



BOARD OF DIRECTORS Minutes

Executive Board Meeting
 Friday, February 5, 2016
 Territory Golf Course
 St. Cloud MN

Members in Attendance:

Chris Pence, Crow Wing Co. ()	Pam Flitter, Martin Co. (E)
Kathy Brockway, Le Sueur Co. (E)	Angie Knish, Mower Co. (F)
Jean Christoffels, Murray Co. ()	Terry Neff, Aitkin Co. (B)-Absent
Dale Oolman, Steele Co. (F)	Bill Patnaude, Beltrami Co. (A)
Larry Gasow, McLeod Co. (D)-Absent	Dave Rush, Douglas Co. (C)
Wayne Sorenson, Freeborn Co. (E)	Kyle Krier, Pipestone Co. (D)

Others in Attendance

Brian Mc Daniels, AMC

Call to Order-

Attendance Roll Call-Quorum

Approval of Agenda
 MSP: Bill/ Jean

Approval of Minutes of the December 8, 2015 Meeting
 MSP: Pam/Dave with the following change- Prairie's Edge Casino Resort not Prairie's Inn.

Treasurer's Report – Angie Knish

2015 Budget Update Report
 Checking Account: \$28,632.23
 Savings Account: \$ 4,789.99
 MSP: Bill/Jean

Membership
 Memberships have not been sent out, Angie working on them.
 Becker County, position open.

3rd & 4th Quarter Audit Report-Larry Gasow and Jean Christoffels
 Review of documents look good.
 MSP: Bill/Dave

Invoice received from AMC for \$56.27 for Conference Expenses in December 2015.
 MSP: Bill/Angie

Legislative Update:

- 2016 Session will be starting on March 8, 2016, late start due to the State Capitol renovations.
- Highlights- Bonding Bill, Tax Bill and Transportation Bill
- \$2 million dollars surplus, what to do with it?
- Lot Split Bill- meeting with realtors prior to session to discuss options.
- Is not in house or senate bill-tax bill.
- Realtors need to be in agreement or wait until next session.
 - Realtors concerned- that we will be able to stop a lot split-
 - Create a non-legal lot split- try to catch before splitting the property
 - Auditor's Office can stop it
 - Create a routing form between departments
 - Work on procedures with Auditor's office, outlining lot splits.
- Angie discussed the Airport Zoning
 - Ben Baglio to get specifics to Jean prior to session.
 - Possibly meet with Realtors and Airport Zoning Committee on the same day before the session Begins for suggestions.
- Wayne, Bond Bill- What political support do they have?
 - Statement of priorities.
 - Bridges in St. Paul and Mpls.
 - Water related items.
 - Buffers-a lot needs to be decided and approved.
 - Brian McDaniels, will send out legislative updates.
 - Ben Baglio, will focus on key issues.

Old Business

Legal Training Dates

- February 25, 2016 – Mankato- Country Inn and Suites
- March 4, 2016 – Baxter- Arrowwood

Spring Conference:

- Dates: June 2-3, 2016
- Location: Arrowwood, Baxter.
- Looking for training ideas for Thursday-possibly time tracking ideas
- Friday, State Agencies and Legislative Updates

2016 Annual Conference –

The Annual Conference is scheduled for October 5 through 7 at the Prairies Inn Casino in Granite Falls. Rooms around the pool area are reserved for MACPZA
Additional Hotels in Granite Falls, if not allowed to stay at a Casino.
Proposed budget - \$10,500.00
Working on guest speakers.
Vendors –no interest.
Winery tour with dinner at winery. Tour bus capacity is 45.

BWSR/DNR/MACPZA Meeting held February 3, 2016.

BUFFERS:

- Discussed Buffers, DNR's role is putting the maps together
- SWCD-implementing the program- Educational
- Responsibilities of enforcement? If enforcement not handled through the County- goes to BWSR
- APO's for buffers
- Better communications between Counties and SWCD
- Availability of funding for enforcement.

AIS:

- Program is going well
- Looking at Training Sessions.

MODEL SHORELAND ORDINANCE:

- 3 MACPZA members filled out the survey
- Invite DNR reps to sit down with MACPZA Board and go through the model ordinance as a group.

BWSR TIME TRACKING:

- Lengthy discussion- time tracking is a requirement and is not going away.
- Discussed discrepancies and consistency between Board Conservationists and Counties.
- Requirements to be the same throughout the State.
- Where to go from here- training will be productive, possibly at the Spring Training.
- Send documentation (Time & Effort Documentation) in regards to time tracking to the membership.
- Discussed different programs to time track.
- In the future may warrant adding to PZ Platform some type of policy, bring SWCD's into the conversation.

New Business

SIETF Appointment

- District E-- Michelle Mettler, Le Sueur County

MACPZA Committee Reports

Legislative Committee – Jean Christoffels

House Files 2497- A bill for an act relating to local governments to regulate zoning of Temporary Family Health Care dwellings.

House File 2498-Daycares- A bill for an act relating to zoning, requiring residential daycare facilities for children to be located in the residence of the provider.

Solar- Department of Commerce- push language through with energy bill, establishes state permits vs. county permits.

Delegated counties.

Airport Zoning .

House File 2585 Interim Ordinance, 30-day notice. (City Issue)

Stearns County is in appeal process from 66% dimensional standard. DNR indicates that you cannot deviate from this statute.

SCOTUS to hear takings case of Wisconsin cabin owners.

Professional Development Committee – No report

By-Laws Committee – Due to the retirement of Bill Patnaude, vacancy on committee as of March 31, 2016.

Other Committee Reports

SSTS Advisory – No report

SIETF – discussions regarding tank verification inspections for compliance inspections, Mark Westphetal, MPCA ws in on discussions.

Discussion: Invite representatives from the DNR to the April 1, 2016 meeting.

Other Business

- MPCA is adding questions to the report.

Adjourn

MSP: Bill/Pam

Next Meeting

April 1, 2016 Territory Golf Course, St. Cloud

Respectfully Submitted,

Kathy Brockway
Secretary