



<b>BOARD OF DIRECTORS</b> <b>Minutes</b>
---

Executive Board Meeting  
 Friday, April 1, 2016  
 Territory Golf Course  
 St. Cloud MN

**Members in Attendance:**

Chris Pence, Crow Wing Co. (C)- <b>ABSENT</b>	Pam Flitter, Martin Co. (E)
Kathy Brockway, Le Sueur Co. (E)	Angie Knish, Mower Co. (F)
Jean Christoffels, Murray Co. (D)	Terry Neff, Aitkin Co. (B)
Dale Oolman, Steele Co. (F)	Angie Berg, Stearns Co. ( )
Larry Gasow, McLeod Co. (D)	Dave Rush, Douglas Co. (C)- <b>ABSENT</b>
Wayne Sorenson, Freeborn Co. (E)	Kyle Krier, Pipestone Co. (D)- <b>ABSENT</b>

**Others in Attendance**

Ralph Wright (AMC)  
 Ben Baglio (AMC)

**Call to Order-**

Attendance Roll Call-Quorum

Approval of Agenda  
 MSP: Jean/Angie

Approval of Minutes of the February5, 2016 Meeting  
 MSP: Jean/Angie

**Treasurer’s Report – Angie Knish**

2016 Budget Update Report  
 Checking Account: \$ 6,214.75  
 Savings Account: \$ 28,634.67  
 MSP: Jean/Larry

**Membership**

Angie is working on memberships, payments received, more counties are adding affiliate members.

1<sup>st</sup> Quarter of 2016 Audit Report-Larry Gasow and Jean Christoffels  
 Review of documents everything is in order, looks good.  
 MSP: Dale/Wayne

**Phone Conference -MODEL SHORELAND ORDINANCE**

- **MACPZA Board Members went through survey along with Dan Petrik**

- *Discussion items: steep slopes*
- *Water-Oriented Structures*
- *Clarification on PUD requirements*
- *Subdivision-Platting requirements-keep it simple, clarifications.*
- *Definitions- structures, patios, impervious surface, observation patio, observation deck*
- *Bluffs, technical review of bluff definition*
- *Forestry-debris, vegetation standards*
- *Feedlot- Update the standards to be consistent with MPCA rules*
- *Add email to hydrologist notifications instead of mail*
- *Table for uses within each district*
- *Stormwater Management Section, outdated Refer to MPCA*
- *Permeable pavers, clarification-DNR developing guidelines*
- *Access for non-riparian lot owners*
- *Nonconformities-information completely outdated, needs to be consistent with Statute*
- *Alternate standards(Stearns County)*

DNR will send out an email at a later date, not sure when they will have something put together, hopefully late summer, encouraged to have another session like today with the BOARD.

#### **Legislative Update:**

- 2016 Session started on March 8, 2016, late start due to the State Capitol renovations.
- Highlights- Bonding Bill, Tax Bill and Transportation Bill
- Lot Split Bill- still alive
- Grannie Pod Bill, Bill 2497, should go to the floor in the house, will be dead if not heard this week, MACPZA concerns:
  - Self contained units, septic issues
  - Permit fees
  - Building code
  - Require deposit in escrow in order to remove from properties
  - DNR-Shoreland issues
  - Water
  - Protect the public health, safety and welfare.
  - MACPZA remains neutral due to the option of a resolution by the County Board to not allow them.
- Group will meet with avocates on April 4, 2016.
- Cities and Townships have a softer stance on the bill, Counties stand alone in holding up the bill,
- County Board Resolution to opt out of the bill.

**MSP:Terry/Angie MACPZA is remains neutral as long as the following are adhered to:**

- *Clause remains in place that allows the County Board to pass a resolution to Opt Out;*
- *Allowed Use (County to decide whether permitted or Conditional Use)*
- *Collect permit fees;*
- *Meet building code standards;*
- *Protect the health, safety and welfare.*

Shoreland non-conforming lots (LOR), HF 851-852 nothing done since February.

#### **Old Business**

#### **Legal Training**

Good turnout

#### **Spring Conference:**

- Dates: June 2-3, 2016
- Location: Arrowwood, Baxter.
- Thursday training-Balance Your Conflict/101, ways to deal with difficult interactions.
- Friday, State Agencies and Legislative Updates

- Discussion on conference costs, MSP: Angie/Wayne for costs to remain the same, if necessary take funds out of savings for the guest speaker.

#### **2016 Annual Conference –**

The Annual Conference is scheduled for October 5 through 7 at the Prairies Edge Casino in Granite Falls.

Rooms around the pool area are reserved for MACPZA

Additional Hotels in Granite Falls, if not staying at Casino.

Proposed budget - \$10,500.00

Working on guest speakers.

Winery tour with dinner at winery. Tour bus capacity is 45.

#### **New Business**

##### **One Watershed One Plan**

- Approved continuation of plan
- John Jaschke, BWSR, discussion at Spring Conference.
- Information to be sent out to MACPZA Group re One Watershed One Plan

#### **Buffers**

- DNR to finish Maps July 1<sup>st</sup>.

#### **Solar**

- Jean, no further information other than what was previously discussed, support of solar language went well.

#### **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 2585 Interim Ordinance, 30-day notice. (City Issue)

##### **Professional Development Committee – No report**

##### **By-Laws Committee – No Report**

##### **SSTS Advisory- Terry Neff**

- Didn't attend meeting, therefore nothing to report.

##### **SIETF –**

- Grant applications, distribute funds, complete grant plan to implement inventory & plan record keeping
- Plan to address unsewered areas

#### **Discussion:**

##### **Other Business**

- MPCA is adding questions to the annual report.

#### **Adjourn**

MSP: Terry/Larry

#### **Next Meeting**

June 2, 2016 Spring Conference- Arrowwood Lodge, Baxter MN

Respectfully Submitted,

Kathy Brockway  
Secretary

