

BOARD OF EXAMINERS FOR LAND SURVEYORS

September 28, 2006

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:

Donald L. Pettigrew, Chair
James W. Hawks, Vice-Chair
Jerry G. Hain
Sheryl K. Jordan
Gary D. Tinkham
Steven C. Cobb, Secretary

Others present:
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on September 15, 2006.

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 Hawks that the minutes of the June 29, 2006 meeting be approved.

Voting Aye: Hawks, Jordan, Pettigrew, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Hawks that the letter approved by the board be sent to Gary Reichert.

Voting Aye: Jordan, Pettigrew, Tinkham, Hain, Hawks

Motion carried.

The e-mail from Jason Orr was tabled.

Moved by Hawks and seconded by Tinkham by the Secretary proceed with revisions to the State Statutes and present a draft at the next meeting.

Voting Aye: Pettigrew, Tinkham, Hain, Hawks, Jordan

Motion carried.

Moved by Hain and seconded by Tinkham that inasmuch as Aivars Leo Pelds passed the reciprocity examination on August 18, 2006 and has completed the requirements for registration in Nebraska by reciprocity from Iowa that he be granted registration under Certificate No. 656.

Voting Aye: Tinkham, Hain, Hawks, Jordan, Pettigrew

Motion carried.

Moved by Hain and seconded by Jordan that inasmuch as Michael Skroch passed the reciprocity examination on September 1, 2006 and has completed the requirements for registration in Nebraska by reciprocity from Arizona that he be granted registration under Certificate No. 657.

Voting Aye: Hain, Hawks, Jordan, Pettigrew, Tinkham,

Motion carried.

Moved by Hain and seconded by Jordan that inasmuch as Robert D. Kummer passed the reciprocity examination on September 6, 2006 and has completed the requirements for registration in Nebraska by reciprocity from South Dakota that he be granted registration under Certificate No. 658.

Voting Aye: Hawks, Jordan, Pettigrew, Tinkham, Hain

Motion carried.

Moved by Hawks and seconded by Tinkham that the Board go into executive session at 9:47 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing Class II and Class I applications and confidential reference letters.

Voting Aye: Jordan, Pettigrew, Tinkham, Hain, Hawks

Motion carried.

The Chairperson stated that the discussion in executive session will be limited to Class II and Class I applications and confidential reference letters.

Moved by Tinkham and seconded by Hawks that the Board return to regular session at 10:13 A.M.

Voting Aye: Pettigrew, Tinkham, Hain, Hawks, Jordan

Motion carried.

The Chairperson stated that no subject matter other than Class II and Class I applications and confidential reference letters was considered in closed session.

Moved by Tinkham and seconded by Hain that the application of Timothy Allen Frost for registration by reciprocity from North Dakota be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Tinkham, Hain, Hawks, Jordan, Pettigrew.

Motion carried.

Moved by Tinkham and seconded by Hain that the application of Michael William Beale for registration by reciprocity from California be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hain, Hawks, Jordan, Pettigrew, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Hain that the application of Larry D. Graham for registration by reciprocity from Kansas be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hawks, Jordan, Pettigrew, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Hain that the application of John Dean McBride for registration by reciprocity from South Dakota be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Jordan, Pettigrew, Tinkham, Hain, Hawks.

Motion carried.

Moved by Tinkham and seconded by Jordan that the application of Daryn Michael Bernard for registration by reciprocity from California be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Pettigrew, Tinkham, Hain, Hawks, Jordan.

Motion carried.

Moved by Tinkham and seconded by Jordan that the application of Jeff Palik be approved and that he be permitted to take the next land surveyor examination.

Voting Aye: Tinkham, Hain, Hawks, Jordan, Pettigrew.

Motion carried.

Moved by Tinkham and seconded by Hain that the application of Guatam Medhi be approved and that he be permitted to take the next land surveyor examination.

Voting Nay: Hain, Hawks, Jordan, Pettigrew, Tinkham.

Motion not carried.

Moved by Tinkham and seconded by Hawks that the application of Jacob H. Ripp be approved and that he be permitted to take the next land surveyor examination.

Voting Aye: Hawks, Jordan, Pettigrew, Tinkham, Hain.

Motion carried.

Moved by Hawks and seconded by Jordan that inasmuch as P. Mark Lindenmeyer, LS-612 has met all the requirements that he be granted active registration.

Voting Aye: Jordan, Pettigrew, Tinkham, Hain, Hawks.

Motion carried.

The Board discussed the NCEES annual meeting.

Moved by Jordan and seconded by Tinkham that the following vouchers be approved:

BELF, rent 04/01-06/30/06	568.75
J. P. Cooke Co., Inc., LS seals	69.81
NCEES, 0604 booklets and grading.....	1,775.00
June Total	<u>2,413.56</u>
Chase Suite Hotel, lodging for Hawks	60.00
DAS-Accounting Div., FY07 accounting assessment.....	319.00
DAS-Accounting Div., FY07 NIS assessment	127.00
DAS-Materiel Div., notice of June meeting.....	9.82
DAS-Materiel Div., May postage	4.40
DAS-Materiel Div., June postage	39.13
DAS-Materiel Div., FY07 purchasing assessment	10.00
DAS-Materiel Div., supplies.....	25.12
Donald L. Pettigrew, travel expense for June meeting.....	346.30
Gary D. Tinkham, travel expense for June meeting	53.40
General Fund Reimbursement, Fourth Quarter 05-06	1,448.93
James W. Hawks, travel expense for June meeting	201.14
James W. Hawks, travel expense for NCEES Central Zone meeting, Santa Fe, NM ..	1,097.20
NCEES, conference registration for Gary Tinkham.....	450.00
Jerry G. Hain, travel expense for June meeting	25.81
Super 8, lodging for Pettigrew	47.00
July Total	<u>4,264.25</u>
DAS-Communications, July telecommunications.....	0.05
DAS-Materiel Div., July postage.....	38.97
August Total.....	<u>39.02</u>

Voting Aye: Pettigrew, Tinkham, Hain, Hawks, Jordan.

Motion carried.

Moved by Hain and seconded by Jordan that the Board adjourn.

Voting Aye: Tinkham, Hain, Hawks, Jordan, Pettigrew.

Motion carried.

The Board adjourned at 11:23 A.M.

Steven C. Cobb, Secretary