

BOARD OF EXAMINERS FOR LAND SURVEYORS

March 23, 2017

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  
Jerry G. Hain  
James W. Hawks  
Dennis L. Whitfield  
Steven C. Cobb, Secretary

Absent:  
Mary Pro, Vice Chair

Others present:  
Gerri Monahan

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on March 8, 2017.

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 he had been reappointment to the Board.

Whitfield moved and Hawks seconded that the minutes of the January 19, 2017 Board meeting be approved.

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

Motion carried.

The Board further discussed a formal opinion for review by the Attorney General's Office. Hawks and Whitfield will continue with a working document draft to be reviewed at a future Board meeting.

A certificate of authorization (COA) for registered land surveyors draft will be discussed at a future Board meeting.

Hawks moved and Whitfield seconded that the Board go into executive session at 9:05 a.m. with Steven C. Cobb and Gerri Monahan present for the purpose of discussing Complaint # 14-2.

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

Motion carried.

Chair stated that the discussion in executive session will be limited to Complaint # 14-2.

Hawks moved and Whitfield seconded that the Board return to regular session at 9:19 a.m.

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

Motion carried.

Chair stated that no subject matter other than Complaint # 14-2 was discussed in executive session.

Hawks moved and Whitfield seconded that the Board give Secretary Cobb authority to contact the defendant in Complaint 14-2 to determine the status of and actions to remedy the issue, and request the defendant to appear at the next Board meeting.

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

Motion carried.

Hawks moved and Hain seconded that the Board go into executive session at 9:21 a.m. with Steven C. Cobb and Gerri Monahan present for the purpose of discussing Complaint # 16-1.

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

Motion carried.

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

Hawks moved and Whitfield seconded that the Board return to regular session at 9:37 a.m.

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

Motion carried.

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

Whitfield moved and Hawks seconded that the Board give Secretary Cobb authority to contact the defendant and request defendant and other staff involved in Complaint 16-1 to appear at the next Board meeting.

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

Motion carried.

Legislation, pending bills, and budget were discussed.

Hawks moved and Hain seconded that the Class 2 application of Bradley D. Neumiller 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: Whitfield, Hain, Hansen, Hawks. Absent: Pro.

Motion carried.

Whitfield moved and Hawks seconded that the Class 3 application of Aaron W. Hamilton for registration by Surveyor-in-Training be approved and that inasmuch he has demonstrated a knowledge of surveying fundamentals by passing a National Council of Examiners for Engineers and Surveyors (NCEES) examination on December 6, 2016, and upon receipt of the registration fee in amount of \$20, he be granted registration dated March 23, 2017 under Certificate No. 275.

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

Motion carried.

Hawks moved and Whitfield seconded that the reinstatement of cancelled registration of Bryan Wiegert, Kansas, LS-572, and his PDH hours be approved for registration upon reinstatement fee of \$220.00.

Voting Aye: Hain, Hansen, Hawks, Whitfield. Absent: Pro.  
Motion carried.

Hawks moved and Hain seconded that the reinstatement registration of John Meng-Frecker, Nebraska, LS-526, and his PDH hours be approved for registration upon reinstatement fee of \$220.00.

Voting Aye: Hawks, Whitfield, Hain. Nay: Hansen. Absent: Pro.  
Motion carried.

Hawks moved and Whitfield seconded that inasmuch as Bradley D. Peterson, Colorado, LS-529, has met the requirements he be granted inactive registration, effective March 23, 2017.

Voting Aye: Hawks, Whitfield, Hain, Hansen. Absent: Pro.  
Motion carried.

Monahan reported that 27 registered land surveyors are on the delinquent list on the Board website and will be cancelled April 1, 2017. Certified letters will be mailed to them on March 24, 2017.

TO: BOARD OF EXAMINERS FOR LAND SURVEYORS

FROM: Gerri Monahan

DATE: March 23, 2017

RE: Verification of Professional Development Hours (PDHs) for Registered Land Surveyors

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
Wayne M. Dietz, LS-441	54	15	69	15
Jeffrey A. Genzel, LS-576	18	14.5	32.5	2.5
Lee D. Wagner, LS-557	38	15	53	15

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

Voting Aye: Whitfield, Hain, Hansen, Hawks. Absent: Pro.  
Motion carried.

Hansen gave a report from a recent Board President's Assembly (BPA) meeting in Atlanta, GA.

Upcoming items for the Central/Western Joint NCEES Meeting in Denver, CO. were discussed.

Hansen gave a report from the proclamation ceremony held March 8 at the State Capitol. Certificates for Professional Land Surveyors Week, March 19-25, 2017, were distributed.

Whitfield moved and Hain seconded that the January and February vouchers be approved.

DAS Building Div., December parking .....	15.00
DAS IM Service, December static web hosting .....	20.00
DAS Materiel Div., December mtg. notice .....	10.18
DAS Materiel Div., December postage .....	146.81
General Fund Reimbursement 2 <sup>nd</sup> Qtr. FY 16-17.....	1,416.69
Hain, Jerry, January Board mtg. travel expenses .....	34.34
Hansen, Richard, January Board mtg. travel expenses .....	72.76
Hawks, James, January Board mtg. travel expenses .....	241.82
Whitfield, Dennis, January Board mtg. travel expenses .....	53.50
January Total .....	<u>\$2,011.10</u>

BELF, Office Space Rent Jan. – Mar. 2017.....	678.75
Comfort Suites East, Hawks January Mtg. Lodging .....	78.00
DAS Building Div., January parking .....	15.00
DAS IM Service, January static web hosting .....	20.00
DAS Materiel Div., January mtg. notice .....	9.04
DAS Materiel Div., January postage .....	83.01
NCEES Member Board Fee 2017 .....	2,600.00
Office Supplies, December .....	21.00
February Total.....	<u>\$3,504.80</u>

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

Motion carried.

The next meeting is scheduled for May 25, 2017 in Lincoln. Election of officers will be an agenda item.

Hawks moved and Whitfield seconded that the meeting be adjourned at 10:55 a.m.

All in favor. Motion carried.

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Steven C. Cobb, Secretary