



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Friday, August 2, 2013, 10:00 a.m.
Territory Golf Course, St. Cloud, MN

Members in Attendance:

Jean Christoffels, Murray Co
Chris Pence, Crow Wing Co.
Bill Patnaude, Beltrami Co. (A)
Larry Gasow, McLeod Co.(D)
Tracy Pooler, Wabasha Co. (F)

Mandy Landkamer, Nicollet Co.
Kristi Gross, Goodhue Co.
Terry Neff, Aitken (B)
Pam Flitter, Martin Co. (E)

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.

- August 2, 2013 Agenda

MSP: Pam Flitter/Chris Pence to approve the agenda.

- June 6, 2013 minutes

MSP: Pam Flitter/Larry Gasow to approve the June 6, 2013 minutes.

Treasurer's Report – Angie Knish

- No report submitted

Old Business

- MACPZA 40th Anniversary Update – Bill Patnaude
 - \$25 Sweatshirts and \$17.50 Long-sleeve t-shirts will be offered for purchase at the time of conference registration in khaki only.
 - Would like to find time for full group picture at some point during the Conference
- MACPZA Website Update – Bill Patnaude
 - Bill will work with Annalee on getting the website updated

New Business

- Ratify 2013 Spring Conference Invoices Green Mill, River's Edge Convention Center

MSP: Bill, Pam to ratify the payment of the 2013 Spring Conference Invoices to Green Mill, River's Edge Convention Center. Previously approved via email by the MACPZA Executive Board.

- MACPZA Fall Conference – October 2-4, 2013, at Madden's Resort Approve Agenda/Program, Budget, Registration Fee, Exhibitor Fee
 - Chris went through agenda and budget
 - Reviewed conference costs

- Kristi said she would do place cards for exhibitors logos
- Suggestion was made to have color coded name tags based on “Years of Service”

MSP: Bill, Pam to approve Fall Conference Agenda, Budget, Registration Fee, Exhibitor Fee and the signing of the entertainment contract.

- Cancellation Language on Conference Registration Forms/Policy
 - An individual signed up for the Spring Conference, then didn’t attend; he has refused to pay the registration fee. Angie was directed to send him a second notice, if no response send to supervisor
 - To avoid in the future, have cancellation policy on registration form.
 - Jean will present cancellation language at the October Board Meeting.
- Review 2013 MACPZA Award Nominations
 - A written Nomination was received for an individual for Honorary Life Membership
 - Bill said Vern Massey Hubbard County retired.

MSP: Bill, Pam to award the Honorary Life Membership award to the nominated MACPZA Member; award to consist of a plaque and a sweatshirt.

MSP: Bill, Terry to award Vern Massey a retirement award based on his years of service.

- EQB Request for Comments on Rulemaking
 - Pointing out volume based threshold for EAW for non-metallic mining.
 - Forms should be simplified like the feedlot ones
 - A letter will be drafted and bounced past the board before sent out prior to August 23rd.
 - Silica Sand rules; legislatively required
- MPCA Proposed Amendments to MN Rules 7020
 - Tweeking some things
 - Supposed to be flexibility, not following through in the feedlot Audits.
 - Should the legislative committee establish a position on this?
 - 55 counties delegated as of June 2013 according to MPCA website.
 - Counties welcome a program review, however it doesn’t seem to improve efficiency if additional agency personnel come in to do a secondary, repetitive audit
 - Have Courtney go with the District Staff and do a team approach.
 - Annalee put a policy position together with the help of the legislative committee.
 - MACPZA supports the annual feedlot program assessment through a team approach with the district PCA staff and county.
- MN Planning & Zoning Enabling Laws Report from MnAPA
 - MnAPA drafted a White Paper
 - Have legislative committee and MACPZA/APA members stay on top of it
 - Policy position we may wish to remove.
- 2014 MACPZA Budget Recommendation
 - No recommendation submitted
- 2014 MACPZA Membership Dues Recommendation
 - No recommendation submitted

- 2014 MACPZA Policy & Legislative Platform
 - 394/462 review removal
 - Feedlot Policy
 - Strong advocates that LGU's should not be collector for the septic tank fees
 - Wetland? Representative Erickson talking about wetland mitigation, make wetland bank more flexible to they go where they are needed.
 - Solar statement? Discussion that there is no oversight by the PUC on solar like there is on wind. PUC addresses with a white page for EAW's on solar. Ordinance templates. Use template of EAW form to fill out as part of the application process EAW questionnaire.
 - 80 acres conversion mandatory EAW

AMC Updates – Annalee Garletz

- 3 individuals in final round for AMC Director: Julie Ring, intergovernmental services liaison; Kurt Yokum, working at department of admin; and Todd County Administrator Nate Popette
- DOT Aeronautics division revisiting safety at airports. Would like a MACPZA representative present when they develop safety guidelines
- Aquatic Invasive Species (AIS) task force committee looking for County Rep
- PILT making changes next session based on unintended consequences
- Meeting coming up with MACPZA, SWAA and PCA
- PCA may want counties/cities to regulate/find outdoor wood burners; asking a roundabout way about regulating/finding them. Public health/nuisance issues
- Fall educational meetings about nitrogen
- Alexandria (Arrowwood) September 6, Environmental Policy Committee meeting. MACPZA update, so if someone is going to be there let them know what MACPZA has been up to.
- AMC free Webinar about tax exempt August 12th

MACPZA Committee Reports

- Legislative Committee – Mandy Landkamer
 - No update
- Professional Development Committee – Bill Patnaude
 - No update
- By-Laws Committee
 - No update

Other Committee Reports

- SSTS Advisory – Terry Neff
 - Met June 13, staffing changes for MPCA
 - Mark W. working on Flow Determination Guidance document
 - Design guidance documents are enforceable under advance designer licensure
 - MSTs compliance form being drafted.
 - 60 question test for intermediate; 21 of 32 passed; average time was 200 minutes
 - National SSTS owners guide, audits on day care facilities.
- SIETF – Mandy Landkamer
 - Nothing to update; was going to meet in August, but haven't heard anything.
- Minimum Impact Design Standards (MIDS) – Dave Rush
 - No update
- WCA/EXEC Order – Chris Pence
 - No update

Discussion (During lunch – open discussion on district issues)

Other Business

Adjourn

MSP: Bill, Terry moved to adjourn

Next Meeting

Wednesday, October 2, 2013 9:00 am (Madden's Resort, Brainerd, MN)

Respectfully Submitted,

Kristi Gross
Secretary