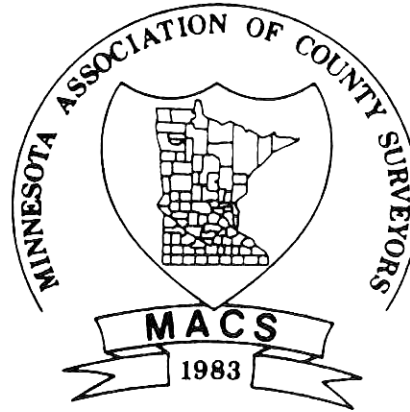


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MINUTES OF MEETING

Minnesota Association of County Surveyors

September 13th, 2012

MACS Meeting @ Wright County.

Robin Mathews called the meeting to order at 10:02 A.M .

In Attendance: Robin Mathews, Steve Jobe, Jim Hentges, Lisa Hanni, Russ Heiling, Dan Baar, Craig Hinzman, Dennis Pederson, Denny Kron, Bill Brown, Tim Ekland, Ken Holmbeck, Todd Tollefson.

Approval of Minutes: July 26th, 2012, Motion Lisa Hanni. Second by Steve Jobe. Approved.

Membership report: 36 Voting members, 6 Affiliate members

Treasurer's report: \$15,314.13 in treasury of which \$5000 is obligated to the GLO notes scanning project.

Legislative report: Lisa Hanni discussed proposed legislation by MnGEO regarding electronic sharing of data. There was much discussion on this topic. Group thought it would be appropriate to draft an official response from MACS opposing the proposed legislation. Lisa Hanni will draft a response for review and discussion at next meeting. Counties should determine financial impacts to their counties regarding this legislation.

There was discussion on the history of the definition of surveying and changes to the definition. Lisa Hanni and David Landecker are working on this through the State Board. Lisa and David are trying to keep as close to the old definition as they can. Lisa said the draft language appears to be good to everyone.

MACS Seminar October 24th 2012: Fall Seminar discussion. Date of seminar is October 24th @ St. Cloud. Brochures to be distributed soon.

MACS Mugs: Lisa Hanni. Mugs will be given to presenters at the MACS Fall Seminar and to members.

State Board update: Lisa Hanni updated the group on computer based testing for the Survey Fundamentals part of the State Exam. State portion of the exam would not be computer based. The State Board will be auditing individuals regarding continuing education credits.

September 13th, 2012
MACS Meeting Minutes

State-wide DEM: Steve Jobe updated group and passed out a map showing progress on the various projects currently going on. Steve informed group that there is a Lidar in Minnesota facebook page on the MnGEO website.

Government Notes Scanning project: Lisa Hanni updated the group regarding some glitches with downloading the .pdf/s. Waiting for the Adobe update to fix. MACS still has 5 thousand to distribute data if needed.

County Surveyor Plat Language: No update.

Other: Dan Baar offered to update the MACS website and work with Dave Heim on a transition.

Craig Hinzman informed group about a TPT presentation on surveying that is available.

Dennis Pederson updated group on activity at Mille Lacs County. He reports that Pro West is doing parcel mapping and that Warren Delles is working on reestablishing section corners.

Dennis Pederson also updated group on the new instructor at St. Cloud State University. The new instructor is Kevin Ahlgren.

It was suggested that SCSU could come to the meeting in December if available.

Next meeting: Next meeting at AMC Conference in St. Cloud on December 4th.

Adjourn: Steve Jobe made motion to adjourn meeting. Dan Baar second. Adjourned @ 11:45 AM.

