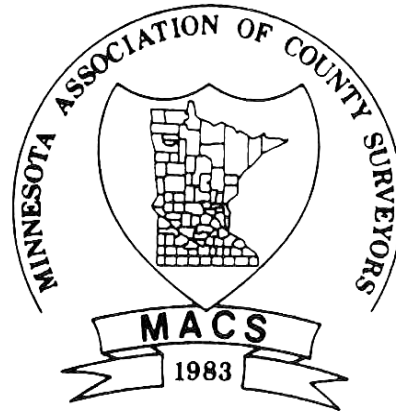


PRESIDENT
Robin Mathews
Pine County Surveyor
405 Airport Road NE
Pine City, MN 55063
320-216-4205

PRESIDENT ELECT
Mike Fangman
Rice County Surveyor
320 3rd Street NW
Faribault, MN 55021
507-333-3863

PAST PRESIDENT
Steve Jobe
Wright County Surveyor
1901 Highway 25 North
Buffalo, MN 55313
763-682-7690



www.macsinfo.us

SECRETARY TREASURER
James Hentges
Scott County Surveyor
600 Country Trail East
Jordan, MN 55352
952-496-8362

DIRECTOR
Russ Heiling
Deputy Sherburne Co. Surveyor
13880 Business Center Drive
Elk River, MN 55330
763-765-3305

DIRECTOR
Tim Eklund
Deputy Hennepin County Surveyor
300 South 6th Street
Minneapolis, MN 56350
612-348-2336

MINUTES OF MEETING

Minnesota Association of County Surveyors

July 15th, 2015

MACS Meeting at Hennepin County Public Works Facility (Medina).

Robin Mathews called the meeting order at 10:00 AM

In attendance: Steve Jobe, Russ Heiling, Pat Veraguth, Jim Hentges, Mike Fangman, Tim Eklund, Rick Morey, Scott Marlin, Luke Kranz, Robin Mathews, Kelly Ness, Tom Bushey, Marc Senjen, Mike Welling, Paul Gibson, Pete Jenkins, Chris Mavis, Jay Wittstock, Nick deJulio, Chuck Gitzen.

Approval of Minutes: May 21st 2015. Motion Steve Jobe, Second Russ Heiling. Approved.

Membership Report: 35 Voting members and 7 Affiliate members. Also noted that there are 23 Life members in MACS.

Treasurer's Report: \$15,605.21 in treasury.

Legislative Committee Report: No update.

Dunwoody Program Summary: Robin Mathews introduced Kelly Ness, Instructor for the Dunwoody Program. Kelly provided an update on the survey program. Dunwoody hosted a 3 day STEM camp for high school junior and senior age level students. They had 40 students sign up and 37 participated in the camp. Dunwoody is loaning instruments out to High Schools to educate students on surveying. Dunwoody has 3 laser scanners that were donated to the school and are adding scanning to the curriculum. They have 10 students signed up for the program this fall. Dunwoody hopes to compete at the NSPS Student Competition next year. There was a discussion on the need to educate students about surveying and career opportunities in surveying. Also discussion on opportunities for jobs now.

July 15, 2015

MACS Meeting Minutes

2016 Legislative Session update: Nick deJulio from Ewald Consulting recapped the 2015 session and provided a handout covering 2015 activities. The 2016 session is scheduled to be about 8 to 10 weeks. Nick informed the group that if MACS / MSPS has anything for the 2016 session, that the process should start in the early fall. The group discussed potential items for 2016 including the CIC Manual and looking at an alternative medium for plats. It was suggested that interest groups including the Real Estate Bar, and County Recorders groups should be included in discussions regarding plat mediums.

Long Range Planning Committee: No update.

Fall Seminar: There was discussion on the Fall Seminar and getting the details finalized. The seminar will be at the Kelly Inn in St. Cloud. The topics and speakers tentatively scheduled: Crustal Motion – Kevin Algren, State Highway Scanning project – Pete Jenkins / MnDOT staff, Ethics – Bill Brown, 3D Scanning – Tim Eklund, State Statute Changes – Mike Welling, Tim Eklund and Chris Mavis, Deed Staking vs Boundary Retracement – Mike Welling. Tim Eklund suggested including the topic of Platting with the State Statute Changes.

Boundary Retracement vs Deed Staking: Mike Welling initiated discussion on this subject and there was group discussion regarding the subject.

Historical Display: Robin initiated discussion about the display. Pete Jenkins had a meeting with Don Borcherding and MSPS about updating the display. MACS would support updating the display.

SCSU Industrial Advisory Committee (IAC) Report: Steve Jobe updated group on the Surveying program at SCSU. The program graduated about 8 students last year and have added about 7 students this year. Steve Jobe recognized some of the scholarship winners. The school has purchased some new equipment. Eric Fuller was on a sabbatical leave this year and some adjunct professors helped with teaching classes.

Licensing Requirements for Land Surveyors: Steve Jobe talked about the educational requirements for Land Surveyors. Pete Jenkins talked about changes to the educational requirements and the process to accomplish a rule change to 24 surveying credits. Pete asked for volunteers to help put together a presentation.

State Board Update: Robin Mathews informed the group that he is now a member on the Complaint Committee for the Board. There are potential rule changes for qualifying engineering experience for licensure in progress. Robin noted that the Chapter 7 Rule changes go into effect 08/01/15. Robin provided a handout with information regarding the State Board to the group.

Other: No additional items.

Next meeting is scheduled for early September @ Itasca County. Working to have meeting on the 1st, 2nd or 3rd of September.

Adjourn: Motion to adjourn by Russ Heiling. Second by Steve Jobe.

July 15, 2015
MACS Meeting Minutes