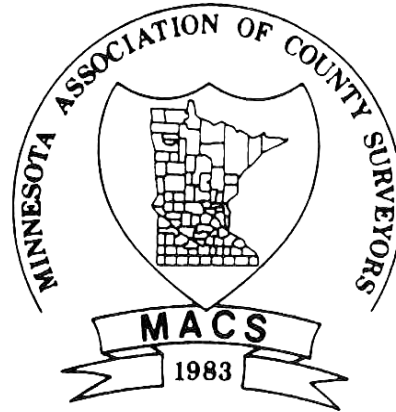


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## MINUTES OF MEETING (APPROVED)

Minnesota Association of County Surveyors

December 9, 2013

MACS Meeting at AMC Conference

Steve Jobe called the meeting to order at 11:32 AM

In attendance: Mike Welling, Steve Jobe, Tim Wotzka, Lisa Hanni, Pat Veraguth, Jim Hentges, Dick Walter, Rick Morey.

**Approval of the Minutes:** September 19, 2013 Motion Lisa Hanni, Second Pat Veraguth. Approved

**Membership Report:** 35 voting members, 5 affiliate members.

**Treasurer's Report:** Jim Hentges provided report, 14,643.98 in treasury.

**Legislative Report:** Lisa Hanni reports no update. Rick Morey stated that the Governor is not interested in new legislation this year, but is interested in cleaning up the current statutes and reducing them.

**Long Range Planning Committee:** There was discussion of the seminar being planned for October and discussion on the value of the County Surveyor. The group also discussed talking to surveying students about the topics they would be interested in hearing about for future seminars.

**Minnesota Statutes Update:** Mike Welling has been keeping track of various issues that are brought forward by MACS that need to be updated in the statutes. Mike went through the list with the group and discussed. Mike suggested that if MACS wants to pursue updates to the statutes that MACS should form a committee to pursue these updates. Steve Jobe recommended that a sub committee of MACS members be established to look at the statutes. Mike Welling, Lisa Hanni, Tim Wotzka, Rick Morey and Jim Hentges volunteered to be on a sub committee for this.

**MACS Website update:** Steve Jobe updated group. Dan Baar is looking for stories and pictures for the website.

**NACS:** The National Association of County Surveyors (NACS) is looking for Minnesota County Surveyor contact information. Steve Jobe will send link to NACS with County Surveyors contact information. Jim Hentges and Lisa Hanni will update County Surveyor list.

**Mississippi River Commission:** Tim Wotzka gave Lisa Hanni scanned images of notes. Tim Wotzka, Guy Carlson and Lisa Hanni are looking into costs to get estimates for scanning all the notes pertaining to Minnesota.

**State Board update:** Lisa Hanni said the State Board is getting authors to bring forward some housekeeping items including ethics hours needed for continuing education requirements and the definition of land surveying language. Lisa said they are looking into the number of Boards in the state.

**State wide DEM project:** This agenda item is no longer needed and should be removed from future agendas.

**Government notes project:** This agenda item is no longer needed and should be removed from future agendas.

**Next Meeting:** February 20<sup>th</sup>, 2014 @ MSPS Annual Meeting @ 9:30 AM.

**Other:** Lisa Hanni suggested that MACS get involved with other groups to educate them on surveying. There is a committee working on a CIC Manual update.

Lisa mentioned that the MnDOT Survey Technical Conference is looking for survey topics to present.

Dick Walter brought a case of Spring Grove Soda donated by MACS for a door prize at the AMC Conference.

Lisa reported that the fundamentals of surveying test is all computer based now. Minnesota is in the process of reviewing and writing new questions for the exam.

Rick Morey stated that the Federal Department of Labor is soliciting input for a Geodetic Surveyor.

**Adjourn:** Motion to adjourn by Lisa Hanni. Second by Tim Wotzka. Adjourned @ 1:34 PM

December 9th, 2013

MACS Meeting Minutes