1:00 p.m. – CALL TO ORDER

Election of Officers

Public Comment/Appointments
The public is welcomed to speak

A Consent Agenda
Meeting Minutes
1-5 January 19, 2017, Meeting Minutes
Certificates of Authorization Approvals – None
Temporary Permits – None
Renewal Disclosures - None

Action Approval of Consent Agenda

B Financial Matters
1-6 Budget Status Report – January, February, March 2017
7-14 MTD General Ledger Detail Report – January, February, March 2017
15-20 Fund Summary Report – October, January, February, March 2017
LB327 2017-2019 Biennium Budget Bill Update – To be provided at the meeting

Action Approval of Financial Reports
Contracts
31-37 Administrative Services Contract with the Nebraska Board of Engineers and Architects

Action Approval of Administrative Services Contract
38-42 ASBOG Exam Proctor Contract with Stan Fehlhafer

Action Approval of ASBOG Exam Proctor Contract
43-45 Online Renewal Processing Contract with Official Payments Notice of Not Renewing

Action Notice of Not Renewing Official Payments Contact

Other Financial Matters
51 Fee Schedule Review

Action Approval of Fee Schedule for FY2017/2018

C Committee Reports
Officers Report
ASBOG
ASBOG Spring COE Workshop Report
Office/Staff

D Old Business
Government Issues
11 2017 Legislative Bills Update
Geologist Issues – None

E New Business
Government Issues – None
Geologist Issues – None
Strategic Plan
21-25 Strategic Plan
**Nebraska Board of Geologists**

**Board Meeting Agenda**

**April 26, 2017**

**215 Centennial Mall South, Large Conference Room, Lincoln, NE**

26 Email to Nebraska Department of Roads requesting a meeting to discuss a Collaborative Agreement between our agencies

27-28 Email correspondence between Joyce and the Water Wells Standards Board regarding a Collaborative Agreement between our agencies

**Website redesign update**

### Action

#### F Compliance

**Pending Cases**

1-10 Case 16.01

**New Cases** - None

#### Disposition of Cases

### G Applications

**Licensure/Examination**

1 Core Course Equivalency Chart

2-3 Rationale for Core Courses and Course Equivalents

11 Applications for Licensure by Reciprocity

21 Applications for Licensure by Experience

Applications for Licensure Reinstatement – None

41 Applications to sit for the ASBOG FG Exam

Applications to sit for the FG/PG ASBOG Exams - None

Applications to sit for the PG ASBOG Exam – None

### Action Approval of Applications

### H General Information

1-2 Public Notice publication

3-5 Board meetings and schedule

6 Roster of Board members

7-8 Governor’s Appointment of Douglas Hallum

### Licensing Trends

11 Trends in Licensure

12 Fiscal Activity Report

### Other

21 Approved Board Policies

### Adjournment

The next Board of Geologist board meeting will be held on July 13, 2017 at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.