

BOARD OF EXAMINERS FOR LAND SURVEYORS

June 14, 2012

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:

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

Others present:  
Matthew Tinkham, arrived 9:32 A.M.  
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on June 2, 2012.

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

The Chairman 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 Hawks and seconded by Pro that the minutes of the February 16, 2012 meeting be approved.

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

Motion carried.

Moved by Hawks and seconded by Hain that inasmuch as James Ralph Freeland passed the reciprocity examination on March 28, 2012 and has completed the requirements for registration in Nebraska by reciprocity from South Carolina and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2012 under Certificate No. 730.

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

Motion carried.

Moved by Hawks and seconded by Pro that inasmuch as Carl John Gilbert passed the reciprocity examination on April 20, 2012 and has completed the requirements for registration in Nebraska by reciprocity from Colorado and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2012 under Certificate No. 731.

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

Motion carried.

Moved by Hawks and seconded by Whitfield that inasmuch as Brian Scott Socia passed the reciprocity examination on April 25, 2012 and has completed the requirements for registration in Nebraska by reciprocity from Colorado and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2012 under Certificate No. 732.

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

Motion carried.

Moved by Hawks and seconded by Hain that inasmuch as James Michael Hart passed the reciprocity examination on May 18, 2012 and has completed the requirements for registration in Nebraska by reciprocity from California and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2012 under Certificate No. 733.

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

Motion carried.

Moved by Hawks and seconded by Pro that inasmuch as L. Brad Oswald passed the reciprocity examination on May 24, 2012 and has completed the requirements for registration in Nebraska by reciprocity from Michigan and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated July 1, 2012 under Certificate No. 734.

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

Motion carried.

Moved by Hain and seconded by Pro that the Board go into executive session at 9:10 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the Class II applications.

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

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the Class II applications and the confidential reference letters.

Moved by Hawks and seconded by Whitfield that the Board return to regular session at 9:15 A.M.

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

Motion carried.

The Chairman stated that no subject matter other than the Class II applications and the confidential reference letters were considered in closed session.

Moved by Hawks and seconded by Hain that the application of Philipp Herbert Hummel 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, Pro.

Motion carried.

Moved by Hawks and seconded by Whitfield that the application of Kurt M. Staroscik 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: Hain, Hansen, Hawks, Pro, Whitfield.

Motion carried.

Moved by Hawks and seconded by Hain that inasmuch as C. Ed Gray, LS-598 has met all the requirements that he be granted active registration effective July 1, 2012 upon receipt of his registration fee in the amount of \$100.00.

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

Motion carried.

Moved by Hawks and seconded by Pro that upon receipt of the registration fee in the amount of \$20.00 the following named applicants be granted registration effective July 1, 2012 under Class III provisions and assigned consecutive SIT numbers:

|                  |         |
|------------------|---------|
| Ryan M. O'Toole  | SIT-262 |
| Troy Panning     | SIT-263 |
| Greg Allen Wilke | SIT-264 |
| Gregory E. Perry | SIT-265 |
| Eric Mickeliunas | SIT-266 |
| Tyler Jon Weers  | SIT-267 |

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

Motion carried.

Moved by Hawks and seconded by Whitfield that upon receipt of the registration fee in the amount of \$100.00 the following named applicants be granted registration effective July 1, 2012 under Class I provisions and assigned consecutive LS numbers:

|                  |        |
|------------------|--------|
| Joseph A. Sather | LS-735 |
| Shawn T. Boyd    | LS-736 |

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

Motion carried.

Moved by Hawks and seconded by Pro that the following named applicants be allowed to retake the Nebraska two-hour examination on August 27, 2012.

William R. Thomas  
Michael F. Timblin  
Randell R. Rector

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

Motion carried.

The Board discussed the location and accommodations of the NCEES examination per applicant's request.

The Secretary reported the changes for the April 2013 examination.

The Board acknowledged Matt Tinkham who discussed the PSAN pre-exam workshop.

The Secretary reported on a NCEES questionnaire regarding computer based testing.

The Board discussed a legislative bill and Mary Pro and Dennis Whitfield were assigned to a committee to work on revised legislation.

The discussion of veterans reimbursement of licensure and certification test fees was tabled.

The Board reviewed the audit report.

The Board reviewed a pamphlet explaining and promoting land surveying services prepared by SENLSA.

The Board discussed an opinion on the definition of land surveying prepared by Laughlin, Peterson & Lang as requested by SENLSA.

Richard L. Hansen reported on the NCEES zone meeting.

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

|                                                                         |                 |
|-------------------------------------------------------------------------|-----------------|
| Chase Suite, lodging for Hawks February 16, 2012 meeting .....          | 77.00           |
| DAS-Building Div., January parking .....                                | 15.00           |
| DAS-IM Services, January static web hosting.....                        | 20.00           |
| DAS-Materiel Div., January postage .....                                | 50.48           |
| Hansen, Richard, travel expenses for February 16, 2012 meeting.....     | 75.48           |
| Hawks, James W., travel expenses for February 16, 2012 meeting.....     | 250.86          |
| NACO, 2012 County Officials Directory .....                             | 17.00           |
| Tinkham, Gary D., travel expenses for February 16, 2012 meeting .....   | 66.60           |
| February Total .....                                                    | <u>572.42</u>   |
| DAS-Building Div., February parking.....                                | 15.00           |
| DAS-IM Services, February static web hosting .....                      | 20.00           |
| DAS-Materiel Div., date stamp & supplies .....                          | 89.82           |
| DAS-Materiel Div., February postage.....                                | 22.93           |
| DAS-Materiel Div., Lincoln Journal Star April, 2012 to March, 2013..... | 177.00          |
| March Total.....                                                        | <u>324.75</u>   |
| BELF, rent 1/1/12-3/31/12 .....                                         | 658.75          |
| DAS-Building Div., March parking .....                                  | 15.00           |
| DAS-Materiel Div., March postage .....                                  | 10.59           |
| DAS-IM Services, March static web hosting .....                         | 20.00           |
| DAS-Materiel Div., credit for supplies.....                             | -22.84          |
| DAS-Materiel Div., notice of February 16 <sup>th</sup> meeting .....    | 10.18           |
| General Fund Reimbursement, 3 <sup>rd</sup> quarter 11-12 .....         | 1,661.25        |
| April Total.....                                                        | <u>2,352.93</u> |
| DAS-Building Div., April parking.....                                   | 15.00           |
| DAS-IM Services, April static web hosting .....                         | 20.00           |
| DAS-Materiel Div., April postage .....                                  | 3.50            |
| May Total .....                                                         | <u>38.50</u>    |

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

Motion carried.

Moved by Hansen and seconded by Hawks to suspend the rules and cast a unanimous ballot for Mary Pro for Chairperson effective July 1, 2012.

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

Motion carried.

Moved by Hawks and seconded by Pro to suspend the rules and cast a unanimous ballot for Jerry Hain for Vice-Chairperson effective July 1, 2012.

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

Motion carried.

Moved by Hawks and seconded by Pro that the Board adjourn.

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

Motion carried.

The Board adjourned at 10:50 A.M.

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Steven C. Cobb, Secretary