



BOARD OF DIRECTORS Minutes

*Executive Board Meeting
August 2, 2019
Territory Golf Course
St. Cloud, MN*

Members in Attendance:

John Biren, Lyon Co. (D), President	Mandy Landkamer, Nicollet Co. (E)
Angie Lipelt, Mower County (F) Vice-President	Dave Rush, Douglas Co. (C)
Eric Hartman, Rock Co. (D) Treasurer	Pam Flitter, Martin Co. (E)
Dale Oolman, Steele Co. (F)	Josh Johnston, Marshall Co. (A)
Kyle Krier, Pipestone Co. (D)	Terry Neff, Aitkin Co. (B)

Members Absent:

Jennifer Breberg, Lac qui Parle Co. (D), Secretary

Others in Attendance

Brian Martinson, AMC

Call to Order-

Attendance Roll Call-Quorum

Approval of Agenda – Motion to approve as printed.

MSP: Dave R. / Kyle K.

Approval of Minutes of the May 30, 2019

MSP: Dave R. / Kyle K.

Treasurer's Report- Eric Hartman, Treasurer

- Checking account balance; \$1,154.23;
- Savings account balance; \$22,677.45
- Membership – Voting members at 78 and associates at 38. Dues collected \$13,390.00.
- Dues will remain the same for 2020.
- Spring Conference 41 people had registered \$3,520.00.

- Motion to accept Treasurer's report
MSP: Angie L. / Dale O.

Audit Report: Dale O.

- Everything was found to be in order.
- Motion to approve the audit report.
MSP: Dave R. / Angie L.

OLD BUSINESS

Spring Conference update: Dave R. – Good comments; happy with attendance

Fall Conference Update: Dave R.

- Everything is moving along, planning committee met with the Venue all is planned there.
- Bean Bag tournament on Thursday, outside (weather permitting)
- One speaker will be on Multi-Generational Workforce, this will be through the University of Minnesota Extension.
- A final budget was given.
- Wednesday there will be a winery tour and the evening meal will be at a Barn Venue.

New Business

- Conference Call with Dave Gustafson – soil class- for county staff will be held in 2 locations; 1 north; one south
- Jenny Shilcox & Matt Bauman, DNR Shoreland & Floodplain: Want to work cooperatively with counties on DNR policies – please look over & provide comments on guidance documents; talked about solar in shoreland; floodplain
- Cannabis Update – Pam Flitter – interesting process; governed by MN Dept of Ag.
- AMC Update – Brian Martinson
 - Solar on Ag Land

MACPZA COMMITTEE REPORTS

Legislative Committee – Pam Flitter

- Went thru 2019 Platform for any potential changes.

Professional Development Committee – Dave Rush

Bylaws – Josh Johnston

- No report

OTHER COMMITTEE REPORTS

SSTS – SIETF – Terry N.

- SSTS – No Report

- SIETF – No Report

BWSR Work Group – Kyle K.

Adjourn:

MSP: Eric H./Dave R.

Respectfully Submitted,

Angela Lipelt, on behalf of Jennifer Breberg
Secretary

