

Nebraska Board of Geologists
Board Meeting Agenda
April 26, 2017
215 Centennial Mall South, Large Conference Room, Lincoln, NE

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
- 21 Financial Profile FY 2016/2017 – 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

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- 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

Action 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
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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.