



BOARD OF DIRECTORS Minutes

*Executive Board Meeting
October 9, 2019
Thumper Pond Resort
Ottertail, MN*

Members in Attendance:

John Biren, Lyon Co. (D), President	Mandy Landkamer, Nicollet Co. (E)
Eric Hartman, Rock Co. (D) Treasurer	Dave Rush, Douglas Co. (C)
Jennifer Breberg, Lac qui Parle Co. (D), Secretary	Terry Neff, Aitkin Co. (B)
Dale Oolman, Steele Co. (F)	Pam Flitter, Martin Co. (E)
Kyle Krier, Pipestone Co. (D)	Josh Johnston, Marshall Co. (A)

Members Absent:

Angie Lipelt, Mower Co. (F)

Others in Attendance

Brian Martinson, AMC

Darren Wilke, Big Stone Co. (D)

William Patnaude, Honored Guest

Garry Johannson, Norman Co. (A)

Call to Order-

Attendance Roll Call-Quorum

Approval of Agenda – Motion to approve as printed.

MSP: Eric H. / Terry N.

Approval of Minutes of the August 2, 2019.

Motion to approve minutes with corrections as noted by the board's discussion.

MSP: Pam F. / Kyle K.

Treasurer's Report- Eric Hartman, Treasurer

- 2020 Proposed Budget, no changes needed, will be presented at Annual Meeting for full membership review and approval.

- Checking account balance; \$6,828.54.
- Savings account balance; \$29,684.11.
- Motion to accept Treasurer's report
MSP: Terry N./Josh J.

Membership

- Membership – Voting members at 78 and associates at 38.
- Board recommended to keep dues at the same rate for 2020, to be presented at annual meeting for membership vote.
- Motion to make recommendation at annual meeting to keep dues at the same rate; \$140 member and \$65.00 associate.
MSP: Terry N. / Kyle K.

Audit Report: Dale O.

- Everything was found to be in order.
- Motion to approve the audit report.
MSP: Josh J. / Jennifer B.

OLD BUSINESS

Fall Conference Update: Dave R.

- Everything is ready.
- Host of next year's conference is District "F", they have started looking for venues, no quotes received yet.
- Motion to pay all fall conference bills.
MSP: Pam F. / Dave R.

Approval of Awards

- Secretary presented a report listing the 2019 Award Recipients.
- Motion to approve the report.
MSP: Pam F. / Mandy L.

MACPZA Policy & Legislative Platform DRAFT – Brian Martinson, AMC

- Only slight changes were made, some grammatical.
- Clarification in the language and language cleared up from what was written last year.
- Committee has reviewed and made these adjustments.
- Platform will be reviewed and voted upon at the annual meeting of the membership.
- Mark Telecky of the Legislative committee has requested that all Districts discuss platform issues during the year. Platform needs to be more specific with actual details.
- Suggestion to have the platform discussion as part of the Spring Conference then the committee will have more to work with before the draft is presented at the annual meeting each year.

- Motion made to present the proposed 2020 Platform and discussion of an addendum.
MSP: Dave R./Terry N.

U of M Soils Training

- Group discussed how the recent soils trainings went and what they liked and did not like about them.
- The short notice of the meeting dates and locations was a problem with many.
- It was felt that what we requested to have at the trainings wasn't followed through on.
- Request to have Dave Gustafson and Aaron Jenson at the December meeting to discuss this training.
- Suggestion was made to have County Only training added to the U of M education schedule.

New Business

2020 Spring Conference

- Conference will be May 28-29, 2020, location will be at Arrowwood, Baxter, MN.
- Brian M. and Dave R. along with the Professional Development committee will work on this.

2020 MACPZA Board meeting dates and location

- Brian M. and AMC will work on setting dates with the venue.

Mandate Survey – Brian Martinson, AMC

- Brian M. reminded the group about the survey, requesting information from all counties of mandates and what each county actually spends on these mandates by the State.

MPCA/DNR/BWSR Commissioner Fall meeting – Topics

- Group discussed topics to discuss at the meeting with these Agencies in December.
- Topics included; Buffer enforcement, BWSR reporting, Feedlot Delegation Agreement not being in rule or statute and septic soil verification issues.

AMC Update – Brian Martinson

- Everything Brian wanted to cover was handled previously in the meeting.

MACPZA COMMITTEE REPORTS

Legislative Committee – Pam Flitter

- Mark Telecky, member of the Legislative Committee, shared with the group the thoughts on producing a better legislative platform strategy. All Districts need to put more into discussion at their regular meetings.

Professional Development Committee – Dave Rush

- Spring Conference will be the end of May as before. Work will begin on that.

Bylaws – Josh Johnston

- Nothing to report.

OTHER COMMITTEE REPORTS

SSTS – SIETF – Terry N.

- SSTS – There has been discussion about homeowner meetings.
- Grant money has been released.
- Mid-January or February changes to the rule will go into effect.
- Annual report is out. 80% of Counties now have the property transfer requirement for inspection.

BWSR Work Group – Kyle K.

- Work group is transitioning into 404 permit work group.

DISCUSSION

- No further discussion.

Adjourn:

MSP: Dave R./ Terry N.

Next Meeting will be at 9:30 am, Friday, December 10, 2019, at Kelly Inn, St. Cloud, MN. (During AMC Conference)

Respectfully Submitted,



Jennifer Breberg
Secretary