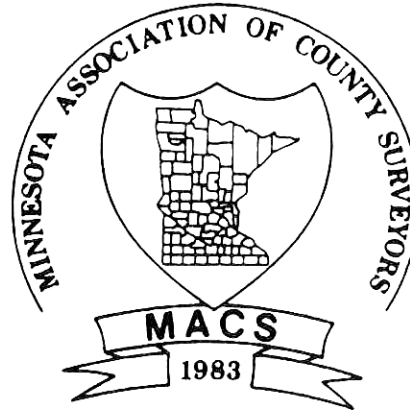


PRESIDENT
Daniel Baar
Deputy Ramsey Co. Surveyor
1425 Paul Kirkwold Drive
Arden Hills, MN 55112
651-266-7170

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

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



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
Tim Wotzka
Itasca County Surveyor
123 NE 4th Street
Grand Rapids, MN 55744
218-327-2585

MINUTES OF MEETING

Minnesota Association of County Surveyors

March 12, 2013

MACS Meeting @ MnDOT Survey Technical Conference.

Dan Baar called the meeting to order at 4:33 P.M .

In Attendance: Robin Mathews, Jim Hentges, Dan Baar, Craig Hinzman, Denny Kron, Bill Brown, Tim Wotzka, Rick Morey, Fred Johnson, Duane Bonnema, Jeff Ekblad, Dale Lempke, Jay Krafthefer, Chris Terwedo, Pete Jenkins, Steve Jobe, Bob Kovanen, Russ Heiling, Scott Marlin, David Claypool, Lisa Hanni.

Approval of Minutes: February 7, 2013, Motion Denny Kron. Second by Robin Mathews. Approved.

Membership report: 36 Voting members, 6 Affiliate members

Treasurer's report: \$14,372.10 in treasury of which \$5000 is obligated to the GLO notes scanning project.

Legislative report: Rick Morey told group MnGEO Legislation was introduced yesterday. Senate File number is 1298.

Long Range Planning Committee: Discussion on AMC Conference Booth and updating information for booth and handing out. MnGEO legislation was discussed. There is some concern with current language and what we can do. Denny Kron, Bill Brown and Tim Wotzka volunteered to meet with MnGEO to discuss legislation. Lisa Hanni initiated discussion regarding responsible charge and some issues that have been coming up. There are issues with people not being on site very often or satellite offices 4 hours away with no Licensed Land Surveyor there.

Easements on plats – conflicting language: Moved to next MACS meeting for discussion.

Judge's ruling that public road had been abandoned and reverted to underlying owner: Moved to next MACS meeting for discussion.

State Board update: Lisa Hanni updated the group on items at State Board. Lisa said the Surveyor language will probably not be introduced this year. Lisa also noted that this October will be the last pen & pencil test for licensure and that computer-based testing will be starting in January 2014.

Statewide DEM projects update: Pete Jenkins informed the group that the Central Lakes area portion of the project is almost complete.

March 12, 2013
MACS Meeting Minutes

Government notes scanning project update: Dan Baar stated that the government notes download for Ramsey County worked better early in the day. Dan Baar will send out the process used to anyone who is interested.

Other: Dan Baar noted that there is 6 months left on our subscription for the MACS website. After this subscription runs out we will start the new website.

Duane Bonnema mentioned that the new FEMA maps came to Kandiyohi County and there have been some problems with the new maps.

Pete Jenkins informed group that the \$25,000 endowment @ St. Cloud State University is now a reality.

Next meeting: Next meeting in May at Stearns County.

Adjourn: Tim Wotzka made motion to adjourn meeting. Robin Mathews second. Adjourned at 5:50 PM.