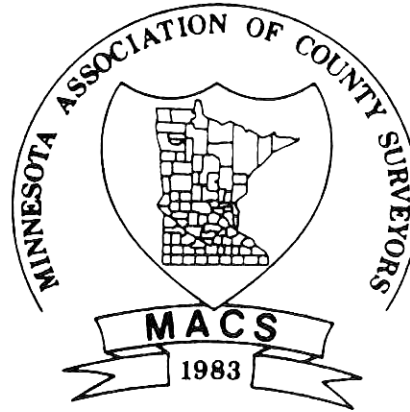


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MINUTES OF MEETING

Minnesota Association of County Surveyors

March 20th, 2012

MACS Meeting @ MnDot Survey Technical Conference.

Lisa Hanni called the meeting to order at 4:30 P.M .

In Attendance: Robin Mathews, Steve Jobe, Jim Hentges, Rick Morey, Lisa Hanni, Bob Kovanen, Dick Walter, Terry Johnson, Russ Heiling, Roger Brand, David Landecker, Dan Baar, Craig Hinzman, David Claypool, Tim Wotzka, Peter Blethen, Tom Veenker, Fred Johnson, Duane Bonnema, Dale Lempke, Mike Shimiak.

Approval of Minutes: February 16th 2012, Motion Tom Veenker. Second by Lisa Hanni. Approved.

Membership report: 36 voting members, 7 affiliate members

Treasurer's report: \$22,598.15 in treasury of which \$5000 is obligated to the GLO notes scanning project.

Legislative report: No update.

Long Range Planning Committe: General discussion regarding putting on a seminar in October. Jim Hentges to check on possible dates available @ the Kelly Inn in St. Cloud for seminar. Possible topics including Corner Certificate requirements, GLO notes project, Use of GLO Feature calls, Minnesota Lidar project.

SCSU request for support: Robin Mathews updated the group on SCSU's request and provided an email from Eric Fuller detailing specific items needed at the school. Robin also passed around the form to be used for making donations to SCSU. **Lisa Hanni made motion to provide funding to SCSU for specific items (AutoCad Civil3D software licenses \$5,000.00, Miscellaneous survey supplies \$1,000.00 and updated TGO processing software \$2,500.00) as provided by Eric Fuller. Total donation is \$8,500.00. Second by Steve Jobe. Motion Approved.**

County Surveyor Map update: Lisa Hanni is working on updating the County Surveyor map and group went through the list and updated to the best of their knowledge.

MACS mugs: Lisa Hanni brought information on getting mugs made with MACS logo on them. Discussion on colors and how many should we order. Group discussed style and size of possible mugs. **Lisa Hanni made motion to order 100 - 10 oz. mugs with the MACS logo in blue on the mug. Second by Robin Mathews. Motion approved.**

March 20th, 2012
MACS Meeting Minutes

State Board update: Lisa Hanni and Dave Landecker updated the group noting that the Board is still working on the definition of surveying. Lisa and Dave also noted that the requirement for ethics continuing education credits was approved for 2014.

State-wide DEM: Steve Jobe gave update to group and provided maps showing the status and availability of the Lidar data and the anticipated delivery dates for the metro region project.

Government Notes Scanning project: David Claypool updated group and said the notes should be available soon.

County Surveyor Plat Language: No update.

Other: Peter Blethen stated that their GIS department has been working with overlaying old plats with new aerial photography and they look really nice.

Tim Wotzka is working on Mississippi commission survey and is looking for books and information from the Corps of Engineers and if anyone knows of any information to contact him.

Rick Morey asked about a MACS replacement on the MnDOT Workshop Planning Committee. Terry Johnson is retiring and needs a replacement. Thanks to Terry for all his work on the Committee. Steve Jobe said he may be interested in the position.

Adjourn: Tim Wotzka made motion to adjourn meeting. Peter Blethen second. Adjourned