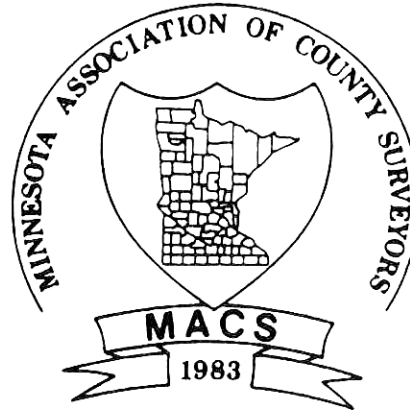


PRESIDENT
Robin Mathews
Pine County Surveyor
405 Airport Road NE
Pine City, MN 55063
320-216-4205

PRESIDENT ELECT
David Landecker
Crow Wing County Surveyor
322 Laurel St. Suite 14
Brainerd, MN 56401
218-824-1124

PAST PRESIDENT
Lisa Hanni
Goodhue County Surveyor
509 West Fifth Street
Red Wing, MN 55066
651-385-3197



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

MINUTES OF MEETING

Minnesota Association of County Surveyors

May 21st, 2012

MACS Meeting @ Pine County Public Health Services Building.

Robin Mathews called the meeting to order at 10:00 A.M .

In Attendance: Robin Mathews, Steve Jobe, Jim Hentges, Rick Morey, Lisa Hanni, Bob Kovanen, Russ Heiling, David Landecker, Bobby Backes, Denny Kron, Mike Welling, Todd Tollefson, Bill Brown.

Approval of Minutes: March 20th, 2012, Motion David Landecker. Second by Lisa Hanni. Approved.

Membership report: 35 Voting members, 6 Affiliate members

Treasurer's report: \$14,083.65 in treasury of which \$5000 is obligated to the GLO notes scanning project.

Legislative report: Lisa Hanni said that MnGEO had legislation to allow other government agencies to have free access to data and distribution of data. Discussion on pro's and con's. Group should monitor for next year. Also Light Squared filed for bankruptcy.

Long Range Planning Committe: Fall Seminar discussion. Date of seminar is October 24th @ St. Cloud. Topics include:

- GLO notes – David Claypool/ John Hoshal
- Stillwater Bridge – Mike Welling
- Lidar Project – Tim Loesch
- GLO Feature Calls – Jordan Ketola
- Section Corners – Robin Mathews/Lisa Hanni

Discussion on fees for seminar. Denny Kron made motion to set fee at \$100.00 and to let graduating students in for free. Second by Todd Tollefson. Discussion ensued. **Denny Kron amended motion to set fee for seminar at \$100.00 and to let all students in for free. Second by Todd Tollefson. Motion approved.** Doughnuts and coffee to be served before start of seminar. Speaker starts at 8:00 AM.

Mylar Recording: Discussion on the subject of problems getting mylars made and who is still doing it. It seems that the materials are available but that there just are not many companies providing this service any more.

May 21st, 2012
MACS Meeting Minutes

MACS Mugs: Lisa Hanni is planning to order the mugs soon. Group felt mugs should be given to seminar presenters and given to Life Members. Mugs can be purchased also.

State Board update: David Landecker informed group that Lisa Hanni has been elected Chair of the State Board. Lisa informed group of the work still going on regarding updating the definition of surveying and that there are many grey areas yet. The definition of surveying from the 1940's stated establish and reestablish boundaries. It might be easier to tweak the current definition than starting over.

There was lots of discussion on the requirements for surveys on parcel splits etc. but not for all land transfers.

Lisa stated that the State will be using computer based testing for the fundamentals part of the exam in 2014 and that the state will have more flexibility for when the exams can be taken.

State-wide DEM: Steve Jobe gave update to group and stated the central lakes region is now complete. MnGeo has a download site for data. David Landecker asked about having Tim Loesch do a live link and demo how to download this data at the seminar. **Lisa Hanni made motion to appoint Steve Jobe as MACS representative on the DEM Committee. Second by Robin Mathews. Motion approved.**

Government Notes Scanning project: Discussion on notes. Everyone thought they looked great.

County Surveyor Plat Language: No update.

Other: David Landecker initiated discussion on Certificate of Correction and does the County Surveyor have to sign.

Steve Jobe said that one of the Land Survey professors at SCSU resigned and that SCSU will be filling that position for next year.

Mike Welling discussed survey that uses different section corner positions.

Next meeting: Lisa Hanni offered to host the July 26th meeting at the Little Log House Pioneer Village again this year.

Adjourn: Bill Brown made motion to adjourn meeting. Bob Kovanen second. Adjourned.