Agenda for the Meeting of BOARD OF EXAMINERS FOR COUNTY HIGHWAY AND CITY STREET SUPERINTENDENTS

March 10, 2017 February 24, 2017, 10:00 a.m.

Nebraska Department of Roads Central Headquarters Building, Room 103 1500 Highway 2, Lincoln, Nebraska

Call to Order – Chairperson

Roll Call - Staff

Open Meetings Act, Agenda, Material provided by Board's Staff, Sign-in Sheet – Chairperson Changes to Published Agenda – Staff

Minutes of January 27, 2017 Meeting

Recognition of Retired Member, Scott McIntyre at the April 7, 2017 meeting

Biennial Election of Chairperson, Vice Chairperson and Secretary (*Tabled at the previous meeting*)

Professional Engineer application for a City Street Superintendent license, Class B: (None)
Professional Engineer application for a County Highway Superintendent license, Class B: (None)

Professional Engineer application for County Highway Superintendent license, Class B and City Street Superintendent license, Class B: (None)

Second Licenses issued administratively since January 27, 2017: (42)

- Steven Baird, Gering, Nebraska, S-1604 Class B City
- Mark D. Christiansen, Riverdale, Nebraska, S-1605 Class A County

Class B Licenses (second licenses) upgraded to Class A administratively since

January 27, 2017: (None)

License Certificates Reissued since January 27, 2017: (None)

Review and approval/disapproval of (9) new applicants and (1) re-applicants for the April 7, 2017, County Highway Superintendent and City Street Superintendent examination (10 total) (Executive Session) (2 applicants were approved at the previous meeting)

Final Preparation for April 7, 2017, Written Examination and report on the March 1-3, 2017, Pre-Examination Workshop.

- Workshop Location, Fairfield Inn, Kearney
- Updating of the Pre-Examination Workshop
- Updating of the Exam (Executive Session)
- NDOR / NE LTAP Pre-exam Training

Preparation for October 6, 2017, written examination and September 2017 Pre-Examination Workshop

- Workshop Location: Fairfield Inn, Kearney
- NDOR/NE LTAP Pre-Exam Training and Updating of the Pre-Examination Workshop

Status Report for 2017-2019 Class A License Renewal: (Executive Session)

- Request for Extension to File (None)
- Class A License Cancellations (12)
- Request for reissuance as Class B (10)
- PDH Audit Report (101 105)

Consideration of Category 13 PDH – Other Profession Development Activities

Class A License renewal approval/disapproval and reissue of Class B License

Status Report 2017 Class B License Renewal:

- Initial Class A License Applications (8 total, 1 new, 7 approved at previous meeting)
- Class B License Cancellations (21 31)

Final Review of Class A license applications and approval/disapproval of Class A license. (1) (Executive Session) (7 licenses applications were approved at the previous meeting)

- Employed Experience (0)
- Comparable Experience (1)

Statewide news release for licenses upgraded to Class A

Request for Pre-certification of Professional Development Hours:

NE LTAP

Request for Verification of Professional Development Hours: (1)

NE LTAP Asphalt Conference revised agenda

2016 Incentive Funds Report

Other Business

- Report on State and Federal Legislative Issues
- 2017 Work Plan/Vision for the Future

Correspondence and General Information

Miscellaneous Correspondence

Comments from the Audience

Acknowledgement of Visitors

Next meeting: April 7, 2017, 8:45 a.m., Nebraska Department of Roads, Central Headquarters Building, Room 103, 1500 Highway 2, Lincoln, Nebraska, in conjunction with administration of the examination (9:00 a.m., Auditorium)

Adjournment

<u>Note</u>: The business meeting is open to the public. The review of applicants for the April 7, 2017, written examination and the review of Class A license renewals and applications are closed to attendance of the public.