

BOARD OF EXAMINERS FOR LAND SURVEYORS

February 5, 2015

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:

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

Others present:
Richard Kingman
Gerri Monahan

Absent:
Jerry G. Hain, Chair

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on January 21, 2015.

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

The Vice-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 6 was moved up on the agenda to accommodate others.

Moved by Hawks and seconded by Whitfield that the Board go into executive session at 9:02 A.M. with Steven C. Cobb, Gerri Monahan and Richard Kingman present for the purpose of discussing Complaint 14-3.

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

Motion carried.

The Vice-Chair stated that the discussion in executive session will be limited to Complaint 14.3.

Mr. Kingman was dismissed.

Moved by Hawks and seconded by Pro that the Board return to regular session at 9:35 A.M.

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

Motion carried.

The Vice-Chair stated that no subject matter other than Complaint 14-3 was discussed in closed session.

Moved by Hansen and seconded by Pro that Secretary Cobb notify both parties that Complaint 14-3 will be closed.

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

Motion carried.

Moved by Hansen and seconded by Pro that the minutes of the December 4, 2014 meeting be approved.

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

Motion carried.

Monahan reported on the Board member appointment or reappointment status.

Status of Complaint 14-1 investigation was discussed.

Moved by Pro and seconded by Hansen that the Board go into executive session at 9:46 A.M. with Steven C. Cobb and Gerri Monahan present for the purpose of discussing Complaint 15.1.

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

Motion carried.

The Vice-Chair stated that the discussion in executive session will be limited to Complaint 15.1. Moved by Hawks and seconded by Pro that the Board return to regular session at 10:11 A.M.

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

Motion carried.

The Vice-Chair stated that no subject matter other than Complaint 15.1 was discussed in closed session.

Moved by Hawks and seconded by Pro that Secretary Cobb notify both parties that Complaint 15-1 will move forward and ask defendant to appear at April board meeting.

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

Motion carried.

Secretary Cobb reported on the fence installation and survey.

Vice-Chair Whitfield gave a report on discussions with the county attorney.

Secretary Cobb reported on the budget, including legal related expenses.

The survey review committee was discussed.

LB138, Land Surveyors Regulation Act, was introduced by Senator Jerry Johnson. The committee hearing was January 29th. There was no opposing testimony to the Act. The bill is still in committee.

Certificates of Authorization were discussed.

Renewal clarification per 81-8,119.01 was discussed. New registrants after July 1st of even years will have no renewal fee or PDH's due the first renewal period. Those registering prior to July 1st in even years will pay a renewal fee and have no PDH's due the first renewal period.

Moved by Pro and seconded by Hawks that the Board go into executive session at 11:08 A.M. with Steven C. Cobb and Gerri Monahan present for the purpose of discussing Class I, II and III applications.

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

Motion carried.

The Vice-Chair stated that the discussion in executive session will be limited to the Class I, II and III applications and the confidential reference letters.

Moved by Pro and seconded by Hawks that the Board return to regular session at 11:18 A.M.

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

Motion carried.

The Vice-Chair stated that no subject matter other than the Class I, II and III applications and the confidential reference letters were considered in closed session.

Moved by Whitfield and seconded by Hansen that the Class 1 application of Matthew A. Fouts be approved for and that he be permitted to take the next land surveyor examination.

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

Motion carried.

Moved by Whitfield and seconded by Hansen that the Class 1 application of Evan A. Jasnowski be approved and that he be permitted to take the next land surveyor examination.

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

Motion carried.

Moved by Whitfield and seconded by Pro that the Class1 application of Nicholas Siedschlag be approved and that he be permitted to retake the next land surveyor examination.

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

Motion carried.

Moved by Whitfield and seconded by Pro that the Class II application of William E. Knight 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: Pro, Whitfield, Hansen, Hawks. Absent: Hain.

Motion carried.

Moved by Whitfield and seconded by Pro that the Class II application of Aaron Daniel Willis 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, Hansen, Hawks, Pro. Absent: Hain.

Motion carried.

Moved by Hawks and seconded by Whitfield that inasmuch as Reade Roselles passed the reciprocity examination on January 27, 2015 and has completed the requirements for Class II 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 February 5, 2015 under Certificate No. 771.

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

Motion carried.

Moved by Pro and seconded by Hawks that upon receipt of the registration fee in the amount of \$20 Joshua Grummert be granted registration dated February 5, 2015 under Class III provisions and assigned SIT-273.

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

Motion carried.

Moved by Hawks and seconded by Pro that inasmuch as Dennis C. Graham, LS-537 has met the requirements he be granted inactive registration, effective February 5, 2015.

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

Motion carried.

Moved by Pro and seconded by Hawks that the reinstatement of cancelled registration of Steven Craig Davis of Arkansas and his PDH hours be approved for registration upon receipt of reinstatement fee of \$220.00.

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

Motion carried.

TO: BOARD OF EXAMINERS FOR LAND SURVEYORS

FROM: Gerri Monahan

DATE: February 5, 2015

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
Victor Beenbloosom, LS-461	27	7	34	4
Anthony L. Bruckner, LS-696	63	0	63	15
Timothy J. Conway, LS-655	49	0	49	15
Kenneth Dedrick, LS-670	45	15	60	15
Michael R. Frecks, LS-490	30.5	8.75	39.25	9.25
Kirby Ray Griffin, LS-538	20	15	35	5
Jared Hansmann, LS-714	90	15	105	15
Robert D. Heese, LS-463	42	15	57	15
Mark S. Johannes, LS-615	41	10.5	51.5	15
Billy Joe Kerr, LS-483	33.5	4	37.5	7.5
Brian L. Langenberg, LS-546	28.5	15	43.5	13.5
Jason R. Latzke, LS-707	36	0	36	6
Ryan R. Lorenzen, LS-553	41	15	56	15
Jerold F. Penry, LS-504	85	15	100	15
Jeffrey S. Ryan, LS-541	30	15	45	15
Eric A. Schaben, LS-608	36	10.5	46.5	15
Michael J. Smith, LS-565	57	15	72	15
Duane E. Stott, LS-342	32	2.5	34.5	4.5
David L. Swanson, LS-523	22	11	33	3
John Walter Thompson, LS-758	32.6	0	32.6	2.6

Moved by Hawks and seconded by Pro to accept the PDH audit report.

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

Motion carried.

Funded delegates for the NCEES Central/Northeast Zone Joint Interim meeting delegates, Hershey, Pennsylvania, April 30 – May 2, were discussed.

Moved by Hawks and seconded by Hansen to approve the following expenditures.

DAS Building Div., November parking	15.00
DAS IM Service, November static web hosting	20.00
DAS Materiel Div., November postage.....	117.42
J. P. Cooke Co. seals – Levanen, Hyde, Yates and freight.....	82.94
Richard Hansen, December Board Meeting expenses.....	76.16
James Hawks, December Board Meeting expenses.....	253.12
Office Depot, office supplies.....	11.28
Dennis Whitfield, December Board Meeting expenses.....	56.00
December Total.....	<u>\$681.92</u>

Comfort Suites, Hawks December Board Meeting lodging	75.00
DAS IM Services, December static web hosting	20.00
DAS Materiel Div., December postage.....	139.01
General Fund Reimbursement, 2 nd Quarter 14-15 expenses.....	1,312.29
Office Rental, 10/1 – 12/31/2014.....	658.75
January Total.....	<u>2,205.05</u>

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

Motion carried.

The next Board meeting is scheduled for April 16.

Hawks moved and Pro seconded to adjourn the meeting at 11:50 A.M.

Motion carried.

Steven C. Cobb, Secretary