



2014 Annual Meeting

*Thursday, September 25, 2014, 1:45 p.m.
Canadian Honkers Event Center,
Ramada, Rochester, MN*

MACPZA Website: www.macpza.org

Call to Order:

President Jean Christoffels called the meeting to order.

Members in Attendance:

Terry Neff, Aitkin Co.
Heather Cunningham, Carlton Co.
Jared Morill, Cottonwood Co.
David Rush, Douglas Co.
Wayne Sorensen, Freeborn Co.
Trina Bergloff, Isanti Co.
Darren Carlson, Kittson Co.
Jan Kaspari, Marshall Co.
Amy Kowalzek, Morrison Co.
Mandy Landkamer, Nicollet Co.
Ed Melzark, Pine Co
Mark Erickson, Renville Co.
Lynn Waytashek, Sherburne Co.
Sara Gronfeld, Traverse Co.
Jolene Johnson, Yellow Medicine Co.

Joe Janish, Benton Co.
Tim Magnusson, Clay Co.
Chris Pence, Crow Wing Co.
Michele Stindtman, Faribault Co.
Kristi Gross, Goodhue Co.
Andy Geiger, Jackson Co.
Jenny Breberg, Lac Qui Parle Co
Pam Flitter, Martin Co.
Angela Knish, Mower Co.
Wayne Smith, Nobles Co.
Kyle Krier, Pipestone Co.
Trent McCorkell, Rice Co.
Angie Berg, Stearns Co.
Kevin Krause, Wabasha Co.

George Leary, Blue Earth Co.
Tim Nelson, Cook Co.
Melissa DeVetter, Dodge Co.
Christopher Graves, Fillmore Co.
Bob Scanlan, Houston Co.
Gary Geer, Kandiyohi Co.
Kathy Brockway, LeSeur Co.
Larry Gasow, McLeod Co.
Jean Christoffels, Murray Co.
Garry Johanson, Norman Co.
Josh Holte, Polk Co.
Eric Hartman, Rock Co.
Dale Oolman, Steele Co.
Eric Johnson, Winona Co.

Associate Members in Attendance:

Pete Gansen, Aitkin Co.
Michael Wozniak, Goodhue Co.
Nicholas Brozek, Redwood Co.
Tracy Pooler, Wabasha Co.

Randy Wolf, Carver Co.
Walt Van Den Heuvel, Lake Co.
Julie Runkel, Rice Co.

Paul Fairbanks, Cass Co.
Kathy Henderschiedt, Nobles Co.
Nancy Riddle, Sherburne Co.

A quorum was established, 46 of the 79 Member Counties were represented. A power point was projected for members to follow along with.

Agenda

MSP: Angie Berg, Tim Nelson to approve the agenda as presented.

Minutes

- Melissa Devetter was not present, Chris Graves was present

MSP: Mark Erickson, Tim Magnassun to approve the October 3, 2013, Annual Meeting Minutes, as amended.

Treasurer's Report – Angie Knish

- Checking/Savings Account
 - Checking 14326.85, deposit pending
 - Savings 28,502.53
- Membership Report
 - 80 members and 41 affiliates
- Auditing Committee Report
 - Everything was fine
 - Auditing committee reviews on a quarterly basis

MSP: Tim Magnassen, Eric Hartmann to approve the treasurer's report as presented.

Old Business

None

New Business

- Review and Vote on 2015 MACPZA Budget
 - Angie reviewed the proposed budget for 2015
 - Revenues and expenses at \$30,000
 - Attorney retainer do we use; attorneys are held on retainer during legislative session
 - Can we increase that to allow services to counties.
 - Jay and Scott will respond off the cuff, and will respond, never turned anyone down. Could email the attorney's

MSP: Lynn Waytashek, Tim Magnusson to approve the 2015 MACPZA Budget as proposed

- Discussion, transfer from savings. Is that normal or an anomaly?

- Review and Vote on 2015 MACPZA Dues
 - Angie reviewed the proposed dues: \$125 member \$75 affiliate; no change from last year

MSP: George Leary, Eric Hartman to approve 2015 MACPZA Dues as proposed

- Approval and Adoption of MACPZA By-laws Amendments
 - Jean reviewed proposed bylaws change
 - Change email to electronic communication instead of just email
 - Add back in "and shall be known to the Association in conjunction with the annual meeting."

MSP: Tim Magnusson, Dave Rush to approve MACPZA By-law amendments as proposed.

- Election of 2015-2016 MACPZA Executive Board
 - ** Additional Nominations will be accepted from the floor **
 - Vice President Nominations:
 - Teresa Wickeham – Kanabec County
 - Pam Flitter – Martin County
 - Secretary Nominations:
 - Kristi Gross – Goodhue County
 - Kathy Brockway – Le Sueur County
 - Treasurer Nominations:
 - Angie Knish – Mower County
 - No floor nominations

**Highlighted names were elected persons.

- Review and Vote on Proposed MACPZA Policy and Legislative Platform –
 - Mandy reviewed the 2014 Policy and Platform
 - Administrative
 - MSP:** Lynn Waytashek, Garry Johanson to approve Administrative section of Policy and Platform.
 - Land Use
 - Why would we not want GIS efforts
 - Used to be available through MN Planning and that department was
 - MN Geo is available trying to develop uniform parcel platform
 - We should at least support it
 - Why wouldn't we want to advocate for it, it has become a foundation for zoning
 - **MSP:** Tim Magnusson, Nancy Riddle leave policy statement in.
 - Accelerated funding to FEMA
 - New maps are bad
 - Created severe citizen discontent
 - Supports federal funding to accelerate...
 - **MSP:** Tim Nelson, Jan Kaspari to amend funding statement to add FEMA
 - Supports increased EQB
 - We should be able to use EQB for assistance
 - It was taken out because EQB has increased their assistance
- MSP:** Mark Erickson, Angie Berg to approve Land Use section with changes
- Wastewater Treatment
 - **MSP:** Tim Nelson, Eric Hartman approve as written
- Water Management and Protection
 - **MSP:** Mark Erickson, Tim Nelson approve as written
- Wetland Management and Protection
 - **MSP:** Nancy Riddle, Tim Nelson approve as written
- Non-Metallic Mineral Resources
 - **MSP:** Tim Nelson, Dave Rush approve as written

Discussion

- Professional Development Committee
 - Appreciate comments and suggestions for training
- SIETF Committee-Mandy Landkamer/Terry Neff
 - Tank handling
 - Split up grants and got bonuses
 - Meeting again in November
- SSTS Advisory- Terry Neff
 - Intermediate class is an issue
 - You go to training and talk about high strength but when you pass, you can work with high strength waste 322 other systems put in the state 64 put in with operating permit
 - Create an existing system inspection manual
- MnDot Aeronautics Work Group-Angie Knish
 - Change rules and statutes regarding airport zoning
 - 60 members of the work group
 - Wanted component in updated comprehensive plan
 - 2 days ago got an email and whole thing has been taken off the table
- Silica Sand Rulemaking Advisory Panel Update-Kristi Gross
 - Have been meeting since March
 - Now getting into the actual language.

- Solar Work Group- Jean Christoffels
 - Developers are vocal that everything is working the way it is without a need to change
 - Looking to address permitting like wind
 - Determining whether or not statute changes will be needed.
- Annalee is no longer with AMC
 - Still looking for policy analyst
 - Going to be reposting October
- Board of Directors District Representative and Alternate Representative Elections Districts A, C and E (January 2015)
- 2015 Annual Conference Host – District B

Adjourn

MSP: Eric Hartman, Tim Magnussen to adjourn 2015 Annual Meeting

Respectfully Submitted,

A handwritten signature in black ink that reads "Kristi Gross" followed by "AMCA, CA" in smaller letters.

Kristi Gross
Secretary