



## BOARD OF DIRECTORS Minutes

Executive Board Meeting  
Monday, December 9, 2013, 9:00 a.m.  
Harriet Room – Hyatt Regency – Minneapolis, MN

### **Members in Attendance:**

Jean Christoffels, Murray Co  
Chris Pence, Crow Wing Co.  
Kristi Gross, Goodhue Co.  
Terry Neff, Aitken Co. (B)

Dave Rush, Douglas Co. (C)  
Tracy Pooler, Wabasha Co. (F)  
Eric Buitenwerf, Hubbard Co. (A)  
Larry Gasow, McLeod Co. (D)

### **Alternates and Others in Attendance:**

Annalee Garletz, AMC  
Tim Nelson, Cook Co.  
Curt Schneider, Chisago Co.

Matthew Huddleston, Lake Co.  
Mark Erickson, Renville, Co.  
Ted Troolin, St. Louis Co.

### **Call to Order**

The meeting was called to order by President Jean Christoffels. After taking Roll Call and a quorum was established, President Christoffels called for any additions or corrections to the agenda. Due to weather/traffic issues the quorum wasn't established until 9:50 am.

- December 9, 2013 Agenda
  - Add Approve \$500 Education Grant to District D to New Business

**MSP:** Dave/Chris to approve agenda with the addition.

- October 2, 2013 Minutes

**MSP:** Terry, Tracy to approve the minutes as written.

### **Treasurer's Report – Angie Knish**

- 2013 Budget Update
- Checking/Savings Account
- Membership Update
- Discussion on Maddens

**MSP:** Chris/Dave approve treasurers report

### **Old Business**

- 2013 MACPZA Fall Conference Wrap-Up
  - Vendors were happy for being there, and their exposure, keep doing that.
    - Setup is key to success
    - Discussion on how we pay for entertainment; paid through vendor fees?
- MACPZA Website Update – Annalee
  - Redid some of the experts listed on the wheel. Identified individuals that may be more knowledgeable in certain areas.

## **New Business**

- Review and Approve Changes for 2014 MACPZA Meeting Schedule

**MSP:** Terry/Dave approve 2014 MACPZA meeting schedule

- Review and Approve Facility Contracts for 2014 Meetings
  - Includes coffee and ordering off the menu

**MSP:** Terry, Chris to approve contracts for 2014 Meetings

- Ratify Purchase of “For Deposit Only Stamp”

**MSP:** Dave/Chris to purchase of stamp

- Agenda Items for PCA Commissioner Meeting
  - Discussion on feedlot concerns
    - Certification
    - Assessment
    - Does MACPZA have a stance?
  - Septic tests
  - High nitrates, ag runoff, Watershed district making regulations?
  - What does one watershed one plan mean?
  - Why do County’s license solid waste haulers and not the State?
    - Good enforcement tool

- Appoint MACPZA Member to the Joint Silica Sand Advisory Committee
  - DNR/PCA joint committee
  - Kristi Gross has volunteered, Mike Schulte has volunteered as alternate

**MSP:** Chris, Terry to approve Kristi Gross and alternate Mike Schulte to represent MACPZA on the Joint Silica Sand Advisory Committee.

- Review Contract between MACPZA and AMC
  - Let automatically renew
- Review Contribution Amount to AMC for Legislative Session Attorney Services
  - Shortened session, February – May
  - Had contributed 500/month, so 2500, proposed 2000 this year based on one less month
  - Dave made motion, died no second

**MSP:** Chris/Terry to pay AMC \$500/ month of legislative session not to exceed \$2500

- Review of and suggestions for By-Laws changes
  - Change Treasurer’s position to appointed
- Review AMC 2014 Draft Policy Positions
  - Adopted Tuesday afternoon
  - Board approved priority issues yesterday.
  - DNR Shoreland Rulemaking one of their top positions
- Approve \$500 Education Grant to District D
  - Was already approved to give \$500
  - \$1250 revenue
  - Expenses \$2300
  - No need to make motion to pay bill

## **AMC Updates – Annalee Garletz**

- Policy Positions
- Governor soliciting ideas for “Unsession” – How to make government more efficient
- Annalee will write a joint letter to the Governor from AMC and MACPZA regarding recording procedures of subdividing land

## **MACPZA Committee Reports**

- Legislative Committee – Annalee
  - Mark Telecky would like to see legislative committee get together prior to session
  - Where are they going to go with the water quality stuff
- Professional Development Committee – Annalee
  - Working on Spring Conference
  - Need ½ day training ideas: Contract negotiations; Request for Proposals; Bonds & Escrows
  - Invite SWAA and split the cost?
  - January 24th St. Cloud SWAA training: Solid Waste 101, history of score, and updates, MCPA hauler reporting, Enforcement on Pollutant standards, waste panel
- By-Laws Committee
  - No further discussion

## **Other Committee Reports**

- SSTS Advisory – Terry Neff
  - Haven’t met, will meet Thursday, won’t have any representation at that meeting
  - Handed out Fact Sheets the advisory committee will be reviewing
- SIETF – Mandy Landkamer
  - Haven’t met this year, December 18 next meeting
  - Ask about educational push regarding pressurized mound systems.
- Minimum Impact Design Standards (MIDS) – Dave Rush
  - Rolling out product
  - Would be nice to get training outstate, not just metro
  - Possible training for Spring Conference?
- WCA/EXEC Order – Chris Pence
  - BWSR DNR and PCA just had meeting
  - Details not fully flushed out for PILT – Army Corp not fully on board
- MnDOT Aeronautics Work Group – Angie Knish
  - Met in St. Paul Thursday Nov 14. An interesting bunch; many are either employees of state agencies related to airports, or airport managers from around the state, or attorneys. From those in attendance I am the only zoning administrator; thank goodness I am PRETTY (darn) vocal!
  - Intention is amend some statutes, do some rule making and work on enforcement issues.
  - The first meeting was a review of existing statutes, rules, airport safety, review of the conical zone and airport zoning process; what has worked; what hasn’t gone well and discussion about recent lawsuits and what outcome do people around the table expect.
  - Mine were:
    - keep the language, terms and concepts simple – so that it can be easily interpreted/understood. (many airport managers want to keep focused on FAA rules and don’t want any higher standards)

- keep the liability aspects to the county/city minimal and in mind thru this process.
- have a go-to person/personnel when ZAs have questions....IE DNR Floodplain Division (Ceil & Suzanne)
- Don't put more work on already multi-tasking local staff.
- Be a true partner – rather than a fair-weather friend (like some state agencies) Good Communications!
- There are a total of 4 meetings planned: 1 down – 3 to go! Next anticipated are in Feb, April and June.
- District F 2014 MACPZA Conference
  - No updates yet

**Discussion (During lunch – open discussion on district issues)**

**Other Business**

- Received Thank you notes from Mary Schmidt and Gordy Olson

**Adjourn**

**MSP:** Terry/Chris to adjourn

**Next Meeting**

Thursday February 6, 2014, 10am, – Kelly Inn/Green Mill Board Room St. Cloud MN

Respectfully Submitted,

Kristi Gross  
Secretary