

Nebraska Board of Geologists

Board Meeting Notes

August 30, 2018

215 Centennial Mall South, 5th Floor Small Conference Room, Lincoln, NE

CALL TO ORDER

The meeting was held at 215 Centennial Mall South, Lincoln, Nebraska. Chairperson Joyce called the meeting to order at 1:00pm and noted the location of the Open Meetings Act. Notice of the meeting was published in the Lincoln Journal Star on August 16, 2018, and on the Board's website in accordance to the Open Meetings Act.

Member Roll Call: Andrew Grimm, Charles Joyce, Martha Link, Ralph Martin, David Svingen;
Absent: Douglas Hallum, Harmon Maher

Staff Present: Jean Lais, Administrative Assistant (AA); Sandra Weaver, Business Manager (BM)

PUBLIC COMMENT/APPOINTMENTS

No members of the public were present.

A 2019-2021 Biennium Budget Request

Drafts of the narrative and requested appropriation were provide for review. Total appropriation being requested is \$32,903 for FY19/20 and \$33,692 for FY20/21. Issues identified are a projected 3% yearly increase in the cost of the administrative services contract with the Board of Engineers and Architects (NBEA) and an increase in personal vehicle mileage due to one member of the Board living in North Platte. This is a 450 mile round trip. The distance may also cause an increase in mileage if this member travels to a national meeting and has to drive to Denver or Lincoln to catch a flight.

ACTION

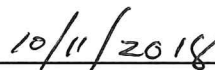
Motion by Martin, second by Link , to approve the 2019-2021 Biennium Budget Request as presented and discussed. Voting Yes: Svingen, Grimm, Link, Martin, Joyce; Voting No: None

ADJOURNMENT: Motion by Martin, second by Link to adjourn the meeting at 2:03pm.

The next Board of Geologists board meeting is currently scheduled for October 11, 2018, at 1:00pm at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.



Board Member



Date