

BOARD OF EXAMINERS FOR LAND SURVEYORS

June 20, 2013

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:

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

Others present:  
Kathy Martin  
Mike Johnson  
Michael Smith

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on June 7, 2013.

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

The Chairperson 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 Hansen and seconded by Hain that the minutes of the March 28, 2013 meeting be approved.

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

Motion carried.

The Board invited Michael Johnson and Michael Smith to discuss subdivision regulations and procedures in Lincoln and Omaha.

Moved by Hawks and seconded by Hansen that inasmuch as Benjamin Emerson Dayton passed the reciprocity examination on April 4, 2013 and has completed the requirements for registration in Nebraska by reciprocity from North Carolina and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2013 under Certificate No. 751.

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

Motion carried.

Moved by Hawks and seconded by Whitfield that inasmuch as Ryan Louis Kearney passed the reciprocity examination on May 1, 2013 and has completed the requirements for registration in Nebraska by reciprocity from South Dakota and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2013 under Certificate No. 752.

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

Motion carried.

Moved by Hawks and seconded by Hansen that inasmuch as Rex Randall Jones passed the reciprocity examination on May 23, 2013 and has completed the requirements for registration in Nebraska by reciprocity from Louisiana and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2013 under Certificate No. 753.

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

Motion carried.

Moved by Hawks and seconded by Hansen that the application of Buckley Blew for registration by reciprocity from Arkansas 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, Pro, Whitfield.

Motion carried.

Moved by Hawks and seconded by Whitfield that inasmuch as the Lee E. Shaver, LS-712 has met all the requirements that he be granted inactive registration.

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

Motion carried.

TO: Board of Examiners for Land Surveyors

FROM: Kathy Martin

DATE: June 20, 2013

I have reviewed the PDHs of the following individual and recommend his registration be renewed with the carry-over applied to the next biennium:

Applicant	Carry-over Claimed	Carry-over Recommended
Derek J. Klinkenborg, LS-627	15	15

Moved by Hawks and seconded by Hain to accept the PDH audit report.

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

Motion carried.

Moved by Hawks and seconded by Whitfield that the appeal of Derek J. Klinkenborg be dismissed since his audit was approved.

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

Motion carried.

Moved by Hawks and seconded by Whitfield that upon receipt of the registration fee in the amount of \$20.00 the following named applicants be granted registration effective July 1, 2013 under Class III provisions and assigned consecutive SIT numbers:

Joshua David Borchers	SIT-268
Dustin L. Beaudette	SIT-269
Gregg M. Schilz	SIT-270
Nicholas Siedschlag	SIT-271
Richard Larry Skarin, Jr.	SIT-272

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

Motion carried.

Moved by Hansen and seconded by Hansen that upon receipt of the registration fee in the amount of \$100.00 the following named applicants be granted registration effective July 1, 2013 under Class I provisions and assigned consecutive LS numbers:

Scott A. Peters	LS-754
Brian Jay Benson	LS-755
Noah Matthew Jensen	LS-756
William R. Thomas	LS-757

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

Motion carried.

Moved by Hain and seconded by Hawks that the Board will select the automatic approval process for FS examinees.

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

Motion carried.

Moved by Hain and seconded by Hawks that the Board will permit NCEES to release the results of the FS exam.

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

Motion carried.

The Secretary reported that LB 303 passed.

The Board discussed the Rules & Regulations and By-Laws.

The Board discussed the Code of Practice.

Dennis Whitfield was dismissed from the meeting.

Moved by Hansen and seconded by Hawks that the Board go into executive session at 11:10 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing Complaint 13-1 & 13-2.

Voting Aye: Pro, Hain, Hansen, Hawks.

Absent: Whitfield

Motion carried.

The Chairperson stated that discussion in executive session will be limited to Complaint 13-1 and Complaint 13-2.

Moved by Hain and seconded by Hansen that the Board return to regular session at 12:20 A.M.

Voting Aye: Hain, Hansen, Hawks, Pro.

Absent: Whitfield

Motion carried.

The Chairperson stated that no subject matter other than Complaint 13-1 and Complaint 13-2 was discussed in closed session.

Moved by Hawks and seconded by Hansen that a letter be sent to the surveyor in Complaint 13-1 inviting him to appear at the next meeting.

Voting Aye: Hain, Hansen, Hawks.

Voting Nay: Pro

Absent: Whitfield

Motion carried.

Moved by Hawks and seconded by Hansen that Complaint 13-2 be dismissed.

Voting Aye: Hansen, Hawks, Pro, Hain.

Absent: Whitfield

Motion carried.

Whitfield returned to the Board at 12:22 P.M.

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

DAS-Building Div., February parking.....	15.00
DAS-Communications, calls for late renewal notice.....	7.70
DAS-IM Services, February static web hosting .....	20.00
DAS-Materiel Div., February postage.....	34.94
DAS-Materiel Div., supplies .....	34.10
Hansen, Richard, travel expense March 28, 2013 meeting .....	76.84
Hawks, James W., travel expense March 28, 2013 meeting .....	255.38
Whitfield, Dennis L., travel expense March 28, 2013 meeting .....	56.50
March Total.....	<u>500.46</u>

BELF, rent 1/1/13-3/31/13 .....	658.75
Chase Suite, March lodging for James W. Hawks .....	77.00
DAS-Building Div., March parking .....	15.00
DAS-IM Services, March static web hosting .....	20.00
DAS-Materiel, March postage .....	140.19
General Fund Reimbursement, third quarter 12-13 expenses .....	1,689.23
Journal Star, subscription 4-1-13/3-31-14 .....	194.80
JP Cooke, LS seals .....	54.04
Whitfield, Dennis L., travel expense for zone planning meeting .....	56.50
April Total.....	<u>2,905.51</u>

DAS-Building Div., April parking.....	15.00
DAS-IM Services, April static web hosting .....	20.00
DAS-Materiel Div., notice of February meeting .....	9.61
DAS-Materiel Div., notice of March meeting .....	9.61
DAS-Materiel Div., April postage .....	18.32
NACO, 2013 county officials directory.....	17.00
May Total .....	<u>89.54</u>

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

Motion carried.

Moved by Hansen and seconded by Hain to suspend the rules and cast a unanimous ballot for James W. Hawks for Chairperson effective July 1, 2013.

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

Motion carried.

Moved by Hawks and seconded by Whitfield to suspend the rules and cast a unanimous ballot for Jerry G. Hain for Vice-Chairperson effective July 1, 2013.

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

Motion carried.

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

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

Motion carried.

The Board adjourned at 12:25 P.M.

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Steven C. Cobb, Secretary