

BOARD OF EXAMINERS FOR LAND SURVEYORS

October 15, 2015

The Board of Examiners for Land Surveyors (Board) convened at 9:02 a.m. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

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

Others present:  
Gene Thomsen  
Gerri Monahan

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on October 1, 2015.

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.

Moved by Hawks and seconded by Pro that the minutes of the August 12, 2015 meeting be approved.

Voting Aye: Hain, Hawks, Pro, Whitfield.

Abstaining: Hansen.

Motion carried.

Moved by Hawks and seconded Pro to dismiss and close Complaint 14-1 at the request of the complainant.

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

Motion carried.

The fence installation and survey item was discussed. Cobb will contact the Attorney General for advice.

The Board's Rules and Regulations revisions were discussed.

Moved by Hawks and seconded by Hain to approve the amended revisions to the Board of Examiners for Land Surveyors Rules and Regulations and proceed with a hearing.

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

Motion carried.

Language in the proposed revisions to the Nebraska Professional Landscape Architects Act was discussed. Whitfield and Hawks will contact that board with comments.

Moved by Hawks and seconded by Pro that the Board go into executive session at 9:43 a.m. with Steven Cobb and Gerri Monahan present for the purpose of discussing Class 1 and Class 2 applicants.

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

Motion carried.

The Chairperson stated that the discussion in executive session will be limited to Class 1 and Class 2 applicants and the confidential reference letters.

Moved by Hain and seconded by Hansen that the Board return to regular session at 10:03 a.m.

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

Motion carried.

Moved by Hawks and seconded by Pro that the application of Steven D. Rames for registration for reciprocity from South Dakota 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 Pro that the application of Terry Lee Rowe for registration for reciprocity from Texas be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

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

Motion carried.

Moved by Hawks and seconded by Hansen that the application of Kellan M. Gregory for registration for 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: Hawks, Pro, Whitfield, Hain, Hansen.

Motion carried.

Moved by Hain and seconded by Hawks that the Class 1 application of Joshua E. Grummert be approved and that he be permitted to take the next land surveyor examination.

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

Motion carried.

Moved by Hain and seconded by Pro that the Class 1 application of David E. Forsythe be approved and that he be permitted to take the next land surveyor examination.

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

Motion carried.

Hain moved and Pro seconded that the reinstatement of cancelled registration of Daryn Michael Bernard of Illinois and his PDH hours be approved for registration upon receipt of reinstatement fee of \$220.00.

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

Motion carried.

Hawks moved and Hansen seconded that the August and September vouchers be approved.

DAS Accounting, FY 15-16 Accounting Assessment .....	70.00
DAS Building Div., July parking .....	15.00
DAS IM Service, July static web hosting .....	20.00
DAS Materiel Div., 58 <sup>th</sup> Annual Report printing .....	529.26
DAS Materiel Div., April and June Board Mtg. notices .....	18.08
DAS Materiel Div., July postage (346.74 annual report) .....	350.60
DAS Materiel Div., FY 15-16 Purchasing Assessment .....	9.00
Hawks, James, August Board Mtg. travel expanses .....	259.90
Whitfield, Dennis, August Board Mtg. travel expenses .....	57.50
August Total .....	<u>\$1,329.34</u>

Comfort Suites, Hawks June & August Bd. Mtg. lodging .....	150.00
DAS Building Div., August parking .....	15.00
DAS IM Service, August static web hosting .....	20.00
DAS Materiel Div., August postage .....	42.44
DAS Materiel Div., Office supplies.....	17.53
J.P. Cooke Co., seals: Eichhorn, Fouts.....	50.00
J.P. Cooke Co., freight.....	4.22
September Total .....	<u>\$299.19</u>

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

Motion carried.

The next meeting is scheduled for December 3.

Hawks moved and Hansen seconded that the meeting be adjourned at 10:19 a.m.

All in favor. Motion carried.

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Steven C. Cobb, Secretary