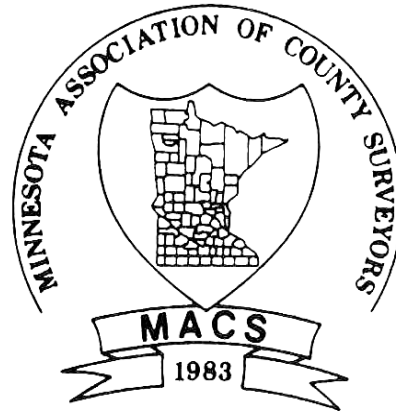


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MINUTES OF MEETING

Minnesota Association of County Surveyors

March 16, 2016

MACS Meeting at MnDOT Survey Technical Conference.

Mike Fangman called the meeting to order at 4:33 PM

In attendance: Steve Jobe, Russ Heiling, Pat Veraguth, Jim Hentges, Tim Eklund, Scott Marlin, Robin Mathews, Lisa Hanni, Chris Terwedo, Rick Morey, Bryan Dodds, Pete Jenkins, Julie Groetsch, Dale Lempke, Bryan Meyer, Tom Veenker, Jason Blommel, Mike Fangman.

Introductions.

Approval of Minutes: February 11th 2016, Motion Steve Jobe, Second Russ Heiling. Approved.

Membership Report: 39 Voting members and 7 Affiliate members.

Treasurer's Report: \$17,336.73 in treasury.

Legislative Committee Report: Julie Groetsch updated group on a possible utility easement bill authored by Senator Dahle for water and sewer easements in addition to the drainage and utility easements on new subdivisions.

Long Range Planning Committee: No update.

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Legacy Funds for PLSS Remonumentation: Bryan Meyer of LaCrosse County WI explained Recorders fees in Wisconsin and money set aside and used as grants. Robin Mathews stated that the process needs to be thought out and promoted to have the project get it through and approved. There was discussion on the Recorders funds, who gets the funds and what are they used for. There was a wide variety of things that the funds are used for and who actually controls them. Tim Eklund volunteered to research and find out what the process is.

MACS Fall Seminar Dates: 2 possible dates have been selected. Thursday October 6th or Thursday November 3rd. Jim Hentges to check with schools to see if there is a preference. Robin Mathews volunteered to present a 1 hour topic on sections corners. Rick Morey volunteered a presentation on ethics.

Roseau County Surveyor: There was discussion on a presentation to the Roseau county commissioners regarding a county surveyor. Contact @ Roseau county is Brian Ketring. Lisa Hanni, Mike Fangman and Tim Wotzka volunteered to make presentation on May 17th to the Roseau County Board. Robin Mathews made a motion to reimburse the people for overnight expenses. Motion second by Steve Jobe. Motion approved.

MACS Logo display/banner: Pat Veraguth showed a sample logo to the group and asked for comments. Robin asked about adding some wording to the banner and asked for suggestions to be voted on by the members. Pat volunteered to get some samples and send to Jim Hentges to distribute to the group.

State Board Update: Robin Mathews provided information on State Board activities. (See handout)

Life Membership: Life membership from MACS presented to Rick "Its Excellent" Morey for work done over the years for the organization and Land Surveyors.

MACS Mugs: Mugs are still available but supply is running low. Discussion on getting another batch made. Lisa Hanni will get a quote and send to Jim Hentges. Robin Mathews made motion to authorize payments for mugs. Second by Pat Veraguth. Motion approved. Lisa Hanni also talked about Territorial maps of Minnesota that had been created by Dick Walter and Roger Brand and whether or not MACS should have some new maps made for distribution.

MACS meeting schedule: Next meetings are on Thursday May 26th at Stearns County, Thursday July 28th at Log Cabin. Lisa Hanni to verify date for July meeting.

Other: Robin Mathews and David Landecker are giving presentation to students at St. Cloud State University on April 20th.

Rick Morey said his position is open until this Friday if there is anyone who is interested.

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Scott Marlin updated group on SCTCC. Scott reported that about half of the graduating class is continuing education at SCSU. Stearns county gave SCTCC classes a tour of the Auditors and Records Offices. Part of the group also went with a survey crew. Scott said it was a good experience for both the students and the staff.

Chris Terwedo reported that next week is National Land Surveyors Week and the young professionals group is conducting activities with students from SCTCC and SCSU. There was discussion on ways to educate students. Suggestion to put education on the Long Range Planning Committee group agenda for each month.

Adjourn: Motion by Steve Jobe. Second by Tim Eklund.