

BOARD OF EXAMINERS FOR LAND SURVEYORS

December 1, 2016

The Board of Examiners for Land Surveyors (Board) convened at 9:00 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:
Gerri Monahan

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on November 16, 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.

Whitfield reported that he has filed the necessary paperwork with the Governor's office for reappointment to the Board.

Moved by Whitfield and seconded by Hain that the minutes of the October 6, 2016 Board meeting be approved.

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

Motion carried.

The Board discussed requesting an official opinion from the Attorney General's office. Whitfield will draft a working document of relevant topics to be reviewed at the next Board meeting.

Pro moved and Hawks seconded that the Board go into executive session at 9:40 a.m. with Steven C. Cobb and Gerri Monahan present for the purpose of discussing Complaint # 16-1.

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

Motion carried.

Chair Hansen stated that the discussion in executive session will be limited to Complaint # 16-1.

Whitfield moved and Pro seconded that the Board return to regular session at 9:55 a.m.

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

Motion carried.

Chair Hansen stated that no subject matter other than Complaint # 16-1 was discussed in closed session.

Whitfield discussed the certificate of authorization (COA) for registered land surveyors. Hawks distributed copies of 81-1704 and 81-1706 defining professional services and firm. Whitefield will prepare a draft for Board review.

Hawks moved and Pro seconded that the Class 2 application of Michael Dean Lay 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: Whitfield, Hain, Hansen, Hawks, Pro.

Motion carried.

Pro moved and Hawks seconded that inasmuch as Jacob Irlmeier passed the Nebraska reciprocity examination on October 13, 2016 and has completed the requirements for Class 2 registration in Nebraska, by reciprocity from Iowa, and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated December 1, 2016 under Certificate No. 789.

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

Motion carried.

Pro moved and Hawks seconded that inasmuch as Jeremy P. Harris passed the Nebraska reciprocity examination on November 14, 2016 and has completed the requirements for Class 2 registration in Nebraska, by reciprocity from Wyoming, and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated December 1, 2016 under Certificate No. 790.

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

Motion carried.

Monahan reported approximately one-fourth of biennium land surveyor registration renewals have been returned to the office.

Hawk moved and Pro seconded that inasmuch as Alan C. Estvold, LS-569, has met the requirements he be granted inactive registration, effective December 1, 2016.

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

Motion carried.

TO: BOARD OF EXAMINERS FOR LAND SURVEYORS

FROM: Gerri Monahan

DATE: December 1, 2016

RE: Verification of PDHs for LS

I have reviewed the documentation provided by the following to support the hours claimed on his/her Professional Development Form. The following are the results of my review:

Name	Submitted PDHs	Previous Biennium Carry-over	Total	Carry-Over Recommended next Biennium
Rodney G. Davison, LS-484	31	15	46	15
Jay D. Gormley, LS-717	31	8.5	39.5	9.5
Vernen Kalani Lee, LS-678	26	15	41	11
Jonathan M. Leisinger, LS-574	30	15	45	15
Dennis D. Podany, LS-279	24.5	15	39.5	9.5
LaVern F. Schroeder, LS-312	34	15	49	15

Hawks moved and Whitfield seconded to accept the PDH audit report.

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

Motion carried.

Hawks moved and Pro seconded to approve Richard Hansen and Gerri Monahan as NCEES funded delegates for the Board Presidents Assembly / Member Board Administrators Meeting, February 3-4, 2017, Atlanta, GA.

Voting Aye: Whitfield, Hain, Hawks, Pro.

Abstain: Hansen.

Motion carried.

Pro moved and Whitfield second that the October and November vouchers be approved.

BELF Rent, October – December 2016.....	678.75
Comfort Suites, Hawks August mtg. lodging.....	78.00
DAS Building Div., September parking.....	15.00
DAS IM Service, September static web hosting.....	20.00
DAS Materiel Div., September postage.....	26.59
DAS Materiel Div., envelopes.....	155.99
General Fund Reimbursement, second quarter, FY 15 -16.....	1, 416.70
Hain, Jerry, October Board mtg. travel expenses.....	34.56
Hansen, Richard, October Board mtg. travel expenses.....	73.44
J.P. Cooke Co., Chervek seal.....	25.00
J.P. Cooke Co., freight.....	5.60
Whitfield, Dennis, October Board mtg. travel expenses.....	54.00

October Total..... \$2,583.63

DAS Building Div., October parking.....	15.00
DAS IM Service, October static web hosting.....	20.00
DAS Materiel Div., October meeting notice printing.....	9.04
DAS Materiel Div., October postage (renewals \$159.22).....	169.56

November Total..... \$213.60

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

Motion carried.

2017 Board meeting dates were set: January 19, March 23, May 25, July 20, September 21, and November 16.

The next meeting is scheduled for January 19, 2017 in Lincoln.

National Land Surveyors Week is scheduled for March 19-25, 2017. Pro will draft a proclamation for Board review.

The Future City's regional competition held in Omaha in January 2017 was discussed.

Hain moved and Pro seconded that the meeting be adjourned at 10:46 a.m.

All in favor. Motion carried.

Steven C. Cobb, Secretary