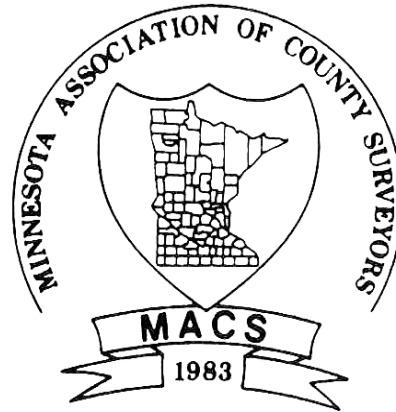


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MINUTES OF MEETING (UNAPPROVED)

Minnesota Association of County Surveyors

May 21st, 2014

MACS Meeting at Itasca County Court House Complex, Grand Rapids, MN

Steve Jobe called the meeting order at 10:05 AM

In attendance: Steve Jobe, Dan Baar, Craig Hinzman, Lisa Hanni, Mike Welling, Corey Hendershott, Tim Wotzka, Guy Carlson, Russ Heiling, Tim Eklund, Chris Mavis, Pat Veraguth, Nick Stewart, Rick Morey.

Approval of the Minutes: March 18, 2014 Motion Lisa Hanni, Second Dan Baar. Approved.

Membership Report: 35 Voting members and 6 Affiliate members, provided by Jim Hentges prior to meeting.

Treasurer's Report: \$18,405.43 in treasury, provided by Jim Hentges prior to meeting.

Legislative Report: Lisa Hanni stated that the definition of land surveying has been successfully updated. She also informed the group that the 2 hour C.E. requirement for ethics had passed. Both go into effect August 1, 2014.

Long Range Planning Committee: Topics to be addressed as separate agenda items.

CIC Manual Update: Steve Jobe read Scott Marlin's email and Dan Baar reported that Mike Winfield (Ramsey County) was currently working on updates and had a future meeting scheduled.

May 21, 2014

MACS Meeting Minutes

Mississippi River Commission Notes: Guy Carlson reported that 2 volumes have been photographed. He also reported it would cost \$30,000 to get notes for the whole state (\$27,000 if the soundings books are not included). There was discussion as to how to pay for the whole project and how to move ahead. Lisa Hanni motioned to have Guy Carlson collect the notes for Itasca County (pilot area). This would help gauge time and expenses for the rest of the state. Seconded by Pat Veraguth.

MACS Statute Committee Report: Mike Welling reported that the committee has met twice to make revisions to select statutes. They would like to meet one more time, then distribute to MACS group prior to the July MACS meeting. After that, they would go to MSPS for review.

Mylar Process change info from JR Nelson: This was moved ahead on the agenda. Dan Baar initiated discussion about the new mylar material. The old 4 mil material is no longer available. A sample of the new material was passed around. It was suggested that the statute be revised to say a minimum thickness of 4 mil because the new material is almost twice as thick. Lisa Hanni was going to talk to other recorders about the new material.

Fall Seminar: Steve Jobe reported that there are already some topics and presenters lined up. A preliminary date of September 30 was discussed.

MACS Website: Dan Baar asked the group if we should post private company job postings on the website. The overall opinion was to only post government jobs on the website. Dan said he would do that, and maybe even create a separate page for job postings for government agencies. Dan also asked for additional material or suggestions for the website.

State board update: Lisa Hanni reported on the success of the recent test question writing workshop.

Other Items:

Discussion about witness markers over monuments in roadways – Mike Fangman via email

Discussion about how different counties take plats in for approval, signature and recording – Craig Hinzman.

Discussion about plat monument checking prior to approval – Craig Hinzman.

Next meeting: Houston County, Caledonia, MN, tentative date of Wednesday, July 16.

Adjourn: Motion to adjourn by Mike Welling. Second by Tim Wotzka. Meeting adjourned.

May 21, 2014

MACS Meeting Minutes