



2015 Annual Meeting

Thursday, September 24, 2015, 1:00 p.m.
The Lodge at Giants Ridge, Biwabik, MN

MACPZA Website: www.macpza.org

Call to Order:

President Chris Pence called the meeting to order.

Members in Attendance:

Terry Neff, Aitkin Co.	Bill Patnaude, Beltrami Co.	Darren Wilke, Big Stone Co.
George Leary, Blue Earth Co.	Laine Sletta, Brown Co.	Heather Cunningham, Carlton Co.
John Ringle, Cass Co.	Tim Magnusson, Clay Co.	Dan Hecht, Clearwater Co.
Tim Nelson, Cook Co.	Jared Morill, Cottonwood Co.	Chris Pence, Crow Wing Co.
David Rush, Douglas Co.	Wayne Sorensen, Freeborn Co.	Kristi Gross, Goodhue Co.
Greg Lillemon, Grant Co.	Andy Geiger, Jackson Co.	Gary Geer, Kandiyohi Co.
Jenny Breberg, Lac Qui Parle Co.	Kathy Brockway, LeSeur Co.	Josh Johnston, Marshall Co.
Pam Flitter, Martin Co.	Larry Gasow, McLeod Co.	Michele McPherson, Mille Lacs
Amy Kowalzek, Morrison Co.	Angela Knish, Mower Co.	Jean Christoffels, Murray Co.
Mandy Landkamer, Nicollet Co.	Wayne Smith, Nobles Co.	Garry Johanson, Norman Co.
Bill Kalar, Ottertail Co.	Kyle Krier, Pipestone Co.	Josh Holte, Polk Co.
Mark Erickson, Renville Co.	Trent McCorkell, Rice Co.	Eric Hartman, Rock Co.
Jeff Pelowski, Roseau Co.	Lynn Waytashek, Sherburne Co.	Angie Berg, Stearns Co.
Dale Oolman, Steele Co.	Scott Collins, Swift Co.	Kevin Krause, Wabasha Co.
Bruce Poppel, Wilken Co.	Eric Johnson, Winona Co.	Jolene Johnson, Yellow Medicine Co.

Associate Members in Attendance:

Affiliate members were not accounted for.

A quorum was established, 44 of the 76 Member Counties were represented. A power point was projected for members to follow along with.

Agenda

MSP: Tim Nelson/Laine Sletta to approve the agenda as presented.

Minutes

- No changes were made

MSP: Tim Magnusson/Laine Sletta to approve the September 25, 2014, Annual Meeting Minutes.

Treasurer's Report – Angie Knish

- Checking/Savings Account
 - \$16,166.01 checking account balance
 - \$28,626.29 savings account balance
- Membership Report
 - Down membership a little
- Auditing Committee Report
 - Everything ok

MSP: Bill Patnaude/Terry Neff to approve the treasurer's report as presented.

Old Business

None

New Business

- Review and Vote on 2016 MACPZA Budget
 - No change in dues or budget

MSP: Bill Patnaude/Eric Hartman to approve the 2016 MACPZA Budget as proposed

- Review and Vote on 2016 MACPZA Dues
 - Chris reviewed the proposed dues: \$125 member \$75 affiliate; no change from last year

MSP: Eric Johnson/Garry Johanson to approve 2016 MACPZA Dues as proposed

- Review and Vote on Proposed MACPZA Policy and Legislative Platform –
 - Jean reviewed the 2016 Policy and Platform
 - Administrative
 - Add adequately to two bullets
 - Land Use
 - Delete statute reference in bullet 3
 - Remove bullet 10
 - Wastewater Treatment
 - Remove requiring in bullet one
 - Delete bullet 2
 - Water Management and Protection
 - All well to bullet 2

MSP: Bill/Tim Nelson approve as 2016 Platform with proposed changes

- Decided not to take position on buffer program at this time.
- Kyle Krier asked about ag well management program that could trigger enforcement.
 - Angie: Dept. of Agriculture are working with department of health and looking at pilot program in SE MN looking for nitrates. Look for point and eliminating if it is a non-point source, they enact a 3 year time period for correcting problem if you don't correct it you are put on notice that you may be under penalty.
 - Jennifer said there will be a presentation tomorrow from DNR regarding groundwater. His presentation may look at water quantity.

Discussion

- Board of Directors District Representative and Alternate Representative Elections Districts B, D, F (January 2016)
- 2016 Annual Conference Host – District D
- Resignation of the secretary, Kathy Brockway appointed as the secretary for the next year
 - Thank you everyone in MACPZA for the mentorships and friendships we have formed over the past few years. It has been an honor to serve as your secretary-Kristi

Adjourn

MSP: Bill/Terry to adjourn 2015 Annual Meeting

Respectfully Submitted,

Kristi Gross
Secretary