

BOARD OF EXAMINERS FOR LAND SURVEYORS

June 15, 1995

The Board of Examiners for Land Surveyors convened at 9:04 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

Darold E. Tagge, Chairman
Sheryl K. Jordan, Vice-Chairman
Dennis D. Podany
Donald L. Pettigrew
Robert D. Proett
James L. Brown, Secretary

Others present:

Kathy Martin
Richard Ronkar
Robert Tichy, arrived 9:45 A.M.
Roger Hofts, arrived 10:07 A.M.
Al Dearmont, arrived 10:07 A.M.

Public notice of this meeting was given by publication in *The Lincoln Star and Journal* on June 4, 1995.

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

Moved by Pettigrew and seconded by Proett that the minutes of the February 28, 1995 meeting be approved with the correction that Mr. Pettigrew voted nay on the application of Michael J. Oehme.

Voting Aye: Pettigrew, Podany, Proett, Tagge, Jordan.

Motion carried.

Moved by Podany and seconded by Jordan that inasmuch as Phillip D. Johnson, Marcus P. Lang, Bradley D. Peterson and Steven R. McLaughlin passed the reciprocity examination on March 15th, May 3rd, May 19th and June 14, 1995 respectively and have completed the requirements for registration in Nebraska by reciprocity from Alaska, Colorado, Colorado and Colorado respectively that they be granted registration effective July 1, 1995 under Certificate Nos. LS-527, LS-528, LS-529 and LS-530.

Voting Aye: Podany, Proett, Tagge, Jordan, Pettigrew.

Motion carried.

Moved by Pettigrew and seconded by Podany that Marvin Garber, LS-3 be granted an inactive status.

Voting Aye: Proett, Tagge, Jordan, Pettigrew, Podany.

Motion carried.

Moved by Proett and seconded by Podany that the report on the April 7 & 8, 1995 examinations be accepted and approved.

Voting Aye: Tagge, Jordan, Pettigrew, Podany, Proett.

Motion carried.

Moved by Podany and seconded by Proett that the following named applicants be granted registration effective July 1, 1995 under Class III provisions and assigned consecutive SIT numbers:

Karl F. Moseman	SIT-131
Dennis C. Graham	SIT-132
Joe P. Haas	SIT-133

Voting Aye: Jordan, Pettigrew, Podany, Proett, Tagge.

Motion carried.

Moved by Podany and seconded by Jordan that the following named applicants be granted registration effective July 1, 1995 under Class I provisions and assigned consecutive LS numbers:

Alan M. Curd	LS-519
Mark A. Streit	LS-520
Kent A. Kennedy	LS-521
Jay L. Dubs	LS-522
David L. Swanson	LS-523
David J. Doering	LS-524
Fred M. Franklin	LS-525
Michael R. Johnson	LS-526

Voting Aye: Pettigrew, Podany, Proett, Tagge, Jordan.

Motion carried.

Moved by Proett and seconded by Jordan that the following named applicants be allowed to retake the Nebraska two-hour examination on September 22, 1995:

Michael J. Oehme
Dennis J. Engelke

Voting Aye: Podany, Proett, Tagge, Jordan.

Voting Nay: Pettigrew.

Motion carried.

The Board discussed news releases of board actions.

The Chairperson recognized Richard Ronkar who discussed the draft of SENLSA's Minimum Standards for Improvement Location Certificates.

Moved by Podany and seconded by Proett that the Board go into executive session at 10:15 A.M. with Robert Tichy, James L. Brown and Kathy Martin present for the purpose of discussing the confidential application of Mr. Tichy.

Voting Aye: Proett, Tagge, Jordan, Pettigrew, Podany.

Motion carried.

Moved by Podany and seconded by Pettigrew that the Board return to regular session at 10:50 A.M.

Voting Aye: Tagge, Jordan, Pettigrew, Podany, Proett.

Motion carried.

Moved by Jordan and seconded by Pettigrew that the Board go into executive session at 10:52 A.M. with Roger Hofts, Al Dearmont, James L. Brown and Kathy Martin present for the purpose of discussing the confidential application of Mr. Hofts.

Voting Aye: Jordan, Pettigrew, Podany, Proett, Tagge.

Motion carried.

Moved by Pettigrew and seconded by Podany that the Board return to regular session at 11:40 A.M.

Voting Aye: Pettigrew, Podany, Proett, Tagge, Jordan.

Motion carried.

Moved by Proett and seconded by Podany that Oil and Gas Minimum Standards be indefinitely tabled.

Voting Aye: Podany, Proett, Tagge, Jordan, Pettigrew.

Motion carried.

Proett discussed employment of investigators for the Board.

Moved by Proett and seconded by Jordan that Dennis D. Podany and Kathy Martin attend the NCEES annual meeting in Pittsburgh, PA.

Voting Aye: Proett, Tagge, Jordan, Pettigrew.

Abstaining: Podany.

Motion carried.

Moved by Podany and seconded by Proett to suspend the rules and cast an unanimous ballot for Sheryl K. Jordan for Chairperson.

Voting Aye: Tagge, Pettigrew, Podany, Proett.

Abstaining: Jordan.

Motion carried.

Moved by Podany and seconded by Jordan to suspend the rules and cast an unanimous ballot for Robert D. Proett for Vice-Chairperson.

Voting Aye: Jordan, Pettigrew, Podany, Proett, Tagge.

Motion carried.

Moved by Podany and seconded by Proett that the following vouchers be approved:

Dennis D. Podany, travel expense	42.90
Donald L. Pettigrew, travel expense.....	210.90
Darold E. Tagge, travel expense.....	121.25
A. Detmer, proctoring NCEES 9504 examinations.....	128.00
Cornhusker State Industries, name plate for Proett.....	4.00
DAS-Div. of Communication, fax.....	0.34
DAS-Materiel Div., February postage.....	24.27
DAS-Materiel Div., March postage.....	88.39
DAS-Materiel Div., April postage.....	28.62
Dick Blick, certificate paper.....	12.70
Doubletree Hotel, lodging for Kathy Martin for zone meeting.....	165.76
General Fund reimbursement, 3rd quarter 94/95	782.43
J.P. Cooke, L.S. seals.....	267.08
Journal-Star Printing Co., notice of board meeting 2/28/95.....	7.30
Journal-Star Printing Co., notice of board meeting 6/15/95.....	7.30
Kathleen Martin, travel expense Overland Park, KS NCEES zone meeting	139.26
Lancaster House Printing, applications for registration	62.60
NCEES, 9504 examinations and grading	820.00
Risk Management, blanket bond for 1/95 thru 1/99	4.00
Super 8 Motel, lodging for Tagge for February meeting	36.19
Villager Motor Inn, lodging for Pettigrew.....	42.00

Voting Aye: Pettigrew, Podany, Proett, Tagge, Jordan.

Motion carried.

The Board adjourned at 12:07 P.M.

James L. Brown, Secretary