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

October 6, 2017, 8:45 a.m.

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

### In Conjunction with Administration of the Examination (9:00 a.m., Auditorium)

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 August 25, 2017 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 August 25, 2017: (None)

Class B Licenses (second licenses) upgraded to Class A administratively since August 25, 2017: (None)

License Certificates Reissued since August 25, 2017: (None)

**9:00 a.m. – 4:00 p.m.** - Written Examination – Nebraska Department of Transportation, Auditorium (*Authorized Personnel Only*)

**9:05 a.m.** – Oral Interview of candidates for October 6, 2017, County Highway Superintendent and City Street Superintendent examination, Room 103 (*Executive Session*)

Review and approval/disapproval of (0) new applicants and (0) re-applicants for the April 6, 2018, County Highway Superintendent and City Street Superintendent examination (None) (Executive Session)

Preparation for April 6, 2018, Written Examination and the March 29 - 30, 2018, Pre-Examination Workshop.

Workshop Location, Fairfield Inn, Kearney

Report on September 28 – 29, 2017 Pre-exam Workshop staff

Request for Pre-certification of Professional Development Hours

• NE LTAP

Request for Verification of Professional Development Hours: (None)

Billing for 2018 Class B and 2018-2020 Class A License renewal (October 6, 2017, mailing to licensees)

### Other Business

- Report on State and Federal Legislative Issues
- Schedule of meetings and examination for 2018 and tentative schedule for 2019 (for action at November meeting)

### Correspondence and General Information

- Reappointment/Replacement of Members Anderson, Goedeken and T. McDonald (term expires October 27, 2017) (*Members serve until a successor is appointed*.)
- 2017 Work Plan/Vision for the Future
- Miscellaneous Correspondence

Comments from the Audience

Acknowledgement of Visitors

Next meeting: November 3, 2017, 10:00 a.m., Nebraska Department of Transportation, Central Headquarters, Room 103, 1500 Highway 2, Lincoln, Nebraska

Adjournment

<u>Note</u>: The business meeting is open to the public. The oral interview of candidates, the written examination and the review of applicants for the April 6, 2018, written examination are closed to attendance of the public.

BEX8-zw September 29, 2017