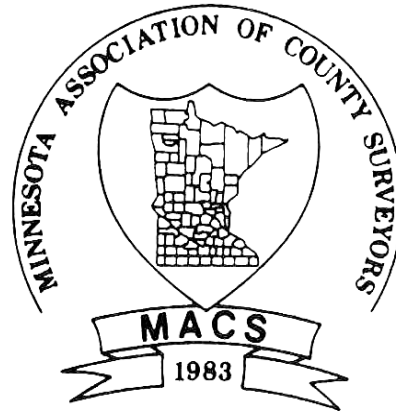


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MINUTES OF MEETING

Minnesota Association of County Surveyors

December 9, 2014

MACS Meeting at AMC Conference in St. Cloud

Steve Jobe called the meeting order at 9:00 AM

In attendance: Steve Jobe, Lisa Hanni, Russ Heiling, Tim Eklund, Pat Veraguth, Rick Morey, Jim Hentges, Dick Walter, Mike Fangman, Robin Mathews, Scott Marlin, Mike Winfield, Dan Baar, Denny Kron, Tim Wotzka, Craig Hinzman

Approval of Minutes: Sept 3rd, 2014 Motion Russ Heiling, Second Pat Veraguth. Approved.

Approval of Minutes: November 3rd, 2014 Special Meeting. Motion Tim Wotzka, Second Russ Heiling. Approved

Membership Report: 35 Voting members and 7 Affiliate members. Steve Jobe talked about the updated County Surveyor map and keeping the map up to date. Also discussion on the importance of the booth at the AMC conference and continued efforts to promote County Surveyors and what they can do.

Treasurer's Report: \$14,615.85 in treasury. Tim Wotzka discussed some of the things they got from the Mississippi River Commission Notes including Benchmarks and Indian Burial Grounds etc. Discussion on the role of County Surveyors in counties.

Legislative Report: No update.

Long Range Planning Committee: Steve Jobe offered to help Robin Mathews with County Surveyor promotion to counties.

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Fall Seminar Update: Steve Jobe passed around a letter received from SCTCC and also discussed evaluation comments received from seminar.

Minnesota Statutes Update: Steve Jobe explained to the group the purpose of the special meeting on November 3rd to approve funding for the project. Rick Morey updated group on meeting with MSPS. Rick also had teleconference call with County Recorders Group about changes and reported that the Recorders were OK with the changes. There was discussion on the difference between recording documents and filing documents. The original documents are returned to the submitter when they are recorded. The original documents are kept in the Recorders Office when they are filed. Rick was wondering about identifying some people who could testify if needed at the Legislature. Several suggestions were made for Rick. There was discussion on the E-recording of Right of Way Plats and the mylar requirements in surrounding states. Steve Jobe suggested MACS approach Minnesota Recorders group to establish a relationship for future issues. This legislation is moving forward for next year.

CIC Manual Update: Mike Winfield and Scott Marlin updated group. Scott reported that the committee sent out a draft of the Manual to MACS and MSPS and got back comments back. Scott talked of the need to keep the manual updated as statutes change. Mike talked about some of the comments received including font size, signatures required or optional, etc. There was much discussion on County Surveyor requirements pertaining to Stat. 389.09. Robin asked about resolutions used by counties to approve plats to be sent to Jim Hentges for distribution.

MnDOT Survey Technical Workshop: Rick Morey updated group on workshop. Dates are March 17-19 at Craguns. Rick noted there will be a limited number of attendees accepted this year and that there is an early registration price break for early registrants. Lisa Hanni is going to present on parcel mapping and ethics requirements.

State board update: Lisa Hanni updated group on changes to the sequence for Land Surveyor registration regarding education and experience. Lisa is also on the Future of Surveying Task Force and that surveying needs to branding / marketing thing and that surveyors are more than just the guys standing behind an instrument.

Other Items: Dick Walter brought forward 3 past members for Life Membership in MACS. Tim Wotzka made motion, second by Robin Mathews to add Bill Brown, Bob Kovanen and Pete Blethen for Life Membership. Approved. Dick showed the group door prizes MACS supplied to AMC. Dick also discussed the filing of surveys with the county surveyor. Some surveyors are good about doing it and some are not.

Rick Morey that MnDOT is running into right of way with mineral rights and how to describe these.

Next meeting: MnDOT Survey Technical Conference, Craguns.

Adjourn: Motion to adjourn by Tim Wotzka. Second by Robin Mathews. Meeting adjourned @ 11:45.

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