

BOARD OF EXAMINERS FOR LAND SURVEYORS

February 19, 2009

The Board of Examiners for Land Surveyors convened at 9:01 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

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

Others present:
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on February 7, 2009.

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 Hawks and seconded by Jordan that the minutes of the December 18, 2008 meeting be approved.

Voting Aye: Hansen, Hawks, Jordan, Hain.

Abstaining: Tinkham

Motion carried.

Moved by Tinkham and seconded by Hawks that the Board go into executive session at 9:02 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the Class III, Class I and Class II applications.

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

Motion carried.

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

Moved by Jordan and seconded by Hawks that the Board return to regular session at 10:55 A.M.

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

Motion carried.

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

Moved by Tinkham and seconded by Hawks that the application of Joseph A. Sather be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Noah Matthew Jensen be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Tiffany Mae Simonsen be approved and that she be permitted to take the next surveyor-in-training examination.

Voting Aye: Hawks, Jordan, Hain.

Voting Nay: Hansen, Tinkham

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Christopher L. Schulte be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Joshua E. Grummert be approved and that he be permitted to take the next surveyor-in-training examination.

Voting Aye: Jordan, Tinkham, Hain, Hawks.

Voting Nay: Hansen

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Lee E. Shaver be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Rance R. Schweitzer be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Zachary D. Grandel be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion not carried.

Moved by Tinkham and seconded by Hawks that the application of Travis D. Wood be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Jason Lee Baker be approved and that he be permitted to take the next surveyor-in-training examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Douglas B. Austin be approved and that he be permitted to take the next surveyor-in-training examination.

Voting Aye: Tinkham, Hain, Hawks, Jordan.

Voting Nay: Hansen

Motion carried.

Moved by Hawks and seconded by Jordan that the applications Scott Peters and Nick P. Siedschlag be approved and that they be permitted to retake the next surveyor-in-training examination.

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

Motion carried.

Moved by Hawks and seconded by Jordan that the application of Matthew R. Tinkham, SIT-237 be approved and that he be permitted to take the next land surveyor examination.

Voting Aye: Hansen, Hawks, Jordan, Hain.

Abstaining: Tinkham

Motion carried.

Moved by Hawks and seconded by Jordan that the application of Adam J. Goertzen, SIT-219 be approved and that he be permitted to take the next land surveyor examination.

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

Motion carried.

Moved by Hawks and seconded by Jordan that the application of Daniel P. Olson be approved and that he be permitted to take the next land surveyor examination.

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

Motion not carried.

Moved by Hawks and seconded by Jordan that the application of Jon Leslie Carrel, SIT-234 be approved and that he be permitted to take the next land surveyor examination.

Voting Aye: Tinkham, Hawks, Jordan.

Voting Nay: Hain, Hansen

Motion carried.

Moved by Hawks and seconded by Jordan that the application of James Cantrell, SIT-218 be approved and that he be permitted to take the next land surveyor examination.

Voting Aye: Hain, Hawks, Jordan, Tinkham.

Voting Nay: Hansen

Motion carried.

Moved by Hawks and seconded by Jordan that the application of Marc J. Raphael, SIT-174 be approved and that he be permitted to take the next land surveyor examination.

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

Motion carried.

Moved by Hawks and seconded by Jordan that the application of Shawn Thomas Boyd, SIT-217 be approved and that he be permitted to take the next land surveyor examination.

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

Motion not carried.

Moved by Hawks and seconded by Jordan that the application of Jared Hansmann, SIT 242 be approved and that he be permitted to take the next land surveyor examination.

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

Motion not carried.

Moved by Jordan and seconded by Hawks that the application of Anthony L. Bruckner, SIT-226 be approved and that he be permitted to retake the next Nebraska two hour examination.

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

Motion carried.

Moved by Hawks and seconded by Jordan the applications of Nicholas Seery, SIT-274, Kelly Stevens, SIT-238 and William R. Thomas, SIT-225 be approved and that they be permitted to retake the next land surveyor examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of John L. Brandt 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: Hansen, Hawks, Jordan, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Richard F. Barton for registration by reciprocity from Colorado 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, Tinkham, Hain, Hansen.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Brian Portwood 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: Jordan, Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Alan Warner for registration by reciprocity from Colorado 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, Hansen, Hawks, Jordan.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of John Henry Lilak 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: Hain, Hansen, Hawks, Jordan, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of David A. Lamberton for registration by reciprocity from Iowa be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Harry B. Warden for registration by reciprocity from Wisconsin 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, Tinkham, Hain, Hansen.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Jesus Alberto Lugo for registration by reciprocity from Colorado 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, Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Phillip R. Hammons for registration by reciprocity 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: Tinkham, Hain, Hansen, Hawks, Jordan.

Motion carried.

Moved by Tinkham and seconded by Hawks that inasmuch as Steven A. Lund passed the reciprocity examination on February 6, 2009 and has completed the requirements for registration in Nebraska by reciprocity from South Dakota that he be granted registration effective February 19, 2009 under Certificate No 685.

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

Motion carried.

Moved by Tinkham and seconded by Hawks that inasmuch as James H. Wathen passed the reciprocity examination on February 12, 2009 and has completed the requirements for registration in Nebraska by reciprocity from Kentucky that he be granted registration effective February 19, 2009 under Certificate No 686.

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

Motion carried.

Moved by Hawks and seconded by Jordan that inasmuch as the following land surveyors have met all the requirements that they be granted inactive registration:

Scott S. Clifford, LS-647
Jeffry A. Gustafson, LS-643
Donald L. Jourdan, LS-307
Walter E. Witt, LS-278

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

Motion carried.

Moved by Hawks and seconded by Jordan that inasmuch as Donald C. Andrews, LS-435 has met all the requirements that he be granted active registration upon receipt of his registration fee in the amount of \$100.00.

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

Motion carried.

Moved by Jordan and seconded by Hawks that the Board go into executive session at 11:17 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the review of PDH audits.

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

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the PDH audits.

Moved by Tinkham and seconded by Hawks that the Board return to regular session at 11:50 A.M.

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

Motion carried.

The Chair stated that no subject matter other the PDH audit was considered in closed session.

TO: Board of Examiners for Land Surveyors

FROM: Kathy Martin

DATE: February 19, 2009

I have reviewed the PDHs of the following individuals and recommend their licenses be renewed with the carry-over applied to the next biennium:

Applicant	Carry-over Claimed	Carry-over Recommended
Louis L. Austin	15	15
Richard M. Broyles	15	11
Kyle E. Catt	7	7
Steven C. Cobb	15	15
Steven J. Cohorst	1	1
Robert F. Colwell	3	3
Chris E. Dorner	10	10
John R. Egger	15	15
Warren R. Headlee	15	15
Rex F. Heiden	15	15
Mitchell W. Humphrey	3	4
Michael R. Johnson	15	15
James Scott Kendall	.5	.5
Frank A. Kohl	15	15
P. Mark Lindenmeyer	15	15
Lyle L. Loth	0	0
Roger S. Parks	1	1
Robert A. Peschel	0	0
Todd L. Whitfield	6	6
Marvin L. Winkelman	7	7

Moved by Tinkham and seconded by Jordan to accept the PDH audit report.

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

Motion carried.

Moved by Tinkham and seconded by Hawks to accept the PDHs submitted by David M. Mauthe and inform him that his PDHs obtained in 2009-2010 will be audited.

Voting Aye: Hawks, Jordan, Tinkham, Hain.

Voting Nay: Hansen

Motion carried.

Moved by Tinkham and seconded by Jordan that the Board go into executive session at 11:53 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the letter from the Dawes County Surveyor and the notification from the Oklahoma Board of Licensure.

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

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the letter from the Dawes County Surveyor and the notification from the Oklahoma Board of Licensure.

Moved by Jordan and seconded by Hansen that the Board return to regular session at 12:14 P.M.

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

Motion carried.

The Chair stated that no subject matter other than the letter from the Dawes County Surveyor and the notification from the Oklahoma Board of Licensure was considered in closed session.

The Board tabled the discussion of education requirements in other states & various options of education.

The Board tabled the discussion of statute changes.

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

DAS-Communications, November telecommunications	0.05
DAS-Materiel Div., notice of December 4, 2008 meeting.....	10.47
DAS-Materiel Div., November postage	98.86
Gary Tinkham, travel expense for September meeting.....	70.20
J P Cooke Co., LS seal	25.51
Richard Hansen, travel expense for September meeting	79.56
	284.65
December Total	284.65
BELF, office rent 10/01/08-12/31/08	621.25
DAS-Communications, December telecommunications05
DAS-Materiel Div., mailers, parchment paper, tabs	48.94
DAS-Materiel Div., December postage	110.37
General Fund Reimbursement, Second Quarter 08-09	1,602.36
NCEES, 2009 membership fee	2,600.00
	4,982.97
January Total	4,982.97

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

Motion carried.

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

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

Motion carried.

The Board adjourned at 12:32 P.M.

Steven C. Cobb, Secretary