



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Friday, April 5, 2013, 10:00 a.m.
Territory Golf Club, St. Cloud, MN

Members in Attendance:

Jean Christoffels, Murray Co
Chris Pence, Crow Wing Co.
Angie Knish, Mower Co.
Terry Neff, Aitken (B)
Larry Gasow, McLeod Co.(D)
Dale Oolman, Steele Co. (F)

Mandy Landkamer, Nicollet Co.
Kristi Gross, Goodhue Co.
Bill Patnaude, Beltrami Co. (A)
Dave Rush, Douglas Co. (C)
Pam Flitter, Martin Co. €

Alternates and Others in Attendance:

Annalee Garletz, AMC

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.

- April 5, 2013 Agenda

MSP: Bill Patnaude/Dale Oolman to approve the agenda.

- February 1, 2013 minutes

MSP: Bill Patnaude/Dale Oolman to approve the February 1, 2013 minutes.

Treasurer's Report – Angie Knish

Interest 3-31 .12 checking interest, 4.11 savings, current balance sav. 34484.91; 66 membership 31 affiliate members check 10,268.07

MSP:

2013 Budget Update

Checking/Savings Account

Review and Approve 2013 MACPZA Membership Roster

1st Quarter Audit Report – Dale

- Everything fine

MSP: Bill Patnaude/Dave Rush

Old Business

Review MACPZA Attendance Policy

- Fee for non-member is a yearly
- Hate to exclude, public and agency might change the nature of discussion
- County doesn't have affiliate member, but have substitute attend training.
- What is purpose of affiliate if they substitute anyway?
- Conferences are for us.
- If they attend conference can they attend annual meeting? Annual meeting is for members only.

- Allow nonmembers to attend spring or annual conference with an additional \$50 which would make them an affiliate member.
- Motion is to strike second sentence in the first policy attendance policy

MSP: Dave Rush/Bill Patnaude

- No motion to strike is from the seminars/trainings

Discussion Topics for Spring meeting with PCA Commissioner

- April 22 or 29th
- MACPZA leadership and PCA Commissioner
- Feedlot training going into overkill.
- Fees for SSTS is ridiculous
- Feedlot program needs to be re-evaluated.
 - o 72 hours of mandatory training
 - o What is will of board? Other County organizations support this.
 - o Terms of accreditation have talk with MACFO and feedlot officers and find out why behind that.
 - o Minimum program requirements no need for accreditation, training
 - o Get on same page as MACFO, AMC needs to be aware that it could affect wages in positions.
 - o Need to get involved with other organizations we could bring to the commissioner in the fall. Get more information first.
 - o Invite Randy and Courtney back in June.
 - o Can commissioner make decision on winter feeding to determine if it is a feedlot or not a feedlot?
 - o MPCA training session on Karst, 3 day training.

New Business

DNR Commissioner Meeting Update from February 4, 2013

- County Commissioners and MACPZA members
 - o Not a significant number of things discussed
 - o Haven't seen governor's recommendations for shoreland
 - o Amended into DNR's policy bill. Right now, open ended permission for rulemaking, no end date, won't need a budget, if it is over time they can allocate staff and work on it over time. It is in the senate, but not in the house.
 - o Aquatic Invasive Species (AIS) issues, no summary page saying what others are doing, what is the coordinated effort.
 - o Not enough money for County partnerships

Update, Review, and Approve 2013 Spring Legislative Conference Dates, Budget, and Registration Fee, June 6-7, 2013, Kelly Inn, St. Cloud, MN

Approve \$500 fee for MACPZA Spring Conference Sheriff's Training

MSP: Pam Flitter, Bill Patnaude same as last year and include \$500 to pay speakers

MSP: Dave Rush, Bill Patnaude set dates June 6 & 7

Approve Board of Director's June Meeting Date Change from June 7 to June 6, 2013, Kelly Inn, St. Cloud

MSP: Dave Rush, Terry Neff move date to June 6

Review and Approve 2013 Annual Conference Proposal – Dave Rush

- October 2-4th, reserved Madden's resort
- Anything that starts with a 5 are the rooms we have blocked off.
- Colonial hall for meals
- Estimated budget \$11,617.71
- Trying to get vendors, proposing \$250 a booth help offset the cost of conference.

MSP: Terry Neff, Bill Patnaude approve budget

MSP: Bill Patnaude, Angie Knish approve dates

MSP: Bill, Dave, annual meeting October 3

MACPZA 40th Anniversary Update – Bill Patnaude

- Look at commemorative t-shirt \$10-12 1973-2013
- Grey may be \$13-14, know peoples sizes as part of registration.
- Consensus was sweatshirts,
- Bill will go back to vendors and find out cost for sweatshirts bring back to next meeting.

MACPZA Website Update – Bill Patnaude

- Send out membership survey to see what we should do with our website.
- Action plan and bring back to board.
- Bill develop survey with Annalee's help
- Can we track hits
- Training for Board of Adjustment

AMC Updates – Annalee Garletz

- Executive director position posted
- Working on budgets next week
 - Legacy dollars were put forward last week.
 - Not cut base funding, but language says that you will get funding if you are trying to reduce SSTS that are imminent public health threats.
 - Eligible for grants if ordinance in place for compliance upon sale.
 - Proposal for shoreland dollars, 1 million and 1.1 million the 2nd year for shoreland grants. Grants are for counties that have adopted ordinance that exceed x. Pretty wide open. Commissioner may give waiver to standards
 - BWSR lost 22 million and was spread elsewhere House vs. Gov.
 - Senate bill may be closer to Governor's proposal
- Ag Certification
 - Not excepted from local ordinances
- MAGIC Act #1 priority
 - Looking for examples
 - Discuss a possible legal notice project
- Silica sand mining
 - If a county has aggregate tax authority you must tax at a higher rate.
 - Tracking of borings in Karst areas (groundwater exposure)

MACPZA Committee Reports

Legislative Committee – Mandy Landkamer – No Report

Professional Development Committee – Bill Patnaude - No Report

By-Laws Committee - No Report

Other Committee Reports

- SSTS Advisory Committee – No Report
- SIETF Committee – Mandy Landkamer
 - Planning to have quite a few ordinances. Ask questions early.
 - Postponed meeting until August, to put legislative initiative for tank fee
 - PCA push property transfer, they take lead for that.
 - Olmstead legislation applied statewide
 - Access to properties

MSP: Bill Patnaude, Terry Neff made a motion that the MACPZA Board of Directors is against other people joining SIETF unless formally invited.

- Annual report
- Minimum Impact Design Standards Advisory Committee-Dave Rush
 - No Report, meeting in March, unable to attend due to lack of notice has not received minutes
- WCA/Executive Advisory- Chris Pence
 - The committee has established three sets of goals, short term, mid-term and long term.
 - A short term goal is to establish a “fee in lieu” to all wetlands to be replaced statewide where they are needed instead of just in the jurisdiction.
 - Mid term goals: geography, mitigation siting, 404 side of federal regulations end of 2013, joint training, road, and policy issues
 - Long term, wetland banking program and funding, drained wetlands and 404 stuff.
 - No intent to do rulemaking at this point.
 - Wednesday afternoon/ landfill tour

Adjourn

Next Meeting

Friday, June 6, 2013 River Center in the Stockinger Suite (2nd floor), St. Cloud 9 am

MSP: Bill Patnaude, Pam Flitter to adjourn

Respectfully Submitted,

Kristi Gross
Secretary