



BOARD OF DIRECTORS Minutes

***Executive Board Meeting
 February 1, 2019
 Territory Golf Course, St. Cloud, MN***

Members in Attendance:

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

Members Absent:

Josh Johnston, Marshall Co. (A)

Others in Attendance

Brian Green, MPCA

Call to Order-

Attendance Roll Call-Quorum

Approval of Agenda – Motion to add discussion on membership usage of Message Board and LGU talking tour/education by Attorney.

MSP: Terry N./ Kyle K.

Approval of Minutes of the December 4, 2018, meeting.

MSP: Terry N./Kyle K.

Treasurer’s Report- Angie Lipelt for Eric H. in his absence

- Checking account balance; \$7,561.07 with checks not yet deposited balance will be at \$8,203.25.
- Question brought up of outstanding payment to speaker who is in Iraq, should check be reissued, because the change over to new bank with new Treasurer being Eric H. and bank will change.
- Savings account balance; \$10,167.40

- Motion to accept Treasurer's report
MSP: Pam F./ Terry N.

Membership

- Membership update; 2018 – 77 members and 40 affiliates
- Traverse and Sibley Counties are not joining, these counties have contracted out the planning and zoning services.
- Unsure about Kittson and Chippewa Counties, they had expressed that they would join, but they have not sent any money in for membership dues.

Audit Report: Dale O.

- Committee reviewed accounts and everything was found in order.
- Comment made that the cost of conferences continues to increase and this should be considered by the board on how to cover the costs better and not have to take from the savings account.

Motion to approve Auditor's report.

MSP: Pam F./Angie B.

OLD BUSINESS

2019 Legislative Training

- Ben B., AMC, is working on setting this up with Scott and Jay. John B. was to contact Ben for update.
- Text message was received at this point in which Ben Baglio, AMC, announced to the group that he had resigned his position at AMC, he would be distributing all the information he had to date out to John B.
- There will be two, Mankato April 10th and Baxter April 26th.

2019 Spring Conference

- Again, Ben was the lead planner on this and will be forwarding everything on to the board.

2019 Fall Conference

- Contract for Thumper Pond needed signature by President.
- No action required; board previously approved.

SIETF Appointment

- Mark Latteral, District "C" will remain on this committee until at least June 2019.

LGU Meeting – Septic – Mandy

- This was discussed at the December meeting
- Nicollet County Attorney consulted with Mandy about County's lack of septic knowledge and lack of enforcement knowledge
- Where does the County step in and where not to get involved, the staff's role and how to get to the point of Attorney involvement.

- Suggestion of sub-contracting with attorney who specializes in environmental issues
- Aitkin county does actual ticketing of violations, ticketing is done by the office then goes to Attorney and Court Administrator
- There is a Lunch and Learn webinar that County attorney's have access to and this would be a good way to reach them.

NEW BUSINESS

Brian Green, PCA – Common Plan of Development potential non-compliance

- PCA sees a problem with permits for housing developments are either not obtained and/or not kept up-to-date as development are completed years after they were originally permitted.
- PCA has a sub-committee that is going to get education out there for developers.
- Parent Permits stay active for all lots, then as lot sell even years later, this permit requirements are still active.
- PCA is looking for Counties to get the word out and not asking for any enforcement by the Counties. They will be at an educating level.
- PCA sees it that the developer is the one responsible to see that permits are acquired and maintained.
- This was thought to be a possible topic for the annual conference but further discussion, it was decided to do it at District level. Brian would be meeting with each District at a regular District meeting.

BWSR Commissioner Meeting, December 5, 2018– update – John B.

- Soil loss is on hold, interpretation is unclear
- 404 permit – a lot more to come yet
- No plan for rule updates

ZASBOARD

- Discussion about outside users
- Not comfortable allowing this, this was set up for P&Z administrators to talk to each other only.
- By-laws were read concerning the use of the message board.
- Decision that the wording needs to be looked at to make this clear on who is allowed to use the message board.
- This will be brought before the By-law committee for review.

COMMITTEE REPORTS

Legislative Committee – Pam F.

- Not much going on yet, new administration getting acquainted with the processes.
- There is a move toward legalizing Marijuana, Pam will be attending the committee meeting on the subject. Committee was developed by the legislature.

Professional Development Committee – Dave R.

- No Report

Bylaws – Josh Johnston

- No Report

OTHER COMMITTEE REPORTS

SSTS – SIETF – Terry N.

- SSTS - Meeting next week
- SIETF – Meeting the week after the SSTS meeting

BWSR Work Group – Kyle K.

- No report

Aggregate Work Group – Angie B.

- Not much came from the last meeting, last fall. The speaker spoke on more support from legislature to fund the mapping.

DISCUSSION

- Question was brought up about the contract with Territory Gold Course for Board meetings. It was going to be checked on whether there was a contract for the year.
- Discussion that the costs are getting high, maybe a different location should be checked on.

Adjourn:

MSP: Angie L./Terry N.

Next Meeting will be at 10:00 am, Friday, April 5, 2019, at Territory Golf Course, St. Cloud, MN.

Respectfully Submitted,



Jennifer Breberg
Secretary