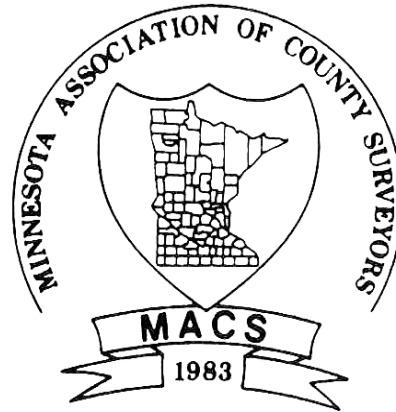


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MINUTES OF MEETING (UNAPPROVED)

Minnesota Association of County Surveyors

September 3, 2014

MACS Meeting at Goodhue County Justice Center, Red Wing, MN

Steve Jobe called the meeting order at 10:12 AM

In attendance: Steve Jobe, Lisa Hanni, Russ Heiling, Tim Eklund, Pat Veraguth, Rick Morey, Jim Hentges, Dick Walter, Joel Thoreson, Mike Fangman, Tammy Mauss, Jeff Ekblad, Chris Mavis, Jay Wittstock, Robin Mathews, Scott Marlin, Mike Winfield

Approval of the Minutes: July 16th, 2014 Motion Lisa Hanni, Second Pat Veraguth. Approved.

Membership Report: 35 Voting members and 7 Affiliate members. Lisa passed around a list of County Surveyors for updating.

Treasurer's Report: \$15,710.96 in treasury, provided by Jim Hentges prior to meeting.

Legislative Report: No update.

Long Range Planning Committee: Dick Walter and Steve Jobe updated group on the Fall Seminar and presenters who will be there.

Fall Seminar Update: Everything is pretty well set with presenters. St. Cloud Technical College has a new instructor (Sean Clark). Steve Jobe initiated discussion on schools programs. Lisa Hanni will send Certificates and mugs to the seminar presenters.

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Minnesota Statutes Update: Steve Jobe and Rick Morey attended MSPS meeting to discuss Statute revisions. Both indicated it was a good meeting and discussion. MSPS Board asked for frequent updates on the process. The committee on this is scheduled to meet on September 9th. There was discussion regarding the meeting.

CIC Manual Update: The CIC committee has some items for clean up. Mike Winfield, Scott Marlin and Dan Steuber are working on the committee. Scott Marlin updated the group on things they are working on. The committee is working well together and has met 4 times with work happening between the meetings. There was discussion on the current status of CIC plats as part of Declarations. Mike Winfield updated the group on changes. Some of the changes are date based. Before August of 2010 and after August of 2010. The committee has about 32 revisions. Lisa Hanni suggested contacting persons involved with original changes in 2010 to share new revisions with. Group thought the committee should also work with the Bar Association. Rick Morey also suggested working with MSPS and submitting the information to the Govt. relations committee through Dan Steuber. Scott Marlin provided a draft document and asked for comments. There was discussion on Statute requirements versus local policies. Mike Winfield will meet with the Bar Association to work on updates. Jim will send draft to MACS members for review. Comments due to Mike Winfield or Scott Marlin by October 3rd, 2014.

Life Membership Update: Dick Walter passed out the current list of Life Members approved by MACS. Dick asked for contact information for Tom O'Malley, Bob Kovenen, and Pete Blethen. Motion by Robin Mathews to add Gary Stevenson, Denny Kron, and John Schulte to the list of Life Members. Second by Scott Marlin. Motion approved.

AMC Conference Booth: AMC conference is December 8th and 9th. Lisa Hanni passed out a brochure to hand out at the booth during the conference. Lisa will send to Jim to distribute to the group. Dick Walter talked about MACS providing some door prizes. Robin Mathews suggested a MACS mug with a pack of Spring Grove pop.

State board update: Lisa Hanni updated group on ASCE standards for locating utilities. Lisa talked about the MnDOT Survey conference and potential topics. Lisa passed out results of survey on topics and suggestions. Lisa initiated discussion about State Board annual meetings and discussion on experience requirements for exams. There was discussion on experience requirements and testing requirements. Lisa noted that Surveying applicants are down.

MACS Website: Dan Baar is looking for any information to put out on the MACS website. It was suggested to put the draft CIC Manual on the website.

Other Items: Rick Morey noted that MAP21 expires this month.

Next meeting: AMC Conference, St. Cloud, MN. Tuesday December 9th.

Adjourn: Motion to adjourn by Robin Mathews. Second by Pat Veraguth. Meeting adjourned @ 12:35.

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MACS Meeting Minutes