.

Moved by Hansen and seconded by Pro that the board return to regular session at 9:18 A.M.

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

Motion carried.

The chairperson stated that no subject matter other than Complaint 14-1 was discussed in closed session.

The surveyor and complainant will be notified of surveyor's appearance scheduled for the next Board meeting.

Moved by Hain and seconded by Whitfield that the application of James M. Gustafson 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, Whitfield, Hain.

Motion carried.

Moved by Hain and seconded by Pro that inasmuch as Buckley Blew passed the reciprocity examination on June 24, 2014 and has completed the requirements for registration in Nebraska by reciprocity from Arkansas and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2014 under Certificate No. 763.

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

Motion carried.

Moved by Hain and seconded by Whitfield that inasmuch as Darold E. Tagge, LS-323 has met all the requirements that he be granted inactive registration effective upon receipt of his seal and the inactive fee of \$50.00.

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

Motion carried.

Moved by Hain and seconded by Hansen that the reinstatement of cancelled registration of Charles Lovell of Minnesota and his PDH hours be approved for registration upon receipt of reinstatement fee of \$220.00.

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

Motion carried.

Secretary Cobb noted that the Rules and Regulations revisions have been signed by the Governor and became effective May 3, 2014.

Professional Development Hours claimed for biennial renewal were discussed per information received from the Professional Land Surveyors Association of Nebraska concerning payment for professional development hours. The Board will monitor and audit such hours claimed for registration renewal by any land surveyor.

NCEES PS and Nebraska State Specific April 14 exam results were released.

Moved by Hain and seconded by Whitfield that the following have met all the Class I requirements to be granted active registration and upon receipt of the registration fee in the amount of \$100.00 be granted registration effective July 1, 2014 and assign consecutive LS numbers:

Timothy Larry Gobel	LS-759
Troy Panning	LS-760
Paul A. Catlett	LS-761
Justin S. Jensen	LS-762

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

Motion carried.

Moved by Whitfield and seconded by Pro that the following named applicants be allowed to retake the Nebraska two-hour examination on August 18, 2014 at the Board office:

Joshua David Borchers
Eric Mickeliuas
Ryan M. O'Toole

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

Motion carried.

Hain and Whitfield reported on the 2014 NCEES Central/Western Zone Meeting in Lincoln.

NCEES will fund two delegates and one MBA to attend the NCEES Annual Meeting, Seattle, WA August 20-23, 2014.

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

Comfort Suites, 2/12/2014 meeting lodging.....	75.00
J P Cooke Co., Seal.....	25.00
J P Cooke Co., Postage.....	3.93
DAS Building Div., February parking.....	15.00
DAS IM Services, February static web hosting.....	20.00
DAS Materiel Div., February postage.....	47.97
DAS Materiel Div., Notice of January Board Meeting.....	10.18

Hansen, Richard, travel expense March 27, 2014 meeting	76.16
Hawks, James W., travel expense March 27, 2014 meeting.....	253.12
Whitfield, Dennis L., travel expense February 12, 2014 meeting	56.00
March Total	<u>582.36</u>
Comfort Suites, 3/27/2014 meeting lodging.....	75.00
BELF Rent, January 1, 2014 to March 31, 2014.....	658.75
DAS Building Div., March parking.....	15.00
DAS IM Services, March static web hosting.....	20.00
DAS Materiel Div., March postage.....	29.47
DAS Materiel Div., Notice of February Board Meeting.....	9.61
General Fund Reimbursement, third quarter 13-14 expense.....	1,247.49
April Total	<u>2,055.32</u>
DAS Building Div., April parking	15.00
DAS IM Services, April static web hosting	20.00
DAS Materiel Div., April postage... ..	1.40
Hain, Jerry, Central/Western Zone Meeting Registration & mileage.....	311.96
Monahan, Gerri, Central/Western Zone Meeting Registration.....	275.00
Pro, Mary L., Central/Western Zone Meeting Registration.....	275.00
Whitfield, Dennis L., travel expenses 3-31-2014 Zone Meeting.....	56.00
May Total	<u>1,017.08</u>

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

Motion carried.

The next meeting is scheduled for September 11 in Lincoln.

Moved by Whitfield and seconded by Pro to suspend the rules and cast an unanimous ballot for Hain for Chairperson effective July 1, 2014.

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

Motion carried.

Moved by Pro and seconded by Hansen to suspend the rules and cast an unanimous ballot for Whitfield for Vice-Chairperson effective July 1, 2014.

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

Motion carried.

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

All in favor, motion carried.

The Board adjourned at 9:50 A.M.

Steven C. Cobb, Secretary