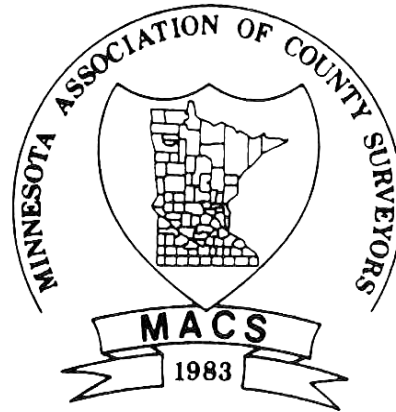


PRESIDENT
Steve Jobe
Wright County Surveyor
1901 Highway 25 North
Buffalo, MN 55313
763-682-7690

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

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



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 Wotzka
Itasca County Surveyor
123 NE 4th Street
Grand Rapids, MN 55744
218-327-2854

MINUTES OF MEETING (UNAPPROVED)

Minnesota Association of County Surveyors

July 16th, 2014

MACS Meeting at Houston County Historical Museum, Caledonia, MN

Steve Jobe called the meeting order at 10:23 AM

In attendance: Steve Jobe, Lisa Hanni, Mike Welling, Russ Heiling, Tim Eklund, Pat Veraguth, Rick Morey, Jim Hentges, Pete Jenkins, Roger Brand, Dick Walter, Joel Thoreson, Dan Wormer, Mike Fangman, Tammy Mauss, Bev Bauer, John Freemyer, Rod Squires.

Approval of the Minutes: May 21st, 2014 Motion Lisa Hanni, Second Mike Welling. Approved.

Membership Report: 35 Voting members and 7 Affiliate members.

Treasurer's Report: \$18,405.70 in treasury, provided by Jim Hentges prior to meeting.

Legislative Report: Rick Morey reported this wasn't a big session this year. The definition of land surveying was one item that was updated.

Long Range Planning Committee: Steve Jobe updated group on the Fall Seminar. Consensus was to try to get September 23rd as the date for the seminar. Dick Walter reported that Cole Kelleher would present a topic and the group talked about other presenters. Washington County, Hennepin County, Douglas County and MnDOT could present various topics. Discussion on topics and how to present to educate students on telling the story with evidence and what was used to make decisions.

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Plat Mylars: Steve Jobe brought some examples of different plat materials that are being used now. Steve Jobe also checked with other states and they are all doing different things. It seems Minnesota is very specific in it's requirements. J. R. Nelson uses clear mylar with a photographic process and laminates both sides of the mylar. Steve also provided a handout from Franz Reprographics. There was much discussion on options. We need to include MSPS and the County Recorders group in the discussion. MACS will work with the Statute Committee to address the issue. Next step is for the Statute Committee to meet and make recommendation, and then send on to County Recorders group for input.

Statewide LiDAR Report: Pete Jenkins gave the group an update. Pete provided a handout showing the status of County Floodplain Map Updates. Pete reported the MnTOPO is the new website to view this elevation data. Pete thanked the group for it's help during the project.

AMC Booth ideas: Lisa has some tri-fold handouts for the booth. She will send them to Jim Hentges for the display.

MACS Statute Committee Report: Mike Welling reported he has at least 16 items for revision. There was discussion on the different items. Mike said the committee is ready to meet again.

CIC Manual Update: Steve Jobe gave an update and said there are mostly housekeeping items and nothing major in the update.

MACS Website: Steve Jobe sent new county links to NACS to add to their website. Steve asked counties to check links and send him any changes. Dan Baar is asking for any related information to post to the MACS website.

State board update: Lisa Hanni reported that the Secretary of State has taken UCC filings away from the Counties effective December 1st , 2014. Lisa also noted that the number of applicants is going down for Land Surveyors and talked about how to improve the number of applicants taking the Land Surveying exams. Lisa also asked for seminar topics and presenters for the MnDOT Survey Technical Workshop.

Other Items:

Discussion about MSPS Foundation scholarship items – Pete Jenkins

Discussion on Life Members and finding eligible surveyors – Dick Walter

Discussion about prescriptive right of way through Torrens property – Mike Welling.

Next meeting: Goodhue County, Red Wing, MN. Wednesday September 3rd.

Adjourn: Motion to adjourn by Steve Jobe. Second by Lisa Hanni. Meeting adjourned.

Monument Tour: After the meeting the group took a field trip to see the Initial Point monument and Lee's monument on the Minnesota state line.

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