

BOARD OF EXAMINERS FOR LAND SURVEYORS

August 12, 2015

The Board of Examiners for Land Surveyors (Board) convened at 9:02 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

Dennis L. Whitfield, Chair
James W. Hawks
Mary Pro
Steven C. Cobb, Secretary

Absent:
Richard L. Hansen, Vice-Chair
Jerry G. Hain

Others present:
Roger Carrell
Gerri Monahan

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on July 29, 2015.

All items voted on were done so in the form of a roll call vote.

The Chair stated that this meeting is being held in compliance with the updated Nebraska Open Meetings Act and that a current copy of the Nebraska Open Meetings Act is available on the table.

Moved by Hawks and seconded by Pro that the minutes of the June 11, 2015 meeting be approved.

Voting Aye: Hawks, Pro, Whitfield.

Absent: Hain, Hansen.

Motion carried.

Cobb noted the passing of Leslie J. Siedschlag, LS 469.

Complaint 14-1 was discussed with LS. A copy of a plat showing revisions to the original, along with the field notes, are to be sent to the Board.

Moved by Hawks and seconded by Pro that complaint 15-1 be closed and all parties be notified.

Voting Aye: Hawks, Pro, Whitfield.

Absent: Hansen, Hain.

Motion carried.

LB 138, the Land Surveyors Act, will become effective August 30, 2015. The process to amend the Rules and Regulations to include a Code of Practice will begin after all suggested revisions have been approved by the Board.

Moved by Pro and seconded by Hawks that inasmuch as Kristopher K. Eichhorn passed the reciprocity examination on June 30, 2015 and has completed the requirements for registration in Nebraska by reciprocity from Indiana and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated August 12, 2015 under Certificate No. 777.

Voting Aye: Hawks, Pro, Whitfield.

Absent: Hain, Hansen

Motion carried.

Moved by Pro and seconded by Hawks that the application of John Michael Russell for registration from Texas 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, Whitfield, Hawks.

Absent: Hain, Hansen

Motion carried.

Moved by Hawks and seconded by Pro that the application of Steven D. Rames for registration from South Dakota be deferred until the next meeting, pending receipt of his NCEES record.

Voting Aye: Whitfield, Hawks, Pro.

Absent: Hain, Hansen

Motion carried.

Moved by Pro and seconded by Hawks that upon receipt of the registration fee in the amount of \$100.00, Matthew A. Fouts be granted registration effective August 12, 2015 under Class I provisions and be assigned consecutive LS number 778.

Voting Aye: Hawks, Pro, Whitfield.

Absent: Hain, Hansen

Motion carried.

Board member Jerry Hain arrived at 9:37 a.m.

Moved by Pro and seconded by Hawks that the reinstatement of cancelled registration of Norman Rex Brown of Illinois and his PDH hours be approved for registration upon receipt of reinstatement fee of \$220.00.

Voting Aye: Hawks, Pro, Whitfield, Hain.

Absent: Hansen

Motion carried.

Moved by Hawks and seconded by Pro to approve the following vouchers:

| | |
|---|----------|
| BELF Rent, April 30 – June 30, 2015..... | 658.75 |
| DAS Building Div., May parking..... | 15.00 |
| DAS IM Service, May static web hosting..... | 20.00 |
| DAS Materiel Div., May postage..... | 7.98 |
| Richard Hansen, June Board Meeting travel expenses..... | 78.20 |
| James Hawks, June Board Meeting travel expense..... | 259.90 |
| Investigation Services..... | 1,245.00 |
| Gerri Monahan. NCEES Zone Lodging, mileage, and misc..... | 547.28 |
| Dennis Whitfield, June Board Meeting travel expenses..... | 57.50 |

June Total.....\$2,889.61

| | |
|---|----------|
| DAS Building Div., June parking..... | 15.00 |
| DAS IM Service, June static web hosting..... | 20.00 |
| DAS Materiel Div., June postage..... | 59.61 |
| General Funds Transfer, 4 th Quarter 2014-15..... | 1,312.29 |
| JP Cooke, seal and freight, Kubota, Siedschlag, Jensen, Jasnowski.... | 112.30 |

July Total.....\$1,519.20

Voting Aye: Hawks, Pro, Whitfield, Hain.

Absent: Hansen

Motion carried.

Moved by Hawks and seconded by Pro that the Board go into executive session at 9:42 a.m. with Steven C. Cobb and Gerri Monahan present for the purpose of discussing Complaint 14-1.

Voting Aye: Pro, Whitfield, Hain, Hawks.

Absent: Hansen

Motion carried.

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

Moved by Hawks and seconded by Pro that the Board return to regular session at 10:03 a.m.

Voting Aye: Whitfield, Hain, Hawks, Pro.

Absent: Hansen

Motion carried.

The next meeting is scheduled for October 15.

Pro moved and Hawks seconded that the meeting be adjourned at 10:05 a.m.

All in favor. Motion carried.

Steven C. Cobb, Secretary