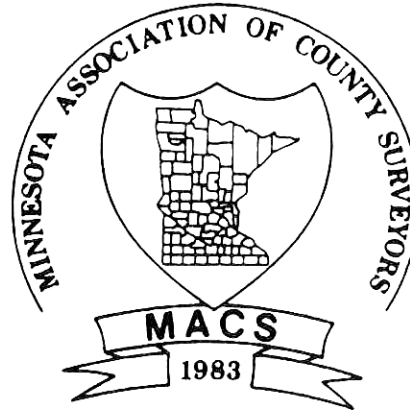


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MINUTES OF MEETING

Minnesota Association of County Surveyors

March 17th, 2011

MACS Meeting @ MnDOT Survey Technical Workshop @ Breezy Point.

Lisa Hanni called the meeting to order at 12:30 AM

Meeting lacked a quorum. No approvals.

In Attendance: Bob Kovanen, Mike Fiebiger, Steve Jobe, Tim Wotzka, Denny Kron, Jim Hentges, Rick Morey, Lisa Hanni, Dan Baar, Russ Heiling, Jay Kraffthefer, Peter Blethen, David Claypool, Fred Johnson, Jay Wittstock.

Membership report: 40 voting members, 5 affiliate members

Treasurer's report: \$22,140.75 in treasury of which \$5000 is obligated to the GLO notes scanning project. Lisa Hanni talked with John Hoshal about getting DVD's of the Gov't notes to each county. Discussion on how to distribute the information. MACS money obligated could be used by MnGEO to distribute information.

Legislative Committee: Rick Morey talked about prevailing wage laws at Legislature and is tracking them.

The Real Estate Bar has an amendment for Chapter 515.

Lisa Hanni talked about the Kansas surveyors topics for a seminar and asked if there was interest in MACS putting on a fall seminar again. The consensus of the group was to sponsor a seminar in October. Jim Hentges to check on available dates at the Kelly Inn in St. Cloud for the seminar. Group also discussed a presentation to AMC about County Surveyors.

Long Range Planning Committe: There was discussion about the Clearwater County Surveyor position. Clearwater County has prepared an RFP for County Surveyor services.

Proposed CIC Statute Amendment Language update: Mike Fiebiger updated the group and went through the proposed language to give to the Bar for inclusion in the next round of updates. Discussion about adding additional language regarding no signing with ball point pen etc. There was discussion about cities not wanting to review CIC's. Mike Fiebiger volunteered to update the language to include signing with black ink.

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MACS Meeting Minutes

State Board Update: Lisa Hanni updated the group on State Board activities. Lisa discussed a fee to be used to create a database at the State Board. The Board is continuing to move ahead with cheating and cooperating rules. Lisa provided handouts on the definition of surveying and model laws and rules. There was much discussion on the definition of surveying, and model laws and rules. David Landecker and Lisa Hanni asked for input on the definition of surveying. The Executive Committee of the State Board asked to have something by May. The Executive Committee is looking at all items not just definitions. David Landecker asked the group to email him or Lisa about anything.

Lisa Hanni asked the group to go to the NCEES website and on the left side of the page there is a survey to take. It takes about a half an hour to do. Lisa asked people to take the survey.

State wide DEM project: There was discussion about the project. There have been some counties added to the Spring collection to facilitate the gathering of data in the spring if flooding or other issues don't allow the collection in some counties.

Government Notes Scanning: Dave Claypool updated the group. About 90,000 pages have been scanned and they are getting very good images.

Other: Tim Wotzka said the Itasca County Coordinator is retiring and they will be looking for a new person for the position.

Dave Claypool discussed annexations and problems with legal descriptions.

Next Meeting: Denny Kron volunteered to host the next meeting in May at Stearns County.