



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Friday, February 6, 2015, 10:00 a.m.
American Burger Bar –St. Joseph, MN

Members in Attendance:

Pam Flitter, Martin Co. (E)	Jean Christoffels, Murray Co
Kristi Gross, Goodhue Co.	Angie Knish, Mower Co.
Bill Patnaude, Beltrami Co. (A)	Terry Neff, Aitkin Co. (B)
Larry Gasow, McLeod Co. (D)	Kathy Brockway (E)
Dale Oolman, Steele Co. (F)	

Alternates and Others in Attendance:

None

Call to Order

Attendance Roll Call

Approval of Agenda

MSP: Bill, Dave

Approval of Minutes of the December 9, 2014 Meeting

Roseau County spelled wrong, Annalee spelled wrong, and date was Tuesday not Friday.

MSP: Terry, Bill

Treasurer’s Report – Angie Knish

Talked to Olmstead, and Pine County, still working on Scott County

No briefing Checking/Savings account

4th Quarter 2014 Audit Report – Jean Christoffels and Dale Oolman

- No report, haven’t received info

Old Business

MACPZA Website Update – Bill Patnaude

- No update, will be working on soon

MPCA Commissioner January 12, 2015 Meeting

- Discussion around MPCA NPDES permits and more enforcement:
 - Jennifer meeting with engineers and county PZA’s to discuss storm water

New Business

- AMC Board of Directors Meeting
 - Is it necessary to go to the meetings?
 - Not required, just know there is a spot for you at the table to sit, not as a voting member
- APA Listening Session Update – January 8, 2015
 - No update, Chris attended.
 - Have someone from MNAPA come and give update on 394/496 combination
 - Judicated at the County level they look at the zoning ordinance.
 - Put on list for spring conference to discuss.
- P&Z Survey
 - Come out next week
- P&Z 101 – AMC Training Series for Commissioners
 - Short clips like a webinar series
 - First 101 is on AMC website
 - Can do it anytime its ready
 - Any recommended changes forward to Jean
 - Don't understand enforcement process
 - Zoning is mechanism to carry out the comprehensive plan
 - Zoning is not planning. Zoning is your police powers.
 - Consistency with enforcement
- 2015 Draft Building Sewer Language
 - Needed
- FCC Wireless Facilities Siting Order
 - Discussion on the FCC order
 - Update ordinance by April 8th
- Workshop/Training Planning Opportunities – GTS & BWSR Academy
 - Co-sponsor, put agendas and workshops on our website, would put our logo on their fliers, president on committee
 - Supportive
- Spring Conference – Professional Development Committee
 - Discussion on BWSR audit reports

AMC Updates – Jennifer Berquam

- Jennifer Berquam- Environmental Services Analyst,

- MPCA, Suzanne Spitzer, model ordinance for outdoor wood burning
 - EPA air emissions updated for outdoor wood burning
 - Governor's office is not backing them on this
 - Voluntary ordinance
 - Email to group-Jennifer send to Kristi, Kristi send out
- Jay and Scott training
 - No specific date. Busy caseload, april sometime, early may
- Monday during leg committee conference call, buffer issues
 - Email from DNR commissioner, inviting counties to participate in a meeting.
 - Commissioners, Harlen Madsen and Wayne Bocky, local government,
 - February 19th.
 - Discussion on shoreland buffers
- County Ag inspectors Noxious weeds
 - Biennium distributed out in grants from MDA
 - Get money into grants account, counties with noxious weed programs could make application
 - Would like AMC
 - Don't see downfall
- Mining
 - Environmental quality board
 - Silica sand survey
- Senate File 122
 - Prohibit parks and trails funds for use in eminent domain
 - Bill failed 6-8
 - Party line vote
 - Dead in senate
- HF 570 Drazkowski
 - Repealing AIS money, AMC likely to oppose
 - Quicker to kill, better
- Nearly ready to introduce bill re: survey approval

MACPZA Committee Reports

- Legislative Committee – Jean Christoffels
 - nothing more
- Professional Development Committee – Bill Patnaude
 - working on it
- By-Laws Committee – Bill Patnaude
 - Nothing new

Other Committee Reports

- SSTS Advisory – Terry Neff
 - January 8th, Mark is retiring, working on ticket information
 - Committee sent inspection manual
 - Guidance documents incorporated into rule, manual goes too far.
 - How to calculate flow over 10,000 gallons/day
 - Permit the size of the system that is putting in, and take average flows vs. maximum flow
- SIETF – Terry Neff
 - Haven't met meet in a week or so
- Joint Silica Sand Advisory – Kristi Gross
 - Meeting in February to wrap up
 - Mining committee informational hearings
- Solar Work Group – Jean Christoffels
 - 0-5 MW County
 - 5-10 County
 - 10-20 delegated similar to wind
 - Applicant can choose state or County
 - MSP: Dave/Bill to disband
- BWSR Groundwater Work Group – Dave Rush
 - Haven't received an agenda

Discussion

Other Business

- District B workshop
 - Carlton County Highway building
 - 80 people last time, hoping for 60
 - MSP: Bill, Dale
- District E workshop
 - Blue Earth County, Jay and Scott training, MN state university
 - Full as of yesterday, he was going to look for a bigger room
 - MSP: Dave/Bill approve District E,
- Authorize Pam to sign for conference
 - MSP: Dave/Kathy to sign contract and \$1000 deposit

- Attorney Retainer
 - Agreement will be the same this year, attorney's agreed to drop rate
 - How was that originally set up?
 - Jean talked to Annalee, so many bills that were effecting land use, 2007, 2008 got Jay and Scott and Paul, in 2010 just Paul, last year we only used 4 hours. Started out as MACPZA, then other analysts started using it. Gotten to be only MACPZA using it.
 - If we look at our hours, and look at lowering retainer, and if it is a busy session bill us by the hour.
 - AMC should be negotiating it.
 - Julie is sending out to other analysts that there are attorney's here for your use, use them.

Adjourn

MSP: Dale/Dave to adjourn meeting

Next meeting

April 3, 2015 Green Mill, St. Cloud

Respectfully Submitted,

A handwritten signature in black ink that reads "Kristi Gross" followed by "ACPA CHM". The signature is written in a cursive, somewhat stylized font.

Kristi Gross

Secretary

