



BOARD OF DIRECTORS Minutes

*Executive Board Meeting
May 30, 2019
Arrowwood Lodge
Baxter, 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	Tim Nelson, Cook Co. (B) (Stand in for District "B")
Dale Oolman, Steele Co. (F)	
Kyle Krier, Pipestone Co. (D)	

Members Absent:

Angie Lipelt, Mower Co. (F), Pam Flitter, Martin Co. (E), Josh Johnston, Marshall Co. (A), Terry Neff, Aitkin Co. (B)

Others in Attendance

Brian Martinson, AMC
Melissa DeVetter, Dodge Co.

Call to Order-

Attendance Roll Call-Quorum

Approval of Agenda – Motion to approve as printed.

MSP: Eric H. / Dave R.

Approval of Minutes of the April 5, 2019.

MSP: Dave R. / Kyle K.

Treasurer's Report- Eric Hartman, Treasurer

- Checking account balance; \$17,126.19; outstanding check \$642.25(will be reissued on new bank account)
- Savings account balance; \$10,168.91
- Membership – Voting members at 75 and associates at 38. Dues collected \$12,970.00.

- Spring Conference 38 people had registered and 23 have paid so far.
- Motion to accept Treasurer's report
MSP: Dale O. / Kyle K.

Audit Report: Dale O.

- Everything was found to be in order.
- Discussed how the current auditing is set up to be done quarterly. Suggested that an annual audit is really all that is needed.
- This will be brought before the membership at the annual meeting. The audit schedule will remain at quarterly at this time.
- Motion to approve the audit report.
MSP: Jennifer B. / Dave R.

OLD BUSINESS

Spring Conference update: Dave R.

- Issue with the agenda not available after you entered registration with AMC, was a problem. Brian M. will talk with staff about this
- Department of Ag will be speaking, this should be good discussion
- Trying something new. Different areas will be set up for people to rotate around and talk with experienced ZA's on an assortment of topics. This was thought a good way for all the new ZA's to get first hand information from experienced ZA's.

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 program agreement needs to be signed for this to happen. President John will sign the contract.
- A final budget for the Conference will be given at the August board meeting.
- Wednesday there will be a winery tour and the evening meal will be at a Barn Venue.
- Thursday's presentation will be on docks/AIS/Excel Energy-Solar/ Groundwater and well testing/ annual meeting and the Attorneys.
- Friday presentations consist of 5G systems-micro cell antenna placement/ legal descriptions and surveys and maybe something on Shoreland.
- Motion to approve U of M Extension Contract and signature by President.
MSP: Kyle K. / Eric H.

Solar Farm Committee

- No meeting had been held yet. Brian M. will check on meeting schedule.

FCC Tower – Ordinance/Policy

- No response yet from the attorneys.

New Business

2019 Award Nominations – Jennifer B.

- Just a reminder that the nomination form will be sent out shortly for members to complete and return to the Secretary, no later than September 9th.

AMC Update – Brian Martinson

- MACPZA Website is now updated!! Let Brian know if there is anything wanted or needed to be done to the website.
- Legislative session is done.
- Good news for County Aid program
- Transportation bill; no bonding, no new money.
- Road and bridge / wetlands – no bonding, no funding.
- Section 404 received funding eliminating redundant permitting processes for both public and private sector projects.
- County Geo Atlas project received funding
- Environmental Aggregate Guidance will be updated although they did not receive any funding for this update.
- Question asked if Riparian Aid received anything? Base amount stayed the same and no changes to the program.

MACPZA COMMITTEE REPORTS

Legislative Committee – Pam Flitter

- No report.

Professional Development Committee – Dave Rush

- Maybe board needs to rethink what this committee is about and members on the committee need to participate.
- Conference surveys are used to get feedback from the group on the conference.
- New ZA's need to ask questions so they get what they want or need.

Bylaws – Josh Johnston

- No report

OTHER COMMITTEE REPORTS

SSTS – SIETF – Terry N.

- SSTS – No Report
- SIETF – No Report

BWSR Work Group – Kyle K.

- Nothing has been happening lately. What are we doing going forward?

- We need to keep on top of issues
- Issues include the duplication of reporting. Reporting needs to be simplified.
- NRBG local match requirements have been removed!
- Biggest issue is the inconsistency between BC's!
- E-link is being revamped and we need to be involved with this.
- Id the items, Brian will arrange a meeting. Kyle will forward past information on to Brian.

Aggregate Work Group

- No Report

DISCUSSION

- Melissa brought up the issue that in their county they may soon be without a newspaper to post the public notices. This is becoming a trend. What to do?

Adjourn:

MSP: Eric H./Dave R.

Next Meeting will be at 10:00 am, Friday, August 2, 2019, at Territory Golf Course, St. Cloud, MN.

Respectfully Submitted,



Jennifer Breberg
Secretary