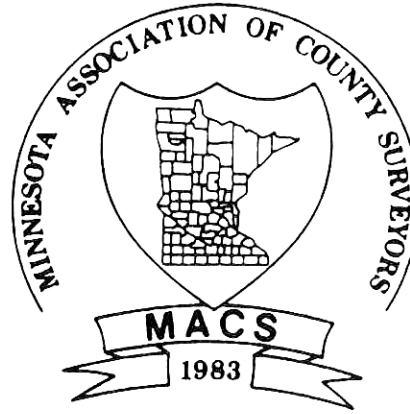


PRESIDENT
Lisa Hanni
Goodhue County Surveyor
509 West Fifth Street
Red Wing, MN 55066
651-385-3197

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

PAST PRESIDENT
Richard Walter
Houston County Surveyor
304 South Marshall Street
Caledonia, MN 55921
507-725-5814



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

September 27, 2011

MACS Meeting @ Wright County Law Enforcement Center.

Lisa Hanni called the meeting to order at 10:10 AM .

In Attendance: Robin Mathews, Steve Jobe, Mike Welling, Jim Hentges, Rick Morey, Lisa Hanni, Larry Hoiium, David Landecker, Dan Baar, Craig Hinzman, Jay Wittstock, Denny Kron, Bob Kovanen, Ken Holmbeck.

Approval of Minutes: July 28th 2011, Motion Robin Mathews. Second Steve Jobe. Approved.

Membership report: 36 voting members, 7 affiliate members

Treasurer's report: \$23,520.75 in treasury of which \$5000 is obligated to the GLO notes scanning project.

Legislative report: Rick Morey updated group on status of lobbyist for MSPS. MSPS has decided to discontinue the services of their lobbyist at the end of October. MSPS has sent out a survey to see if members would want to fund the lobbyist separately. Rick reported on several items that MSPS is watching, Professional Service tax, Definition of Land Surveying possibly and Prevailing wage items.

Long Range Planning Committe: Dick Walter will have a list of eligible Life Members soon.

SCSU Land Surveyor Program update: Steve Jobe updated group on program. There are about 25 students this year which is up from about 20 last year. There were 10 graduates last year from the program. Steve said he is in contact with Eric at the school and Eric will contact us if he needs anything. Steve Jobe said one of the things the program might be looking for is assistance from MACS and MSPS for equipment purchases. There was general discussion on obligating funds to SCSU and other educational institutions

AMC Presentation: David Claypool and John Hoshal have volunteered to give a presentation on the Gov't Notes scanning project to the AMC group at December AMC conference.

September 27, 2011
MACS Meeting Minutes

State Board Update: Lisa Hanni stated that as of October 2013 National Testing will be computer based and that the State test will still be paper based. Lisa also stated that the Communicator (Newsletter from the State Board) will be digital now and that Surveyors should get a postcard regarding that. The Fundamentals of Surveying and Engineering tests will be computer based in 2013 and that there will be a number of sites in Minnesota to take these tests.

Land Surveyor Definition: Lisa Hanni updated the group on this item. There was much discussion on what monumenting property means. Is it setting a stake on line, setting an actual property corner, measuring to the property line off a building were some of the examples discussed.

State wide DEM project: Steve Jobe updated group on this and reported that Tim Loesch from the DNR is giving a presentation on this at the GIS/LIS conference in October. Steve Jobe also talked about aerial photo partnerships and there was discussion on the pro's and con's of Pictometry and regular orthophotography.

Gov't Notes scanning project: Robin Mathews distributed a letter from the Historical Society stating that the project has been completed and that the grant for the project is closed.

Other: Discussion on Lightsquared and that there are going to be some things coming out soon regarding this.

Mike Welling initiated discussion on who is still doing mylar reproduction for plats. Mike thought that Franz Reprographics may be discontinuing this service but that JR Nelson is still doing this work.

Discussion on the oaths and bonds required for County Surveyors. There seems to be a wide range of processes for County Surveyor Appointments throughout the state.

Bob Kovanen talked about Notary Requirements.

Next Meeting: AMC Conference in December.

Motion to adjourn by Robin Mathews. Second by Mike Welling.