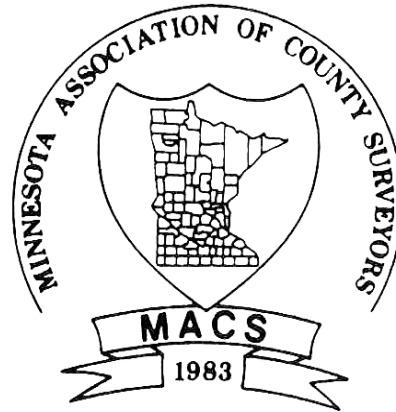


PRESIDENT
Robin Mathews
Pine County Surveyor
405 Airport Road NE
Pine City, MN 55063
320-216-4205

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

March 18th 2015

MACS Meeting at MnDOT Survey Technical Workshop.

Robin Mathews called the meeting order at 4:30 PM

In attendance: Steve Jobe, Lisa Hanni, Russ Heiling, Pat Veraguth, Jim Hentges, Mike Fangman, Robin Mathews, Scott Marlin, Chris Mavis, Bob Kovanen, Dale Lempke, Tim Eklund, Tim Wotzka, Tom Veenker, Duane Bonnema, Rick Morey, David Claypool, Fred Johnson.

Approval of Minutes: February 12th 2015. Motion Steve Jobe, Second Chris Mavis. Approved.

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

Treasurer's Report: \$13,679.79 in treasury. There is \$1,500.00 designated for Lobbyist efforts with legislative work going on.

Legislative Report: Lisa Hanni, Mike Welling and Rick Morey have been at the Legislature monitoring and testifying on the proposed legislation put forward by MACS and MSPS. The bill is proceeding well with a couple of minor changes. Everything else is going well. The Real Estate Bar made a correction on the notary requirement. Lisa noted that Engineers are pushing that they don't need any other certifications such as septic design certifications etc. Robin Mathews presented certificates to the statute committee for their work on the proposed legislation that was carried forward.

March 18, 2015
MACS Meeting Minutes

Long Range Planning Committee: Discussion on the topics for the fall MACS seminar. Suggested that part of the seminar include the new statute changes. Steve Jobe recommended some time on ethics rules. Other topics included: 3D Scanning – Tim Eklund, State Highway 53 scanning – Pete Jenkins, Tasmania experience – Chris Mavis, Crustal Studies – Steve Jobe. Jim Hentges to check with the Kelly Inn to see if the dates of September 30th or October 1st are available.

CIC Statute Committee update: Scott Marlin reported the committee made some changes to the CIC Manual based on comments they received. MSPS approved the manual at the March 17th meeting. Scott Marlin suggested that the manual be updated as legislation changes. There was discussion on who should push for changes. Consensus was that the Real Estate Bar group should take the lead on legislative changes. ***Steve Jobe made motion that MACS approve the CIC Manual. The motion was seconded by Tim Wotzka. Motion approved.*** Robin Mathews presented Certificates to the CIC Manual Committee members for their work on the committee.

MACS Website: Robin Mathews recognized Dan Baar for the work he has done on the MACS website.

State Board update: Lisa Hanni congratulated Robin Mathews on his appointment to the State Board. Lisa Hanni stated the Professional portion of the State exam is going to be computer based testing. The State Board is looking at the State portion of the exam and how to complete that part of the exam without having to come the state to take that portion. There was general discussion on the timing of the Fundamentals and Professional tests. Robin Mathews thanked Lisa Hanni for her 8 years of service on the State Board.

MACS Meeting Schedule: Discussion on the location and timing of the next 3 MACS meetings. The following is the tentative schedule. May @ Rice County. July @ Hennepin County (in Medina). September possibly @ Itasca County.

Other Items: Robin Mathews initiated discussion on the Historical Survey Display that is currently at Itasca County until the end of September. The group is looking for another site to host the display after Itasca County. Rick Morey offered to investigate putting the display at the Capital Complex where it would be visible to many legislators. There was discussion on improving the display to make it lighter and easier to move. There was a suggestion to look into finding a permanent location for the display. Robin will check into some options. Tim Wotzka will send pictures to Jim Hentges to distribute to the group. Mike Fangman suggested putting the display on the MACS website for people to view.

Mike Fangman discussed platting issues and overlaps on unplatted adjoining lands.

Pat Veraguth asked if other counties have submitted their parcels to MnGEO. Tim Wotzka has a map showing this information and will send to Jim Hentges to distribute to MACS members. There was discussion on the cons of providing the data. Robin Mathews will send information on authoritative data source document to Jim to distribute also.

Chris Mavis informed the group that MSPS is working on some public relations information for surveyors and surveying.

Adjourn: Motion to adjourn by Tim Wotzka. Second by Lisa Hanni.

March 18, 2015

MACS Meeting Minutes