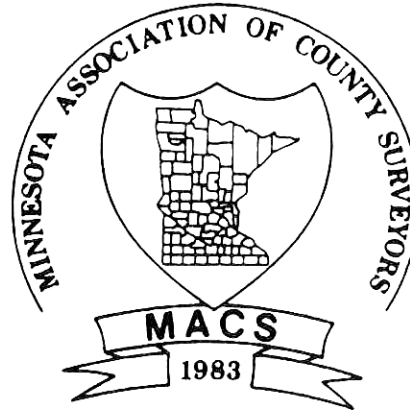


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MINUTES OF MEETING

Minnesota Association of County Surveyors

February 7, 2013

MACS Meeting @ MSPS Annual Meeting.

Robin Mathews called the meeting to order at 1:03 A.M .

In Attendance: Robin Mathews, Jim Hentges, Dan Baar, Craig Hinzman, Denny Kron, Bill Brown, Tim Wotzka, Rick Morey, Mike Welling, Todd Tollefson, Marc Senjem, Paul Herkenhoff, Larry Hoiium, Chuck Gitzen, Gary Hopko, Ed Kuisle, Pat Veraguth, Chuck Allen, Peter Blethen, Chris Larsen, Tammy Mauss.

Approval of Minutes: December 4, 2012, Motion Denny Kron. Second by Mike Welling. Approved.

Membership report: 36 Voting members, 6 Affiliate members

Treasurer's report: \$14,376.99 in treasury of which \$5000 is obligated to the GLO notes scanning project. Discussion on the \$5,000 obligated to the GLO notes scanning project. Should we continue to support or find out if the money is still needed and what we should do. Rick Morey suggested we talk to MnGEO. Bill Brown volunteered to discuss with Dan Ross at MnGEO.

Legislative report: No update.

Long Range Planning Committee: Discussion on Life Members.

MnDOT Technical Workshop Topic: Lisa Hanni is presenting on GIS data uses misuses.

MSPS Board/Mylar requirements: Pat Veraguth discussed MSPS concerns regarding plat mylar requirements and whether there are other options for plat mylars. Group came up with several companies that provide the mylars as required by statute yet. They are J.R.Nelson Company, 401 North 3rd Street Minneapolis, MN. Phone is 612-339-1425. Another option is ARC in Plymouth. ARC, 3005 Ranch View Lane North, Plymouth MN, Phone is 763-694-5900.

MSPS Board/CIC Manual: Pat Veraguth initiated discussion regarding whether or not the CIC manual from 2006 should be updated. Mike Welling suggested that MACS put together an updated manual and send to MSPS for comment.

February 7, 2013
MACS Meeting Minutes

MS 160.15 and 381.12: Mike Welling initiated discussion on inconsistencies he has found within these statutes. Mike provided handout with comments. Group reviewed Mikes comments and discussed. Denny Kron suggested everyone review the comments and bring back at next meeting. This item will be moved to old business and left on future agendas for consideration of action.

Wisconsin DOT Surveyors: Robin Mathews initiated discussion regarding the Wisconsin DOT's decision to eliminate surveyors within the organization and to contract out surveying services.

MnGEO Legislation: Fred Logman had a copy of the draft MACS letter not supporting the legislation. Robin Mathews talked with Fred Logman about issues MACS sees. There was additional discussion on the legislation and status.

MACS AMC booth update: There was discussion on updating the information available at the booth MACS runs at the AMC conference each year. There were many suggestions for items that could be used.

Other: GIS vs Surveying. Chuck Allen initiated discussion on difference between GIS and surveying and showed an article he saw in the Faribault paper insinuating that GIS is more accurate than surveying. There was much discussion on GIS information mis-use and what are appropriate uses of GIS Data. Lisa Hanni is going to be talking about this topic at the MnDOT Survey Technical Conference in March.

State-wide DEM: No update.

Government Notes Scanning project: Robin Mathews clarified that it is easier to get this information now.

County Surveyor Plat Language: No update.

Election of MACS Officers:

President Elect: Peter Blethen nominated Steve Jobe for the position of President Elect. Second by Tim Wotzka. Nomination approved with one no vote. Let the record show that Robin Mathews voted no.

Director: Denny Kron nominated Tim Wotzka for the position of Director. Second by all. Nomination approved.

Secretary Treasurer: Robin Mathews nominated Jim Hentges for the position of Secretary Treasurer. Second by Denny Kron. Nomination approved.

Gavel turned over to new President Dan Baar. Dan Baar presented Robin Mathews with plaque for service to MACS.

Next meeting: Next meeting at MnDOT Survey Technical Conference on March 12th @ Breezy Point Resort.

Adjourn: Robin Mathews made motion to adjourn meeting. Craig Hinzman second. Adjourned.