

BOARD OF EXAMINERS FOR LAND SURVEYORS

December 6, 2007

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:

James W. Hawks, Chair
Jerry G. Hain, Vice-Chair, arrived 9:47 A.M.
Donald L. Pettigrew
Gary D. Tinkham
Steven C. Cobb, Secretary

Absent:
Sheryl K. Jordan

Others present:
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on November 21, 2007.

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 Pettigrew that the minutes of the September 6, 2007 meeting be approved.

Voting Aye: Hawks, Pettigrew, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that the Board go into executive session at 9:05 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the confidential application of Corey Weber.

Voting Aye: Pettigrew, Tinkham, Hawks.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the confidential application of Corey Weber.

Moved by Tinkham and seconded by Pettigrew that the Board return to regular session at 9:17 A.M.

Voting Aye: Pettigrew, Tinkham, Hawks.

Motion carried.

The Chairman stated that no subject matter other than the confidential application of Corey Weber was considered in closed session.

Moved by Pettigrew and seconded by Tinkham to table the land surveyor application of Corey Weber and request that he complete an application conforming to the instructions of the September 6, 2007 letter.

Voting Aye: Tinkham, Hawks, Pettigrew.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that inasmuch as Warren L. Delles passed the reciprocity examination on November 16, 2007 and has completed the requirements for registration in Nebraska by reciprocity from Minnesota that he be granted registration under Certificate No. 668.

Voting Aye: Hawks, Pettigrew, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that inasmuch as Matthew John Barr passed the reciprocity examination on November 28, 2007 and has completed the requirements for registration in Nebraska by reciprocity from Colorado that he be granted registration under Certificate No. 669.

Voting Aye: Tinkham, Hawks, Pettigrew.

Motion carried.

The Board discussed a Memorandum of Understanding with NDOR prepared by PSAN.

The status of Rule and Regulation changes was presented to the Board.

The Board discussed the revisions to the Application for Registration. The new application will be effective January 12, 2008.

Moved by Hain and seconded by Pettigrew that the following vouchers be approved:

DAS-Materiel Div., annual report.....	554.12
DAS-Materiel Div., August postage	357.45
DAS-Materiel Div., seals, binders and labels	112.18
Donald L. Pettigrew, travel expense for September meeting	369.25
Gary D. Tinkham, travel expense for September meeting	58.20
JP Cooke Co., LS seals.....	47.31
James W. Hawks, travel expense for September meeting	219.22
Jerry G. Hain, travel expense for September meeting	28.13
Super 8 Motel, lodging for Pettigrew September meeting.....	47.00
September Total	<u>1,792.86</u>

Aspen Publishers, 2008 law CD	689.80
BELF, rent 07/01/07 to 09/30/07	603.13
DAS-Materiel Div., envelopes.....	18.26
DAS-Material Div., September Postage	23.63

October Total	<u>1,334.82</u>
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DAS-Materiel Div., notice of public hearing	31.42
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November Total	<u>31.42</u>
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Voting Aye: Pettigrew, Tinkham, Hawks.

Motion carried.

Moved by Tinkham and seconded by Pettigrew that the Board adjourn.

Voting Aye:

Motion carried.

The Board adjourned at 10:15 A.M.

Steven C. Cobb, Secretary