



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Thursday, May 28, 2015, 9:00 a.m.
Arrowwood Lodge, Brainerd MN

Members in Attendance:

Chris Pence, Crow Wing Co.	Pam Flitter, Martin 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 Le Seuer Co. (E)
Dale Oolman, Steele Co. (F)	Dave Rush, Douglas Co. (C)

Alternates and Others in Attendance:

Jennifer Berquam, AMC

Call to Order

Attendance Roll Call
Approval of Agenda
Fix next meeting date to Friday
MSP: Bill, Pam

Approval of Minutes of the April 3, 2015 Meeting
Double check attendance
MSP: Pam, Bill

Treasurer's Report – Angie Knish

2015 Budget Update Report
Checking/Savings Account
Pile of checks came in that haven't been updated yet.
5/14: 11,375.72, checking with pending deposits; one vendor for fall conference
Savings: 4/30 28621.46
Jean went through membership list and found some things to update such as districts, Lake County has new ZA

Membership

Sent out notices a couple weeks ago. Maybe missing 5 or 6 members
2nd Quarter 2015 Audit Report – Larry Gasow & Jean Christoffels
Jean and Larry did it independently and found it ok.
MSP: Bill, Terry

Old Business

2014 Planning and Zoning Survey Summary

- Chart 6.3 2007 and 2014 had same amount reported but lines don't match.
- Difficult to compile, should change in two years. We can discuss it then.

Fall Conference Committee Update

- Terry, passed out agenda
- Registration fee \$175
 - MACPZA buy down to help with registration
- Save the date, send out feeler for registration

MACPZA Website Update – Bill Patnaude

- None
- Jennifer to help after special session.
- Discussion on membership list on website
 - We can list which counties are members with no other information

New Business

AMC Conference (December 7-8) – P&Z Workshop Proposal

- Planning and Zoning 101, small panel four counties, guided toward new commissioners.
 - We already have power point for a webinar that we are working on.
- Need to have presence at conference.
- Talking proposals going to have main breakout sessions, then have table top discussions
- Add enforcement piece, add county attorney (Stearns County, Marcus Miller would be good).
- June 19th.

Conference Call Policy

- Do we need a policy to enact a conference call
 - February 152, March it was 175
- Provider is on a per minute basis.
- Jean offered to draft policy to bring back in August.
- Have conference call line item?
- Committee Chair has authority to call conference call

MSP: Bill, Dave to grant authority to a committee chair (Professional development, bylaws, and professional development committees) to incur expenses up to \$500 dollars per committee.

MSP: Bill, Pam pay teleconference bill

Legal Training Workshop

- Legal workshop has over 50% interest to have this year.
- Need training program for BOA members.
 - Get core training and should be sustainable.
 - Have it in 2016, forget about enforcement training

AMC Update – Jennifer Berquam

- **June 1st For district 9 in Albert Lea (delete)**
- A lot of bills introduced this year. Of over 4000 total bills introduced 80 we sent to the Governor.
- 77 became law and 3 vetos
- Discussion on buffer requirements, 50 feet average with 30 feet minimum. Public waters not changing, DNR to map.
- Counties can still enforce current law.
- Lot split bill. This summer we can figure out what exactly needs to be in the bill and it needs to go through taxes. Try again next year.
- Work on solar siting in the interim
- Kristi talk to Steve Drazkowski about split bill to explain what we do.

MACPZA Committee Reports

Legislative Committee –

- See above

Professional Development Committee – Bill Patnaude

- Guest speaker today.
- County Sheriff, Bill was with BCA for number of years, suggested it.

By-Laws Committee – Bill Patnaude

- Nothing

Other Committee Reports

SSTS Advisory – Terry Neff

- Meeting coming up. Call in with WebX
- Changed position on intermediate. Intermediate can do type 4 systems.

SIETF – Terry Neff

- Done meeting for the year. Will begin again in the fall.

BWSR Groundwater Work Group – Dave Rush

- Heard nothing.
- Don't know who to contact at BWSR.
- Bill will find contact information and forward to Dave

Discussion

Other Business

Adjourn

MSP: Bill/Terry to adjourn

Next Meeting

Friday August 7, 2015 (Green Mill St. Cloud, MN)

Respectfully Submitted,

Kristi Gross
Secretary

