

BOARD OF EXAMINERS FOR LAND SURVEYORS

January 18, 2018

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:

Mary L. Pro, Chair
James W. Hawks, Vice Chair
Jerry G. Hain
Richard L. Hansen
Dennis L. Whitfield
Casey Sherlock, Secretary

Others present:
Gerri Monahan

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on January 3, 2018.

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

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

Hawks moved and Hansen seconded that the November 16, 2017 Board meeting minutes be approved.

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

Motion carried.

Hain moved and Hawks seconded that the Board go into executive session at 9:02 a.m. with Secretary Sherlock and Gerri Monahan present for the purpose of discussing Complaint #17-1.

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

Motion carried.

Chairperson Pro stated that the discussion in executive session will be limited to Complaint #17-1.

Hawks moved and Hain seconded that the Board return to regular session at 9:06 a.m.

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

Motion carried.

Hawks moved and Hain seconded that Secretary Sherlock send a letter to the complainant, and copy to LS, that the surveyor is not in violation of statute within the Land Surveyors Regulation Act and the survey cannot be stricken from the State Records Repository.

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

Motion carried.

Hawks moved and Whitfield seconded that the Board go into executive session at 9:09 a.m. with Secretary Sherlock and Monahan present for the purpose of discussing Complaint #17-2.

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

Motion carried.

Chairperson Pro stated that the discussion in executive session will be limited to Complaint #17-2.

Hawks moved and Whitfield seconded that the Board return to regular session at 9:21 a.m.

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

Motion carried.

Hawks moved and Hain seconded that Secretary Sherlock send a letter to the land surveyor requesting he/she appear at the March 22 Board meeting, and include a copy of the complaint and corresponding statute.

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

Motion carried.

Hawks moved and Hansen seconded that the Class 1 application of Peter Scott Geissler be tabled until NCEES Record or additional information is received.

Voting Aye: Whitfield, Hansen, Hawks, Pro.

Voting Nay: Hain.

Motion carried.

Whitfield moved and Hawks seconded that the Class 3 application of Don Douglas Terry 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 and Surveyors examination of April 9, 2016, and upon receipt of the registration fee in amount of \$20, he be granted registration dated January 18, 2018 under Certificate No. 276.

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

Motion carried.

Hawks moved and Whitfield seconded that the Class 3 application of Christopher Schulte 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 and Surveyors examination of October 13, 2017, and upon receipt of the registration fee in amount of \$20, he be granted registration dated January 18, 2018 under Certificate No. 277.

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

Motion carried.

Canceled and delinquent Nebraska land surveyor registrations were reviewed.

National Council of Examiners for Engineers and Surveyors (NCEES) Associate Membership was discussed. Member Board Administrators (MBA) must be an Associate Member in order to be authorized to vote on a Member Board's behalf during the NCEES Annual Meeting. Once approved by the NCEES Board of Directors, the appointment remains in effect until NCEES is notified otherwise by the Member Board.

Hawks moved and Hain seconded to nominate Casey Sherlock as an Associate Member of NCEES. The nomination is to be ratified at the next NCEES Board of Directors meeting.

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

Motion carried.

Whitfield moved and Hawks seconded to approve Board members Hain, Hanson and Hawks and MBA Sherlock as NCEES funded delegates to attend the NCEES Central Zone Meeting, May 3-5, 2018 in Rapid City, SD. Alternates Pro and Whitfield.

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

Motion carried.

Whitfield moved and Hain seconded that the November and December vouchers be approved.

DAS Building Div., October parking	15.00
DAS IM Services, Sept-Oct static web hosting	40.00
Hain, Jerry, Nov. Board mtg. travel expenses	34.24
Hansen, Richard, Nov. Board mtg. travel expenses	72.76
Hawks, James, Nov. Board mtg. travel expenses	241.82
Whitfield, Dennis, Nov. Board mtg. travel expenses	53.50
November Total	<u>\$457.32</u>
BELF Rent, office space, October-December	678.75
Comfort Suites, Hawks, November Bd. mtg.....	78.00
DAS Materiel Div., November postage	27.86
J.P. Cooke, seals & freight, Johnson, Blackmore	59.77
December Total	<u>\$844.38</u>

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

Motion carried.

Monahan reported that Wayne Community 7th& 8th grade Future City Team won first place against 9 other teams at the Future City Competition regional competition. Wayne’s team will compete in the National Future City Competition in Washington D.C. in February. This is their second year in a row qualifying for Nationals. A letter of congratulations will be sent from the Board.

Legislature is in session and office is monitoring bills.

Hansen’s board member reappointment is pending.

Whitfield would like for Board Members to continue discussing education requirements, Certificate of Authorization (COA), and enforcement / compliance.

The next meeting is scheduled for March 22, 2018 in Lincoln.

Hawks moved and Whitfield seconded that the meeting be adjourned at 10:15 a.m.

All in favor. Motion carried.

Casey C Sherlock, Secretary