



<p style="text-align: center;"><b>BOARD OF DIRECTORS</b> <b>Minutes</b></p>
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***Executive Board Meeting  
December 4, 2018  
Double Tree, Bloomington, MN***

**Members in Attendance:**

Pam Flitter, Martin Co. (E), President	John Biren, Lyon Co. (D), Vice President
Angie Lipelt, Mower Co. (F), Treasurer	Terry Neff, Aitkin Co. (B)
Jean Christoffels, Murray Co. (D), Past President	Kyle Krier, Pipestone Co. (D)
Jennifer Breberg, Lac qui Parle Co. (D), Secretary	Mandy Landkamer, Nicollet Co. (E)
Dave Rush, Douglas Co. (C)	Dale Oolman, Steele Co. (F)

**Members Absent:**

Josh Johnston, Marshall Co. (A)

**Others in Attendance**

- Jennifer Berquam, AMC
- Ben Baglio, AMC
- Christine McCarthy, Lake Co. (B)
- Hali Durand, Clay Co. (C)
- Chelle Benson, Stearns Co. (C)
- Garry Johannson, Norman Co. (A)
- Gregg Wright, Olmstead Co. Commissioner

**Call to Order-**

Attendance Roll Call-Quorum

**Approval of Agenda – Motion to add discussion about 2019 Fall Conference.**

MSP: Terry N./ Jean C.

**Approval of Minutes of the October 10, 2018, meeting.**

MSP: Angie L./Terry N.

**Treasurer’s Report- Angie Lipelt**

- Checking account balance; \$1,954.54 with a deposit yet to be made of \$4,000.50 of payments from the conference.

- A transfer of \$4,000.00 from savings to checking was done to cover the payments for the conference until the registrations were collected and deposited.
- Savings account balance; \$15,166.90
- One more bill due for the fall conference.
- 65 Attended Fall Conference, income \$13,900, expenses \$10,137.18 to date, plus one more bill due. (see conference review below)
- Financial Audit will be reviewed at February meeting.
- Membership is down just slightly from last year's all-time high.

Motion to approve treasurer's report as presented.

MSP: Dave R./Jean C.

## **OLD BUSINESS**

### **2018 Fall Annual Conference – Mandy Landkamer – District “E”**

- Mandy handed out a final expense sheet for the conference. A bill for the extra attendance for meals was \$3,441.50.
- Would like approve to pay this extra amount.
- Surveys have yet to be compiled, Ben will report on that at a later date.

Approve additional payment for increase in number of meals.

MSP: Dave R./Jean C.

### **2019 Spring Training**

- Ben B., AMC, is working on setting this up with Scott and Jay.
- There will be two, one in the south and one in the north. Preferably Mankato and Baxter.
- Late March was preferred, or very early in April.

### **AMC Contract – Jen B.**

- No additions and the contract was previously approved.

## **NEW BUSINESS**

### **Spring Legislative Conference – Ben B.**

- Ben is still working on this, he will keep the board updated.
- Dates are reserved and previously approved by the board.

### **Discussion/Approve Committee Appointments (Appointment)**

- Audit Committee; Jean Christoffels, Dale Oolman and appoint Kyle Krier.
- MSP: Dave R./Jean C. to appoint Kyle Krier.
- Professional Development Committee; Dale Oolman, Angie Lipelt and appoint Dave Rush.
- MSP: Dale O./Jenny B. to appoint Dave Rush to the Professional Development Committee.
- SIETF Committee; Representative needed from District “C”, Chris LeClaire offered to serve. District “C” will take care of this at their next meeting.
- Legislative Committee; need representatives from Districts “A” and “D”. District should report back to the board.

### **BWSR Commissioner Meeting, December 5, 2018– Topics**

- Topics; soil loss/buffers/1W1P/404 Assumption
- Issues discussed; funding for 1W1P, not enough money to implement as experienced in Lake County.
- It was stated that the amount of funding is still also a pilot and it can be changed.
- The formula, as it is now, doesn't seem to work, this should be brought up with BWSR. It's not perfect, it needs improving.
- An example given was Lyon County spent \$13,000 on creating the 1W1P and received \$10,000.
- MACPZA needs to keep on top of this issue.
- Soil Loss seems to be a dead issue right now.

- Buffers; guidance to SWCD on inspections, reporting and how often to do inspections. Counties and SWCD's can determine what is best.
- Also, there is a push for updates and reporting on BuffCAT.

#### **U of M Outreach Proposal for Soils**

- Dave Gustafson was contacted by Pam F. concerning soils class with in each MACPZA District. Dave did not respond.
- Discrepancies are ALL over the board, Garry J. talked with Dave.
- Garry said, Dave stated he would do soils discussion with each of MACPZA's Districts.
- Maybe more on resolving conflict issues and everyone reading soils the same.
- Dave R. suggested that once soils were verified, verification is for life.
- Class would be on a LGU level.

#### **2019 Fall Conference – Dave R.**

- District "C" Conference Committee has done preliminary work
- Two sites were reviewed by the District.
- Thumper Pond, Ottetail and Grand View Lodge, Nisswa. Board reviewed the handouts from Dave. Discussion on the pros and cons of each site.
- Conference will be October 9-11<sup>th</sup>.

Motion to approve scheduling the fall conference at Thumper Pond, Ottetail, MN.

MSP: Terry N. / Angie L.

#### **AMC Update – Jennifer Berquam**

- Session starts January 8<sup>th</sup>, and it is a budget year.
- Jennifer will be leaving AMC, for a position with Olmstead County. Thank you Jen and Good Luck!
- AMC approved its platform which contained;
  - Adding legislative funding for County Ag Inspectors.
  - Market Development in Solid Waste.
  - Support for AIS prevention funding.
  - Buffers; maintain local enforcement as an option. Counties have said they will withdraw if aid dollar decrease.
  - Added: Buffer Tax Rebate, Ag credit, which makes shoreland people upset. Ag groups will more likely be the lead.
  - Five recommendations were added from drainage work group.
  - And, continuing to pursue state assumption of the Federal 404 permit program.

### **COMMITTEE REPORTS**

#### **Legislative Committee – Jean C.**

- A bill has been proposed from County Commissioner to create state review of building codes/regulations.
- No authority over ordinances, code is adopted under General Government Section of Platform.
- This issue is arising as a result of the concerns for affordable housing issues. MACPZA needs to keep on top of this issue.

#### **Professional Development Committee – Vacant**

- Nothing to report
- Dave Rush will be helping with this Committee
- Opportunity for training for new zoning members at Spring Conference was discussed.

#### **Bylaws – Josh Johnston**

- No Report

**SSTS – SIETF** – Terry Neff

- SSTS - nothing new to report
- SIETF – issues were discussed earlier in the meeting.

**BWSR Work Group** – Kyle K.

- There is a meeting tomorrow.
- Issues with BC's not being consistent.
- Training needs, what do we want as the MACPZA Group.

**Aggregate Work Group**

- No Report

**DISCUSSION**

- DNR's review of the Douglas County shoreland ordinance; they are bringing up the idea of theirs that Solar and Community Solar are an Industrial Use, which under the County ordinance an Industrial Use is not allowed in Shoreland. Dave R. stressed that we really need to watch DNR on issues like this.
- Mandy, Nicollet County was told by DNR that the County's quarter-quarter density couldn't be used in shoreland.
- These are coming from Dan Petrick, DNR. Questioning if he is doing what is best for Minnesota?
- It is sensed that DNR Hydrologists are going after County Ordinances, we need to be vigilant on this issue.

**Adjourn:**

**MSP:** Dave R./Mandy L.

**Next Meeting will be at 10:00 am, Friday, February 1, 2019, at Territory Golf Course, St. Cloud, MN.**

Respectfully Submitted,



Jennifer Breberg  
Secretary