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

May 5, 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 April 7, 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 April 7, 2017: (None)

Class B Licenses (second licenses) upgraded to Class A administratively since April 7, 2017: (None)

License Certificates Reissued since April 7, 2017: (None)

Grading of April 7, 2017, County Highway and City Street Superintendent Written Examination (Executive Session)

Statewide news release for newly licensed (Class B) County Highway and City Street Superintendents

Consider statements of contracted services for preparation and grading examination

Review and approval/disapproval of (1) new applicants and (0) re-applicants for the October 6, 2017, County Highway Superintendent and City Street Superintendent examination (1 total) (Executive Session) (0 applicants were approved at the previous meeting)

Preparation for October 6, 2017, Written Examination and the September 28 – 29, 2017 Pre-Examination Workshop.

- Workshop Location, Hampton Inn, Kearney
- Updating of the Pre-Examination Workshop
- NDOR / NE LTAP Pre-exam Training
- Designation of Exam Preparation and Grading Consultants

Request for Pre-certification of Professional Development Hours: (1)

 NE LTAP 2017 Nebraska Association of County Engineers, Highway Superintendents and Surveyors. Summer Meeting Agenda

Request for Verification of Professional Development Hours: (None)

Other Business

• Report on State and Federal Legislative Issues

Correspondence and General Information

• Miscellaneous Correspondence

Comments from the Audience

Acknowledgement of Visitors

Next meeting: August 25, 2017, 10:00 a.m., Nebraska Department of Roads, Central Headquarters, Materials & Research Building, Room 129, 1400 Highway 2, Lincoln, Nebraska Adjournment

<u>Note</u>: The business meeting is open to the public. The review of applicants for the October 6, 2017, written examination and the grading of the April 7 exam are closed to attendance of the public.

BEX7-zz April 27, 2017