

BOARD OF EXAMINERS FOR LAND SURVEYORS

August 4, 2016

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

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

Others present:
John Jelkin, Assistant Attorney General
Gerri Monahan

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on July 20, 2016.

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

The Chair stated that this meeting is being held in compliance with the updated Nebraska Open Meetings Act and that a current copy of the Nebraska Open Meetings Act is available on the table.

Agenda item 5 (Attorney General Discussion) was moved ahead of Agenda item 4 (Rules & Regulations) to accommodate guest John Jelkin.

Moved by Hawks and seconded by Whitfield that the minutes of the June 2, 2016 Board meeting be approved.

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

Motion carried.

Assistant Attorney General John Jelkin discussed questions the Board had submitted. Jelkin outlined the difference of formal and informal opinions. An opinion is drafted and goes through reviews before a recommendation is given by the Attorney General. The Code of Practice is now in the Board's Rules and Regulations and does not need to be put in the statutes. County law enforcement officials should be contacted to prosecute non-licensed surveyors doing surveying work. The Board of Examiners for Land Surveyors (Board) is a licensing entity to regulate licensees and does not regulate non-licensees.

Hawks moved and Hain seconded that Secretary Cobb request an Attorney General Opinion on the definition of land surveying, unlawful practice and registration.

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

Motion carried.

The Rules and Regulations were signed by Governor Ricketts and became effective June 8, 2016.

Whitfield asked that a certificate of authorization discussion item be added to the October agenda.

National Council of Examiners for Engineers and Surveyors (NCEES) annual meeting consent and non-consent motions were reviewed and discussed.

The Board would like to be proactive in moving forward with geographic information system (GIS) and will invite GIS professionals that work with land surveyors to future meetings to find out how the departments interact and complement each other.

Moved by Hain and seconded by Pro that inasmuch as Jon C. Collins passed the reciprocity examination on July 22, 2016 and has completed the requirements for registration in Nebraska by reciprocity from North Dakota and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated August 4, 2016 under Certificate No. 786.

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

Motion carried.

Moved by Hain and seconded by Hawks that Brian L. Haverkamp has met all the Class 1 requirements to be granted active registration and upon receipt of the registration fee in the amount of \$100.00 he be granted registration effective August 4, 2016 and assign LS number 787.

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

Motion carried.

Moved by Hawks and seconded by Pro that the June and July vouchers be approved.

BELF Rent, April 30 – June 30, 2016	678.75
DAS Building Div., May parking	15.00
DAS IM Service, May static web hosting	20.00
DAS Materiel Div., May postage	41.85
DAS Materiel Div., April Meeting/Hearing notice	49.74
Hain, Jerry, June Board mtg. travel expenses	34.56
Hansen, Richard, June Board mtg. travel expenses	73.44
Hawks, James, June Board mtg. travel expenses	244.08
J.P. Cooke Co., Gregory/Forsythe/Grummert/Miller/Schulz seals	125.00
J.P. Cooke Co., freight	10.25
Whitfield, Dennis, June Board mtg. travel expenses	54.00
June Total	<u>\$1,346.67</u>

BELF Rent, July 31 – Sept. 30	678.75
DAS Accounting Div., Accounting Assmt. FY 16-17	70.00
DAS Building Div., June parking	15.00
DAS IM Service, June static web hosting	20.00
DAS Materiel Div., June postage	43.75
DAS Materiel Div. June meeting notice	9.04
DAS Accounting Div., Purchasing Assmt. FY 16-17	9.00
General Fund Reimbursement, 4 th Qtr. 2015-2016	1357.32
Monahan, Gerri, NCEES Registration/Airfare	808.70
July Total	<u>\$3,011.56</u>

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

Motion carried.

The next meeting is scheduled for October 6, 2016 in Lincoln.

Moved by Pro and seconded by Hain that the meeting be adjourned at 10:37 a.m.

All in favor. Motion carried.

Steven C. Cobb, Secretary