



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Thursday, April 4, 2014, 10:00 a.m.
Kelly Inn/Green Mill – Board Room – St. Cloud, MN

Members in Attendance:

Jean Christoffels, Murray Co
Terry Neff, Aitkin Co. (B)
Pam Flitter, Martin Co. (E)

Kristi Gross, Goodhue Co.
Larry Gasow, McLeod Co. (D)
Dale Oolman, Steele Co. (F)

Alternates and Others in Attendance:

Annalee Garletz, AMC

Call to Order

Attendance Roll Call
Approval of Agenda

MSP: Pam/Terry to approve agenda

Approval of Minutes of the February 6, 2014 Meeting,

- Correct spelling of Aitkin county (was an 'en instead of 'in)

MSP: Pam/Larry to approve minutes with the correction of the spelling of Aitkin

Treasurer's Report

Checking/Savings Account
2014 Budget Update Report
Membership

MSP: Pam/Chris to approve treasurer's report as sent
1st Quarter 2014 Audit Report – Pam Flitter

Old Business

MACPZA Website Update – Bill Patnaude
- Bill not present

New Business

Appoint Teresa Wickeham to Professional Development Committee

- Tim Anderson is coming off the committee

MSP: Terry/Chris to appoint Teresa to the Professional Development Committee

Review and Approve 2014 Spring Legislative Conference:

- Date Change to May 28-29, 2014 at Arrowwood – Brainerd, MN
 - Room that are blocked for the 28th and 29th
 - Date of conference is May 29th and 30th.
- Budget and Registration Fee
 - Speaker- quote from AMC trainer 5000 plus flight and mileage, being offered 3 days before conference around the state.

- Training proposal: Maven Perspectives Itaska county used Paula Frames, incredible amount of staff turnover. Haven't kept up employee skill development
- Why aren't our employees able to advance. How can we train employees to be better prepared. Span of 3 different generations. How to work with different styles of learning etc.
- Trish said would be happy to come and help present, was confident that Paula could just come for mileage.
- Strengths finder: different than Mears Briggs. Everyone would be sent an email ahead of time and they would print out results ahead of time. It is personality analysis. Gives an idea of type of person
- Any other ideas or go with this one?
- Trish could have P&Z person there too to talk about their process and how it has impacted county
- Comp her meal room and mileage
- Get pricing through email and ratify at our next meeting
- **MSP:** Pam/Terry to move forward with the Strength Finder training program
 - Hearing from department of Ag on Ag certification, computer program tracking bmp's that they have in place and tracking compliance certificates.
 - Could be longer presentation in fall.
 - MAPCED-Minnesota Association of Professional County Economic Development, potential grant opportunities
 - Discussed any interest in DNR speaking DNR rep didn't feel they had any updates otherwise.
 - Could have Ann Pierce come and talk about how to become a delegated county. As part of delegation agreement that includes a plan. Delegated for AIS funds (aquatic invasive species)
 - EQB- Any interest, Annalee will invite Will.

2014 Conference Committee – District F and E

- Review and Approve 2014 Annual Conference Proposal: Conference
- Dates and Location: September 24-26. Ramada in Rochester
 - Solar, possible tour,
 - Entertainment on Wednesday night.
 - MSP: Terry/Larry to approve dates and location

BWSR Academy

- Locked in to Brainerd Lakes area and possibly October 21-23

Solar

- Four questions on form at spring conference about solar permitting requirements
- Do we want to insist local government ordinance adhering to
- Concern is over project involves so many counties and they should take into consideration for local requirements.

AMC Updates – Annalee Garletz

- Invasive species bill, proposed by tax chair
 - Targetted money for county program aid
 - Says it needs to be used to prevent and slow the spread of aquatic invasive species
 - Looked for factor to base money, and tied it to paved boat launch
 - Wanted to make the money as available as possible.
- Recorder bill, lot split bill, goes to tax committee because it is tax code.

- Rulemaking bill changed significantly, new language under House version, # of signatures to request a contested hearing was changed to 50, other groups would like to bring it back to 25. Will have to list why it goes to contested case hearing. Have each commissioner sign.
 - SONAR language, PCA wanted to delete all questions understatement of need and reasonableness, we have shortened it and condensed some questions into one.
- Number of agency streamlining bills. Giving PCA Administrative Penalty Order (APO) for septic violations
- Wetland conservation act. BWSR have summer meetings.
 - Senator Scoe introduced a bill that combined the NE Wetland Mitigation Plan and other streamlining pieces that senators were looking for.
 - AMC supportive of more flexibility for more public value.
 - May be one MACPZA one AMC sort of thing
- NACO-draft
 - Waters of the US rulemaking
 - EPA seemed dismissive of drainage concerns
 - Its all good and well and doesn't think that it doesn't impact
 - Waters of the US is used in other rules and laws, and have unintended impacts
 - Going to be a congressional hearing.
 - Think about who might be interested from districts to look at this and figure out how it would impact your county.
 - Are MN Rules more restrictive already?

MACPZA Committee Reports

Legislative Committee – Mandy Landkamer

- Haven't had to meet

Professional Development Committee – Bill Patnaude

- "Welcome to MACPZA" packets

By-Laws Committee – Bill Patnaude

- Updates to By-Laws – Treasurer Position, Audit Committee, Policies
- Do bylaws say we can do it in email, have been doing it unofficially?
- Need to have by law changes reviewed and updated to be sent out in August for 30 day notice.
- Data retention

Other Committee Reports

SSTS Advisory – Terry Neff

- March 13, 2014 meeting
- Tank fee changes, letter to installer and installer will report how many tanks were installed and
- Sarah Hager, extension office researching wayside rest sizing and adult daycares
- National fire protection agency 8820, fire protection on different facilities, commercial septic system, what is it?
- Community system owners guide, national program
- Retiring: Pat, Gretchen, Ron Johnson, Mark stick through 2016
- Intermediate design, encourage them to size off mass loading. Doesn't make sense.
 - Advance designers 53.7% passing
 - Intermediate 58.3% passing
 - 95% intro
 - 95% maintaining
 - 70% service provider
 - 77% basic

- New rulemaking, word changes and list of what to change no new books will be printed. In SSTS newsletter.
- 322 type 4 systems should have been put in 68 actually, there are x “other” so they are put in anyway
- Workgroups, department of industry and MPCA trying to figure out house to tank.

SIETF – Terry Neff

- Conference call,
- 716,000 how to distribute, not to sublet, should be for preventative programs
- Should be more even than what is proposed
 - 1000 for property transfer
 - Should be 4000
 - 1000 for building permit compliance inspection
 - Should be 4000
 - 10000 for inventory
 - Should be less
 - 10000 for targeted inspections
 - Should be less
 - 5000 or 10000 for inventory in last 5 years.
 - Should be less
- 19 counties still haven’t adopted ordinance

WCA/EXEC Order – Chris Pence

- MSP: Chris/Pam to disband

MnDOT Aeronautics Work Group – Angie Knish

- Not here

Joint Silica Sand Advisory – Kristi Gross

- Last meeting was EQB and EAW

Solar Work Group-Jean Christoffels

Discussion (During lunch – open discussion on district issues)

Other Business

APA-Bob Patton-Annalee Update

- Meetings around the state and talking about what should change with county and city rules. Unsure who is meeting or who is inviting to meetings
- Day at capital last friday

Adjourn

MSP: Chris/Pam to adjourn meeting.

Next Meeting

Thursday, May 29, 2014 (Arrowwood, Brainerd, MN) 9:00am

Respectfully Submitted,

Kristi Gross
Secretary