

Nebraska Board of Geologists
Board Meeting Minutes
August 29, 2022

215 Centennial Mall South, Lincoln NE

CALL TO ORDER

The meeting was held at 215 Centennial Mall South, Lincoln NE. Chairperson Hallum called the meeting to order at 1:01 p.m. and noted the location of the Open Meetings Act. Notice of the meeting was published in the Lincoln Journal Star on August 15, 2022, and on the Board's website in accordance with the Open Meetings Act of July 21, 2022.

Roll Call: Nancy Mann, Ralph Martin, Jeffrey Seymour, Charles Joyce, Douglas Hallum; Absent: Harmon Maher

Staff Present: Jean Lais, Administrative Programs Officer (APO), Gail Parris, Administrative Programs Officer (APO)

PUBLIC COMMENT/APPOINTMENTS

A 2023-25 Biennium Budget Request

A copy of the draft request was provided along with a copy of the spreadsheet used to develop the budget request. APO Lais explained the two issues being submitted are related to a projected 3% increase per year on the administrative service contract with the Board of Engineers and Architects, and the Accounting & Auditing Services assessment fee.

Motion by Joyce, second by Seymour to approve the 2023-25 Biennium Budget Request as amended and discussed. Voting Yes: Martin, Mann, Seymour, Joyce, Hallum; No: None; Absent: Maher

ADJOURNMENT: Chairperson Hallum adjourned the meeting at 2:16 p.m.

Board Member

Date