

PSAN BOARD SPECIAL MEETING MINUTES
Conference Call
8:15 am January 24, 2014

Conference Call Number: 1-888-740-4219
Passcode: 554582

- 1) Meeting called to order by President LaVern Schroeder at 8:17 am, January 24, 2014.
- 2) Roll Call:
 - President – LaVern Schroeder (P)
 - President-Elect – Ron Ridgway (A)
 - Treasurer - John Berry (P)
 - Secretary – Warren Headlee (A)
 - Directors
 - Robert Heese (P)
 - Glenn Hicks (A)
 - Jason Headley (P)
 - Brian Langenberg (P)
 - Lee Wells (P)
 - Dan Martinez (P)
 - Steve Cobb (P)
 - Guest – Connie Arnold, Administrative Secretary (P)
- 3) Review and approve agenda.
 - Motion to approve by Lee Wells, Second by Dan Martinez.
 - Motion: Pass.

New Business

- a) LB 833 - Legislation regarding County Surveyors: Discussion.
 - Discussion was opened with a brief summary of LB833 by Steve Cobb. Cobb made the following comments:
 1. This bill was prepared by NACO to assist counties attempting to determine whether to elect or appoint the office of County Surveyor.
 2. NACO wants to harmonize all of the elected county offices.
 3. One of the problems with the system as it is now, is that once elected, the surveyor must live in that county – there are 40 counties in the state that there are no surveyors currently living there. From 2012 there were 63 counties that appoint their County Surveyors and 30 counties that held elections of which only 6 or 7 even had a race, all the others ran unopposed.

A vote For the bill – the county makes the hard-line decision of making this position either by election or by appointment with a vote in 2020 by the voters.

A vote Against the bill – is keeping the system the way that it currently is, if there is a registered surveyor living in the county and is interested in running, then the county will hold an election, if there isn't a resident registered surveyor, then the county will appoint a surveyor from another county.

LB 833 was introduced by Senator Dubas and will be heard by the Government, Military & Veterans Affairs Committee on January 29, 2014. LaVern Schroeder, Dan Martinez and Steve Cobb agreed to attend the hearing to represent PSAN.

PSAN's position is that we want to have an open line of communication with NACO regarding any changes on this bill.

4) Adjournment Motion.

Motion to adjourn by Brian Langenberg, Second by Robert Heese.

Motion: Pass – Meeting adjourned 8:53 A.M.

Respectively submitted by Sandy Maillie.