

BOARD OF EXAMINERS FOR LAND SURVEYORS

December 3, 2015

The Board of Examiners for Land Surveyors (Board) convened at 9:00 a.m. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

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

Others present:
Gerri Monahan

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on November 18, 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 October 15, 2015 meeting be approved.

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

Motion carried.

The fence installation and survey item was discussed.

Moved by Hawks and seconded by Hansen that Secretary Cobb invite Assistant Attorney General John Jelkin to the next board meeting to discuss 81-8-123 and 81-8-127.

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

Motion carried.

The Board's Rules and Regulations revisions were discussed.

Moved by Hawks and seconded by Hansen to approve all amendments and revisions to the Board of Examiners for Land Surveyors Rules and Regulations and proceed with a hearing.

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

Motion carried.

Language in the proposed revisions to the Nebraska Professional Landscape Architects Act was discussed. Chair Whitfield will contact the chair of the Nebraska State Board of Landscape Architects with comments.

Moved by Hain and seconded by Hansen that the application of Jeffrey Belt 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: Whitfield, Hain, Hansen, Hawks, Pro.

Motion carried.

2016 meeting dates were set as follows: February 11, April 7, June 2, August 4, October 6, December 1.

Hansen moved and Pro seconded that the October and November vouchers be approved.

BELF Rent July 1 to September 30, 2015.....	678.75
DAS Building Div., September parking.....	15.00
DAS IM Service, September static web hosting.....	20.00
DAS Materiel Div., August Board Meeting Notice.....	9.04
DAS Materiel Div., September postage.....	17.30
General Fund Reimbursement, first quarter 2015-16 expenses.....	1,357.32
Hansen, Richard, October Board Mtg. travel expenses.....	78.20
Hawks, James, October Board Mtg. travel expenses.....	259.90
Lincoln Journal Star, subscription July 2015 – June 2016.....	160.20
Whitfield, Dennis, October Board Mtg. travel expenses.....	57.50
October Total.....	<u>\$2,653.21</u>

Comfort Suites, Hawks October Bd. Mtg. Lodging.....	75.00
DAS Building Div., October parking.....	15.00
DAS IM Service, October static web hosting.....	20.00
DAS Materiel Div., October postage.....	36.14
November Total.....	<u>\$146.14</u>

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

Motion carried.

The next meeting is scheduled for February 11, 2016.

Hawks moved and Hansen seconded that the meeting be adjourned at 10:12 a.m.

All in favor. Motion carried.

Steven C. Cobb, Secretary