



2018 Annual Meeting

Wednesday, October 10, 2018, 4:00 PM
Minnesota Landscape Arboretum
Chaska, MN

MACPZA Website: www.macpza.org

Call to Order:

President Pam Flitter called the meeting to order.

Members in Attendance:

Kyle Vareberg, Becker Co.	Roxanne Achman, Benton Co.	George Leary, Blue Earth Co.
Laine Sletta, Brown Co.	Emily Schmitz, Carver Co.	Melissa DeVetter, Dodge Co.
Loria Rebuffoni, Faribault Co.	Trevor Bordelon, Freeborn Co.	Aaron Lacher, Houston Co.
Andy Geiger, Jackson Co.	Jennifer Breberg, Lac qui Parle Co.	Christine McCarthy, Lake Co.
Joshua Mankowski, LeSueur Co.	Josh Johnston, Marshall Co.	Pam Flitter, Martin Co.
Marc Telecky, McLeod Co.	Michele McPherson, Mille Lacs Co.	Angela Lipelt, Mower Co.
Jean Christoffels, Murray Co.	Mandy Landkamer, Nicollet Co.	Kathy Henderschiedt, Nobles Co.
Garry Johannson, Norman Co.	Kristi Gross, Olmsted Co.	Chris LeClaire, Ottertail Co.
Kyle Krier, Pipestone Co.	Scott Refsland, Renville Co.	Trent McCorkell, Rice Co.
Eric Hartman, Rock Co.	Lynn Waytashek, Sherburne Co.	Bill Kleindl, Stevens Co.
Angie Berg, Stearns Co.	Dale Oolman, Steele Co.	Kevin Krause, Wabasha Co.
Liz Bushaw, Waseca Co.	Breanna Koval, Wilkin Co.	Eric Johnson, Winona Co.
Jolene Johnson, Yellow Medicine Co.		

Associate Members in Attendance:

Affiliate members were not accounted for.

A quorum was established.

Agenda

MSP: Kathy Henderschiedt / Eric Hartmen to approve the agenda.

Minutes

MSP: Garry Johannson/Laine Sletta to approve the October 12, 2017, MACPZA Annual Meeting Minutes.

Treasurer's Report – Angie Lipelt

- Checking/Savings Account
 - \$13,044.57 checking account balance with \$1,000.00 Conference registrations to deposit yet. More registrations are yet to be paid which will add to this balance.
 - \$22,165.49 savings account balance as of the end of September.

MSP: Dale Oolman/ Kristi Gross to approve the treasurer's report.

- Membership Report
 - 78 Members
 - 40 Affiliate Members
 - New members in attendance were recognized

Audit Committee Report

- Audit was conducted for the year to date, committee recommended approval of the books.

MSP: Lynn Waytashek / Dave Rush to approve Audit Committee Report.

2019 MACPZA Proposed Budget

- Treasurer reviewed the budget for 2019, mostly the same as 2018.
- Expenses and Revenue will be \$31,500.00
- Treasurer reviewed each line of the budget.

MSP: George Leary/Melissa DeVetter to approve MACPZA 2019 Budget.

Review and Approval of 2019 MACPZA Membership Dues

- Board is proposing to increase dues to facilitate in covering the cost of Spring and Fall Conferences which continue to increase in costs.
- Board proposes to set membership dues for 2019 at \$140.00 and affiliate dues at \$65.00. This is an increase of \$15.00 per membership.
- We draw from savings to cover extra costs, but we can't continue to do this. The slight increase would also help with keeping the registration for conferences down also, which helps for attendance.

MSP: Kathy Henderschiedt/Laine Sletta to increase membership dues to \$140.00 and affiliates to \$65.00.

Election of 2019-2020 MACPZA Executive Board

1. Vice President Candidates:

Angie Lipelt – Mower County

Michele McPherson – Mille Lacs County

Membership voted and elected Angie Lipelt for Vice President.

2. Secretary Candidate:

Jennifer Breberg – Lac qui Parle County

There being no other nomination from the floor, motion made to cast unanimous ballot for Jennifer Breberg to be re-elected as Secretary.

MSP: Angie Lipelt / Jean Christoffels

3. Treasurer Candidates:

Eric Hartman – Rock County

Dan Hecht – Clearwater County

Membership voted and elected Eric Hartman for Treasurer.

Approval and Adoption of the 2019 MACPZA Policy/Legislative Platform

- Started discussion with the Legislative Positions, Jean Christoffels went through the draft discussing the deletions and the re-organizing of the priorities.
- Major points were that allocations for mandated state programs through the NRBG should not be considered grants.
- MACPZA supports modifications to SSTS testing for licensing for consistency with course materials and Minnesota rules 7080-7083.
- MACPZA opposes reporting to BWSR for programs administered through other agencies; these are duplicated reports.
- Moved two positions from Land Use to Water Management where they are a better fit with no changes.
- Discussion on the priority concerning using clear and consistent definitions that the wording needed to be more concise. All agencies need to use the same definitions.

- Suggested that Natural Resources Block Grant be changed to Natural Resources Block Funding to relate the idea that they are funds. But the name is actually in Statute.
- Membership will vote on each change to the Platform.
- Priorities reduced to two. Group discussed how it was worded, but left as it was written.

Administration

A.3. – only correcting a grammatical error. Motion to approve.

MSP: Michelle McPherson/Lynne Waytashek

A.4. – Adding language; MACPZA support for renaming NRBG to Natural Resources Funding to represent the type of funding received from the state for administration of mandated programs.

Motion to approve.

MSP: Jean Christoffels/ Kathy Henderscheidt

A.7. – Adding language; MACPZA opposes reporting to the BWSR for programs administered through other agencies. Motion to approve.

MSP: Garry Johannson / Angie Lipelt

A.8. – Correct numbering, no wording changes. Motion to approve.

MSP: Angie Lipelt / Emily Schmitz

A.6. - Not being able to come to an agreement it was suggested that this item go back to the legislative committee for further review with the suggestion discussed here and bring back at the 2019 Annual Meeting.

Land Use

L.U. 1. – Just a technical change. Motion to approve corrections.

MSP: Angie Lipelt / Jennifer Breberg

L.U. 3. & L.U. 5. – These were moved to Water Management and Protection. Motion to approve.

MSP: Kristi Gross / Angie Lipelt

Wastewater Treatment

W.W.T. 3. – changed to; MACPZA supports modifications to the SSTS licensing programs to ensure exams are consistent with course materials and MN Rules 7080-7083. Motion to approve.

MSP: Dave Rush / Kathy Henderschiedt

Water Management and Protection

WMP. 2. Add the words; soil loss regulations. Motion to approve.

MSP: Jean Christoffels / Jennifer Breberg

Legislative Priorities

Delete #1, change #2 to #1.

Delete #3.

Add new #2. MACPZA supports modifications to the SSTS licensing programs to ensure tests are consistent with course materials and MN Rules 7080-7083. Motion to approve.

MSP: Mark Telecky / Michelle McPherson

AMC Updates – Jennifer Berquam

- Always looking for anyone who would be interested in working with the legislative issues, on the legislative committee, contact Jen or Ben.
- Jen discussed with the group what AMC does for this organization and how AMC is structured.
- AMC is an advocate for counties at the State and Federal levels. AMC is there for County Commissioners and County Staff.
- This year's legislative session begins on January 8, 2019. It is a budget year. There are a lot of new members this year. New Governor and the whole house is up for election.
- AMC Staff wanted Jen to ask; would Counties adopt policy as part of building permit process to have the construction inspected by state certified inspector. Those that have adopted the state building code in their county already have to have a certified inspector or contract out for an inspector. Not sure what they are looking for.
- Also, Counties that may be affected by the Enbridge Line 3, pipe line, what precautions have been taken? They are considering looking at ways to use a county's ordinance to help protect from protestor issues.

District Elections

- Districts "A, C and E" need to have elections for board representatives in January. Once you have done this please report your representatives and alternates to the MACPZA board.

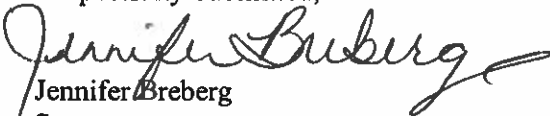
2019 Conference

- Next year's conference will be planned by members of District "C".

Adjourned

MSP: Angie Lipelt / Garry Johannson

Respectfully Submitted,


Jennifer Breberg
Secretary