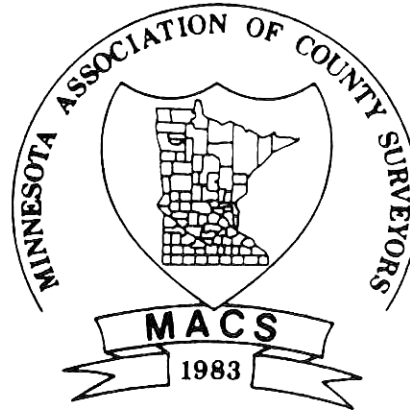


PRESIDENT
Robin Mathews
Pine County Surveyor
405 Airport Road NE
Pine City, MN 55063
320-216-4205

PRESIDENT ELECT
Daniel Baar
Deputy Ramsey Co. Surveyor
1425 Paul Kirkwold Drive
Arden Hills, MN 55112
651-266-7170

PAST PRESIDENT
Lisa Hanni
Goodhue County Surveyor
509 West Fifth Street
Red Wing, MN 55066
651-385-3197



www.macsinfo.us

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

DIRECTOR
William Brown
Hennepin County Surveyor
A-703 Government Center
Minneapolis, MN 55487
612-348-3143

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

MINUTES OF MEETING Minnesota Association of County Surveyors

December 4th, 2012

MACS Meeting @ AMC Conference.

Robin Mathews called the meeting to order at 9:10 A.M .

In Attendance: Robin Mathews, Steve Jobe, Jim Hentges, Lisa Hanni, Dan Baar, Craig Hinzman, Denny Kron, Bill Brown, Ken Holmbeck, Tim Wotzka, Bob Kovanen, Scott Marlin, Rick Morey, Mike Welling, Dick Walter.

Approval of Minutes: September 13, 2012, Motion Denny Kron. Second by Lisa Hanni. Approved.

Membership report: 36 Voting members, 6 Affiliate members

Treasurer's report: \$15,035.47 in treasury of which \$5000 is obligated to the GLO notes scanning project.

Legislative report: No update.

Long Range Planning Committee: Denny Kron suggested the group consider updating maps and information for the AMC booth. There was much discussion on what types of things might work well for the booth. Bill Brown mentioned a map he had seen that might be good. Mike Welling suggested a powerpoint presentation that could be set up and running during the conference. Lisa Hanni suggested going through her powerpoint presentation at the next meeting and everyone thought that would be a good idea.

MNGEO Letter: Tim Wotzka initiated discussion on letter drafted to be sent to MNGEO about the legislation proposed for sharing data. Lisa talked about problems with the legislation. There was lots of discussion on this topic. Motion by Tim Wotzka. Second by Lisa Hanni. Motion to send letter to Dan Ross at MNGEO with our concerns about the legislation and that MACS is not supporting this effort. Motion approved.

MACS Seminar Recap: Robin Mathews thought the seminar was great for the students. St. Cloud Technical College sent all their students. Jim Hentges suggested talking with the various schools to see what would work as far as getting students to another seminar. Dan Baar said it was a good idea to have several topics on the seminar. Steve Jobe suggested subdivision platting as one topic for the next seminar. There was discussion on platting issues. Mike Welling discussed a case where the court took issue with the licensed land surveyor not personally being in the field during the boundary survey. He will send some information to distribute.

December 4th, 2012
MACS Meeting Minutes

Authoritative sources of data: Robin Mathews distributed information he received from Dave Claypool regarding authoritative sources of data.

MN Land Surveyors Foundation possible donation: Robin Mathews initiated discussion regarding MACS donations. In the past MACS has worked directly with the schools. MLSF now has options for their donations There is now an endowment option. MACS has discussed this in the past. Lisa Hanni suggested MACS follow the endowment option and see how it is working. Steve Jobe suggested that MACS should be a supporter of the program.

MACS Website update: Dan Baar gave the group an update on things going on with the website. Dan has developed the basic web page and gave the group a demo of updated website.

State Board update: Lisa Hanni updated the group and stated there was one person taking the fundamentals exam and one person taking the final exam this past October. Lisa also discussed some new rules changes coming but there was not a lot on pertaining to surveying. Lisa did talk about the definition of surveying changes. MACS should prepare a letter of support. Bob Kovanen will send sample letter of support to Jim Hentges to send out.

MACS Mugs: Lisa Hanni presented mugs to members at the meeting.

State-wide DEM: Bill Brown asked about labeling new data. Mike Welling is working on program to automate labeling.

Government Notes Scanning project: Lisa Hanni updated the group regarding some downloading issues she is working on with MNGEO.

County Surveyor Plat Language: No update.

Other: Tim Wotzka said Lightsquared might be coming back.

Steve Jobe asked about GPS license for radios to go to narrow band.

Mike Welling informed group about parcel issue he is working on dealing with a vacated alley.

Craig Hinzman is looking for student interns to hire.

Next meeting: Next meeting at MSPS Annual meetin on Thursday February 7th.

Adjourn: Tim Wotzka made motion to adjourn meeting. Denny Kron second. Adjourned.