



2009 MACPZA ANNUAL MEETING

Thursday, October 8, 2009, 1:00 p.m.

Sugar Lake Lodge

Grand Rapids, MN



A G E N D A

Call to Order

- Membership Roll Call (Quorum: 1/3 of Regular Membership)
- Approval of Agenda
- Approval of Minutes of the October 2, 2008, Annual Meeting

Treasurer's Report – Angie Knish

- Checking/Savings Account
- Investment Report
- Membership Report
- Auditing Committee Report

Old Business

New Business

- Review and Vote on MACPZA Mission Statement
- Review and Vote on 2010 MACPZA Budget – Vice President Mandy Landkamer
- Review and Vote on 2010 MACPZA Dues – Treasurer Angie Knish
- Review and Vote on Proposed Amendments to the MACPZA By-Laws (2/3 Majority of Regular Membership Required to Pass)
- Review and Vote on Proposed MACPZA Policy and Legislative Platform –Tim Nelson, Legislative Committee Chair

MACPZA Committee Reports

- Legislative Committee – Tim Nelson, Committee Chair
- Curriculum Committee – Annalee Garletz, AMC
- By-Laws Committee

Discussion

- MACPZA Annual Survey
- 394/462 Statute Review Committee
- MACPZA/MnAPA Discussions
- Board of Directors District Representative and Alternate Representative Elections – Districts B, D and F (January 2010)
- 2010 Annual Conference Host – District D

Adjourn



2008 Annual Meeting Minutes Page 1

ANNUAL MEETING OCTOBER 2, 2008, 1:15 P.M. TREASURER ISLAND RESORT AND CASINO, RED WING, MN MINUTES

Attendance:

Members

Terry Neff, Aitkin Co.
Bill Patnaude, Beltrami Co.
Bruce Benson, Carlton Co.
Dan Hecht, Clearwater Co.
Mike Hanson, Cottonwood Co.
Kristi Gross, Goodhue Co.
Tim Anderson, Isanti Co.
Gordy Olson, Jackson Co.
Gary Geer, Kandiyohi Co.
Jennifer Breberg, Lac Qui Parle Co.
John Biren, Lyon Co.
Pam Flitter, Martin Co.
Joe Boe, Meeker Co.
Angie Knish, Mower Co.
Mandy Landkamer, Nicollet Co.
Kevin Ruud, Norman Co.
Kyle Krier, Pipestone Co.
Mark Erickson, Renville Co.
Eric Hartman, Rock Co.
Dale Oolman, Steele Co.

Bruce Johnson, Watonwan Co.
Annalee Garletz, AMC

Associate Members:

Pete Gansen, Aitkin Co.
Sara Isebrand, Blue Earth Co.
Rebecca Sternquist, Douglas Co.
Rick Frank, Houston Co.
Michelle Mettler, Le Sueur Co.
Rob Redding, Nicollet Co.
Stephanie LaBrune, Pipestone Co.
Lynn Waytashek, Sherburne Co.
Angie Berg, Stearns Co.

Patty Swenson, Becker Co.
Laine Sletta, Brown Co.
Steve Just, Carver Co.
Tim Nelson, Cook Co.
Norm Craig, Fillmore Co.
Bob Scanlan, Houston Co.
Don Dewey, Itasca Co.
Teresa Bearce, Kanabec Co.
Holly Anderson, Kittson Co.
Kathy Brockway, Le Sueur Co.
Jan Kaspari, Marshall Co.
Larry Gasow, McLeod Co.
Michele McPherson, Mille Lacs Co.
Jean Christoffels, Murray Co.
Wayne Smith, Nobles Co.
Logan Tjossem, Olmsted Co.
Josh Johnston, Polk Co.
Trent McCorkell, Rice Co.
Nancy Riddle, Sherburne Co.
Andrew Dahlgren, Todd Co.

Eric Johnson, Winona Co.
Randy Jacobson, Yellow Medicine Co.

George Leary, Blue Earth Co.
Colleen Eck, Clay Co.
Mike Wozniak, Goodhue Co.
Melissa Palkki, Itasca Co.
Marc Telecky, McLeod Co.
Kathy Henderschiedt, Nobles Co.
Julie Runkel, Rice Co.
Marc Schneider, Sherburne Co.



2008 Annual Meeting Minutes Page 2

After a quorum was established, the meeting was called to order by Vice President Mark Erickson. Mark requested the addition of Approval of Annual Dues be added to New Business. Upon a motion by Terry Neff and seconded by Eric Hartman, the agenda was approved with the addition of the approval of the annual dues.

Secretary's Report

The Secretary's Report was presented to the membership by Mandy Landkamer; a motion was made by Pam Flitter and seconded by Angie Knish to accept the minutes as printed.

Treasurer's Report

Dan Hecht presented the Treasurer's Report to the membership:

- The activities for the accounts (checking and cd) were passed out to the membership for review. Balances for the accounts are current as of 9-25-08.
- The audit committee of Angie Knish and Larry Gasow reviewed the books and found everything in order. A motion was made by Eric Hartman and seconded by Pam Flitter to accept the findings of the Audit Committee.
- Dan updated the membership on the history of the funds and the recent changes with the transfer of the funds from the savings account and then the closing of the account. As a result of discussions with the Board throughout the winter, a Budget Committee was created to take on the task of reviewing the budget. Therefore, the Budget Committee (Dan Hecht, Nancy Riddle, and Bill Patnaude) is recommending increasing the annual dues for regular members from \$100 to \$150 and affiliates from \$35 to \$50. Actual vote took place under New Business.

New Business:

- **2009 Policy Platform**
 - Land Use 10: MACPZA supports counties being allowed the same 60 day time line as allowed by state agencies in Minnesota State Statute 15.99 (2).
 - Land Use 11: MACPZA supports the review of Statutes 394 and 462 in cooperation with cities and townships to determine if a single statute can be arrived at for all municipalities to use.
 - Wastewater Treatment 1: Discussion only, presented language maintained.
 - Wetland Management and Protection 3: MACPZA supports the de minimis exemptions as they were in 2006.
 - Aggregate Resource 1: MACPZA supports state policies that ensure counties have the authority, through the conditional and interim use permit process, to regulate the siting and operation of aggregate mines.
 - Aggregate Resource 3: MACPZA supports a review of the current threshold (40 acres to a depth of 10 feet) to a volume based threshold for requiring an environmental assessment worksheet for aggregate mines.

A motion was made by Terry Neff and seconded by Bruce Benson to approve the 2009 Policy Platform with the above changes.



2008 Annual Meeting Minutes Page 3

- The 2009 Annual Conference will be hosted by District B. The District is looking in the Grand Rapids area.
- By-Laws Amendment: ARTICLE V. GOVERNING BODY AND ASSOCIATION ORGANIZATION
 - **Section 9.** The Board of Directors shall serve as the Legislative Committee. The Board of Directors shall appoint the members of the Legislative Committee. The Board of Directors, through its designated representative (President) shall provide the official position of MACPZA to AMC on Legislative issues.

A motion was made by Terry Neff and seconded by Michelle McPherson to approve the By-Laws Amendment to Article 10, Section 9. The amendment was unanimously approved by the membership.
- The vote to increase the membership dues from \$100 to \$150 for regular members and \$35 to \$50 for the affiliate members took place at this time. A motion was made by Angie Knish and seconded by Jean Christoffels to approve the increase of dues for regular members and affiliate members. Unanimous approval by the membership.
- The following offices and candidates were up for election: Vice President, Secretary, and Treasurer.
 - Vice-President: William Mayland, Benton County
Mandy Landkamer, Nicollet County (elected)
 - Secretary: Jean Christoffels, Murray County (elected)
Dave Rush, Douglas County
 - Treasurer: Angie Knish, Mower County (elected)

Education Coordinator: Annalee Garletz

- Annalee updated the membership on the proposed Scott and Jay trainings for spring of 2009. The locations are Mankato, Rochester, St Cloud, and Brainerd.
- Another training may be offered in January, possible topic may be wind energy. Annalee is looking for additional topics for other counties not interested or affected by wind energy.
- Members interested in the Education or Curriculum committees should contact Annalee.

Committee Reports:

SSTS – Bruce Benson

- The advisory committee met on September 11th and discussed the following issues:
 - Technical Product Panel – product registration, new & warranted products, and acceptable installation practices.
 - Model Ordinance- concern raised from the Realtors Association on the point of sale. They feel the model is requiring point of sale inspections. Annalee spoke with Jay Squires and there are plans to rewrite part of the language to alleviate the concerns. Annalee also



2008 Annual Meeting Minutes Page 4

received feedback from the U of M Extension and MPCA stating their opposition to the model ordinance process.

- o Inspection/Abandonment Form- The advisory committee is making a recommendation to MPCA to not require the use of the form.
- o Tank Fees – The advisory committee is making the recommendation to MPCA the tank manufacture should collect the fee and report to MPCA.

Legislative Committee – Annalee Garletz

- Annalee thanked the Legislative Committee for their help this past session and commented anyone that would like to be involved with the committee to contact her.

Curriculum – Annalee Garletz

- Annalee will be contacting the committee to discuss future training sessions.

VP Erickson thanked the following outgoing offices: Past President Norm Craig, Treasurer Dan Hecht, and Secretary Mandy Landkamer.

VP Erickson declared the meeting adjourned.

Respectfully Submitted,

Mandy Landkamer
MACPZA Secretary



A G E N D A

Call to Order

- Membership Roll Call (Quorum: 1/3 of Regular Membership)
- Approval of Agenda
- Approval of Minutes of the October 2, 2008, Annual Meeting

Treasurer's Report – Angie Knish

- Checking/Savings Account
- Investment Report
- Membership Report
- Auditing Committee Report

Old Business

New Business

- Review and Vote on MACPZA Mission Statement
- Review and Vote on 2010 MACPZA Budget – Vice President Mandy Landkamer
- Review and Vote on 2010 MACPZA Dues – Treasurer Angie Knish
- Review and Vote on Proposed Amendments to the MACPZA By-Laws (2/3 Majority of Regular Membership Required to Pass)
- Review and Vote on Proposed MACPZA Policy and Legislative Platform – Tim Nelson, Legislative Committee Chair

MACPZA Committee Reports

- Legislative Committee – Tim Nelson, Committee Chair
- Curriculum Committee – Annalee Garletz, AMC
- By-Laws Committee

Discussion

- MACPZA Annual Survey
- 394/462 Statute Review Committee
- MACPZA/MnAPA Discussions
- Board of Directors District Representative and Alternate Representative Elections – Districts B, D and F (January 2010)
- 2010 Annual Conference Host – District D

Adjourn



Checking and Savings Page 1

Investment Report

			Payment Rec	Net Deposit to Bank	Payment	Balance
Checking Account						
	Deposit	MN Assoc of P/Z Admin Cahsier's Check	7,198.40			
	Deposit	Carlton County 2009 Membership Fee: Benson & Bassa	200.00			
	Deposit	Norman County 2009 Membership Fee: Ruud	150.00			
	Deposit	Stearns County 2009 Membership Fee: Adams, Berg, Buckentine	250.00			
	Deposit	Murray County 2009 Membership Fee: Christoffels	150.00			
	Deposit	Rice County 2009 Membership Fee: McCorkell, Runkel	200.00			
	Deposit	Morrison County 2009 Membership Fee: Starz, Molitor	200.00			
	Deposit	Steele County 2009 Membership Fee: Oolman	150.00			
	Deposit	Kittson SWCD - 2009 Membership Fee: Anderson	150.00			
	Deposit	Lake of the Woods 2009 Membership Fee: Stromlund	150.00			
	Deposit	Douglas County 2009 Membership Fee: Rush, Sternquist	200.00			
	Deposit	Houston County 2009 Membership Fee: Scanlan, Frank	200.00			
	Deposit	Cottonwood County 2009 Membership Fee: Hanson, Smith	200.00			
	Deposit	SW Reg Dvlpt Commission 2009 Membership Fee (Affl): Shepard	50.00			
	Deposit	Goodhue County 2009 Membership Fee: Gross, Moriarty, Wazniak	250.00			
	Deposit	Cass County 2009 Membership Fee: Sumption, Fairbanks	200.00			
	Deposit	Sherburne Co 2009 Membership: Riddle, Waytashek, Schneider	250.00			
	Deposit	Nicollet County 2009 Membership Fee: Landkamer, Redding	200.00			
	Deposit	Pipestone County 2009 Membership Fee: Krier, LaBrune	200.00			
	Deposit	Chisago County 2009 Membership Fee: Schmitz	150.00			
	Deposit	Rock County 2009 Membership Fee: Hartman	150.00			
	Deposit	Grant County 2009 Membership Fee: Lillemon	150.00			
	Deposit	LeSueur County 2009 Membership Fee: Brockway, Mettler	200.00			
	Deposit	Clay County 2009 Membership Fee: Magnusson, Eck	200.00			
	Deposit	Kanabeck County 2009 Membership Fee: Bearce	150.00			
	Deposit	Todd County 2009 Membership Fee: Dalgren	150.00			
	Deposit	Benton County 2009 Membership Fee: Mayland	150.00			
	Deposit	Aitkin County 2009 Membership Fee: Neff, Gansen	200.00			
	Deposit	Otter Tail County 2009 Membership Fee :Kalar	150.00			
	Deposit	Clearwater County 2009 Membership Fee: Hecht	150.00			
	Deposit	Big Stone County 2009 Membership Fee: Wilke	150.00			
	Deposit	Nobles Coutny 2009 Membership Fee: Smith, Hendescheidt	200.00			
	Deposit	Wabasha County 2009 Membership Fee: Riester, Pooler	200.00			
	Deposit	Carver County 2009 Membership Fee: Just	150.00			
	Deposit	Freeborn County 2009 Membership Fee: Sorensen	150.00			
	Deposit	St. Louis County 2009 Membership Fee: Smith	150.00			
	Deposit	Meeker County 2009 Membership Fee: Boe, Cote, VanderVoort	250.00			
	Deposit	Lincoln County 2009 Membership Fee: Olsen	150.00			
	Deposit	Faribault County 2009 Membership Fee: Blakesley	150.00			
	Deposit	Filmore County 2009 Membership Fee: Graves	150.00			
	Deposit	Polk County 2009 Membership Fee: Johnston, Snyder, Holte	250.00			
	Deposit	Jackson County 2009 Membership Fee: Olson, Crowell	200.00			
1/31/2009	Deposit	Hubbard County 2009 Membership Fee: Buitenwerf	150.00	14,648.40		14,648.40
	Transfer	Transfer from Checking to New Savings Account			10,000.00	4,648.40



Checking and Savings Page 2

Investment Report

	Deposit	Wilkin County 2009 Membership Fee: Poppel	150.00			
	Deposit	Wright County 2009 Membership Fee: Salkowski, Rhineberger, Marquardt	300.00			
	Deposit	Mahnomen County 2009 Membership Fee: Diekman	150.00			
	Deposit	Isanti County 2009 Membership Fee: Anderson	150.00			
	Deposit	McLeod County 2009 Membership Fee: Gasow, Telecky	200.00			
	Deposit	Waseca County 2009 Membership Fee: Leiferman, Rohde	200.00			
	Deposit	Lyon County 2009 Membership Fee: Biren, Hammer	200.00			
	Deposit	Pennington County SWCD 2009 Membership Fee: Winter	150.00			
	Deposit	Yellow Medicine County 2009 Membership Fee: Jacobson	150.00			
	Deposit	Becker County 2009 Membership Fee: Swenson	150.00			
	Deposit	Wadena County 2009 Membership Fee: Skov	150.00			
	Deposit	Brown County 2009 Membership Fee: Sletta	150.00			
	Deposit	Crow Wing County 2009 Membership Fee: Pence	150.00			
	Deposit	Sibley County 2009 Membership Fee: Majeski	150.00			
	Deposit	Itasca County 2009 Membership Fee: Dewey, Palkki	200.00			
2/4/2009	Deposit	Olmsted County 2009 Membership Fee: Tjossem	150.00	2,750.00		7,398.40
2/5/2009	Deposit	Blue Earth County 2009 Membership Fee: Leary, Isebrand	200.00			
	Deposit	Renville County 2009 Membership Fee: Erickson	150.00	350.00		7,748.40
			10,550.00			
2/5/2009	Check St. 1	Clearwater County - reimb. For certified mail - transferring funds			29.32	
	Check St. 2	Green Mill Restaurant 12/15/08 - MACPZA Shoreland Committee			25.00	
				54.32		7,694.08
2/10/2009	Check St. 3	AMC - Inv. 2008-4: Oct - Dec 2008			2,250.00	
	Check St. 4	AMC - Reimb. For MACPZA Board - meal 2/6/09			148.95	
	Check St. 5	Rutger's Sugar Lake Lodge			1,000.00	
				3,398.95		4,295.13
2/26/2009	Deposit	LacQui Parle County 2009 Membership: Breberg	150.00			
	Deposit	Swift County 2009 Membership: Collins	150.00			
	Deposit	Mower County 2009 Membership: Knish	150.00			
	Deposit	Pine County 2009 Membership: Schneider	150.00			
	Deposit	Martin County 2009 Membership: Fitter, Stiernagle	200.00			
	Deposit	Redwood County 2009 Membership: Heather	150.00			
	Deposit	Marshall County 2009 Membership: Kaspair	150.00			
				1,100.00		5,395.13
2/24/2009	check 2001	Void - for direct deposit request				
2/24/2009	check 2002	Green Mill - room rent and coffee fee		50.41	50.41	5,344.72
4/2/2009	Deposit	Mille Lacs County 2009 Membership: McPherson, Steffenson	200.00			
		Beltrami County 2009 Membership - Patnaude	150.00			
		Pope County 2009 Membership - Winter	150.00			
		Watonwan County 2009 membership - Johnson	150.00			
		Winona County 2009 Membership - Johnson	150.00			
				800.00		6,144.72
4/16/2009		AMC - Inv. # 2009-1 Jan - March 2009			2,250.00	3,894.72
4/24/2009	Check 2004	Michaels Restaurant - Shoreland Committee Meals			311.40	3,583.32



Checking and Savings Page 3

Investment Report

4/28/2009	Deposit	Cook County 2009 Membership - Nelson	150.00	150.00		3,733.32
2/27/2009	Deposit	Interest 2/27/09	0.67			
		Interest 3/31/09	0.70			
		Interest 4/30/09	0.72			
		Interest 5/29/2009	0.44	2.53		3,735.85
2/10/2009	auto pmt	Deluxe Check Order			15.20	3,720.65
6/10/2009	Deposit	Dodge County 2009 Membersip: Johnson (etal)	150.00			
		Aitkin County Spring Training - Terry Neff & Pete Gansen	120.00			
		Carver County - Spring Training - Steve Just	60.00			
		Chisago County Spring Training - Karl Schreck	25.00			
		Clearwater County - Spring Training - Daniel F. Hecht	60.00			
		Cook County Spring Training - Timothy Nelson	60.00			
		Douglas County - Spring Training - David Rush	35.00			
		Goodhue County - Spring Training - Kristi Gross	60.00			
		Hubbard County - Spring Training - Eric Buitenwerf	35.00			
		Kandiyohi County Spring Training - Gary Greer	35.00			
		Kittson County - Spring Training - Holly Anderson	60.00			
		Lyon County - Spring Training - John Biren	60.00			
		Meeker County - Spring Training - Kristin Cote	60.00			
		Mower County - Spring training - Angela Knish	60.00			
		Murray County - Spring Training - Jean Christophels	60.00			
		Nicollett County Spring Training - Mandy L & Rob Redding	70.00			
		Nobels County - Spring Training - Wayne Smith & Kathy Henderschiedt	120.00			
		Otertail County - Spring Training - Bill Kalar	35.00			
		Pipestone County - Spring Training - Kyle Krier	60.00			
		Renville County Spring Training - Mark Erickson	60.00			
		Rice County Spring Training - Julie Runkel	60.00			
		Rock County - Spring Training - Hartman	35.00			
		Sherburne County Spring Training - Nancy Niddle	60.00			
		St. Louis County Spring Training - Scott Smith	60.00			
		Sterns County - Spring Training - Angie Berg	60.00			
		Sterns County - Spring Training - Monica Peters	25.00			
		Wabasha County - Spring Training - Floyd Riester & Tracy Pooler	95.00			
		Wadena County - Spring Training - Deana Skov	60.00			
		Wright County Spring Training - Barry Rhineberger	60.00			
		Isanti County - Spring Training - Tim Anderson	35.00			
				1,835.00		5,555.65
6/9/2009	Check 2005	Green Mill 4/15/09			183.97	5,371.68
6/11/2009	Check 2006	Green Mill 6/11/09			140.80	5,230.88
6/18/2009	Check 2007	Green Mill - Spring Conference exp			1,132.36	4,098.52
7/20/2009	Check 2008	AMC - Quarterly Contract & Attorney retainer			3,500.00	598.52



Checking and Savings Page 4

Investment Report

Interest	deposit	6/30/09		0.60			599.12
Interest	deposit	7/31/09		0.42			599.54
7/17/2009	deposit	Mower County (auto dep) Annual Conf - Angie Knish		150.00			749.54
8/17/2009	Deposit	Jackson County - Spring Training - Gordy Olson		60.00			
		Crow Wing County - Spring Training - Chris Pence & Mark Liedl		85.00			
		Yellow Medicine - Spring Training - Randy Jacobson		60.00			
		Martin County - Spring Training - Pam Flitter		60.00			
		Wilken County - Spring Training - Bruce Poppel		35.00			
		Big Stone County - Spring Training - Darren Wilke		60.00			
		McLeod County - Spring Training - Larry Gassow & Marc Telecky		70.00			
		Brown County - Ken Spielman		60.00			
		Chisago County - Putman, Hollister		120.00			
		Kandiyohi County Annual Dues - Greer		150.00			
		Lake County Annual Dues - Huddleston & VanDenHeuvel		200.00			
		Sherburne County - Fall Conference - Lynn Waytashek		150.00			
		Renville County - Fall Conference - Mark Erickson		150.00			
		Clearwater County Fall Conference - Daniel Hecht		150.00			
		Murray County - Fall Conference - Jean Christoffels		150.00			
		Dept of Ag - Jim Ostlie		60.00			
		Polk County Spring Training - Josh Johnston		35.00			
		Polk County Fall Conference - Josh Johnston		150.00			
		Aitkin County Fall Conference - Pete Gansen		150.00			
		Sherburne County - Fall Conference - Nancy Riddle		150.00			
		Sterns County - Fall Conference - Angie Berg		150.00			
		Carlton County - Fall Conference - Bruce Benson		150.00			
		St. Louis County - Fall Conference - Scott Smitt		120.00			
		Nicollet County - Fall Conference - M. Landkamer & R. Redding		300.00			
		Aitkin County Fall Conference - Terry Neff		150.00			
		Itasca County - Fall Conference - Melissa Palkki & Don Dewey		300.00			
		Lac Qui Parle County - Fall Conference - Jen Breberg		150.00			
		Nobels County - Fall Conference - Kathy Henderscheidt & W Smith		300.00			
		Pipestone County - Fall Conference - Stephanie LaBrune		150.00			
		Norman County - Fall Conference - Kevin Ruud		150.00			
				4,025.00	4,025.00		4,774.54
8/17/2009	Check 2009	Green Mill - 7/27/09 statement				111.84	4,662.70
8/31/2009		Checking Account Interest		0.32	0.32		4,663.02
9/8/2009	Check 2010	Green Mill 8/7/09 Statement				147.39	4,515.63
9/8/2009	Deposit	Big Stone County - Fall Conference - Darren Wilke		120.00			
		Wabasha County - Fall Conference - Floyd Riestler		120.00			
		Houston County - Fall Conference - Bob Scanlon		120.00			
		Fillmore County - Fall Conference - Chris Graves		150.00			
		Clay County - Fall Conference - Tim Magnusson		150.00			
		Douglas County - Fall Conference - Dave Rush		120.00			



**Checking
and
Savings
Page 5**

**Investment
Report**

		Lake County - Fall Conference - Walt VanDenHeuvel	150.00			
		Freeborn County - Fall Conference - Wayne Sorenson	120.00			
		Kandiyohi County - Fall Conference - Gary Geer	120.00			
		Meeker County - Fall Conference - Kristin Cote	150.00			
		Kanabec County - Fall Conference - Teresa Bearce	150.00			
		Rock County - Fall Conference - Eric Hartman	150.00			
		Brown County - Fall Conference - Lane Sletta	120.00			
		Chisago County - Fall Conference - Mary Darragh Schmitz	120.00			
		Rice County - Fall Conference - Trent McCorkell	150.00			
		McLeod County - Fall Conference - Larry Gasow & Mark Telecky	300.00			
			2,310.00	2,310.00		6,825.63
10/1/2009	Deposit	Cottonwood County - Fall Congerence - Mike Hanson	150.00			
		Jackson County - Fall Conference - Gordy Olson	150.00			
		Beltrami County - Fall Conference - Bill Patnaude	150.00			
		Lyon County - Fall Conference - John Biren	150.00			
		Isanti County Fall Conference - Tim Anderson	150.00			
		Marshall County - Fall Conference - Jan Kaspari	150.00			
		Winona County - Fall Conference - Eric Johnson	120.00			
		Steele County - Fall Conference - Dale Oolman	150.00			
		Yellow Medicine County - Fall Conference - Randy Jacobson	150.00			
		Todd County - Fall Conference - Garry Johanson	150.00			
			1,470.00			8,295.63
10/1/2009	Check 2011	Void			0.00	
10/1/2009	check 2012	AMC 3 quarter exp & reimb 7/24/09 Bd meals			2,310.35	5,985.28
10/__/2009	Deposit	Carver County - Fall Conference - Steve Just	120.00		rec 10/5/09	pending
		Goodhue County - Fall Conference - Kristi Gross	100.00		rec 10/5/09	pending



**Checking
and
Savings
Page 6**

**Investment
Report**

			Payment Received	Net Deposit to Bank	Payment	Balance
Savings Account						
1/31/2009						
	Deposit	2/2/09 Opening Deposit				\$10,000.00
	Deposit	2/27/09 Interest	\$ 10.33			\$10,010.33
	Deposit	3/31/09 Interest	\$ 12.73			\$10,023.06
	Deposit	Proceeds of CD	\$18,649.32			\$28,672.38
	Deposit	4/30/09 Interest	\$ 13.43			\$28,685.81
	Deposit	5/29/09 Interest	\$ 33.05			\$28,718.86
	Deposit	6/30/09 Interest	\$ 36.51			\$28,755.37
	Deposit	7/31/09 Interest	\$ 35.41			\$28,790.78
	Deposit	8/31/09 Interest	\$ 35.46			\$28,826.24



Membership Report

	COUNTY/District	M	
paid	Aitkin - B	M	Terry Neff
paid		a	Pete Gansen
	Anoka		not a member
paid	Becker - C	m	Patricia L Swenson 835 Lake Ave
paid	Beltrami - A	m	William J Patnaude
paid	Benton - C	m	William Mayland
paid	Big Stone - D	m	Darren Wilke
paid	Blue Earth - E	m	George Leary 410 S 5th Street
paid		a	Sarah Isebrand 410 S 5th Street
paid	Brown - E	m	Laine Sletta ZA Courthouse
Paid	Carlton - B	m	Bruce E Benson
Paid		a	Steve Bassa
paid	Carver - E	m	Steve Just
paid	Cass - C	m	John Sumption ESD Director
Paid		a	Paul Z Fairbanks Adm Planner/Solid Waste
	Chippewa - D	m	Scott Williams Director
paid	Chisago - B	m	Mary Darragh Schmitz Room 243 Government Center
Paid	Clay - C	m	Tim Magnusson Clay County
paid		a	Colleen Eck
paid	Clearwater - A	m	Daniel F. Hecht
paid	Cook - B	m	Timothy Nelson
Paid	Cottonwood - D	m	C. Michael Hanson
paid		a	Marlene J. Smith

	COUNTY/District	M	
paid	Crow Wing - C	m	Chris Pence
	Dakota - E		not a member
paid	Dodge - F	m	Melissa DeVetter
paid	Douglas - C	m	David Rush Courthouse
paid		a	Rebecca Sternquist
paid	Faribault - E	m	Bruce Blakesley
paid	Filmore - F	m	Christopher Graves
paid	Freeborn - E	M	Wayne Sorensen
paid	Goodhue - F	m	Kristi Gross
paid		a	Michael Wozniak
paid		a	Kelly Moriarty
paid	Grant - C	m	Greg Lillemon
	Hennepin		not a member
paid	Houston - F	m	Rob Scanlan Houston County Courthouse
paid		a	Rick Frank Houston County Courthouse
paid	Hubbard - A	m	Eric Buitenwerf
paid	Isanti - B	m	Tim Anderson
paid	Itasca - B	m	Donald Dewey
paid		a	Melissa Palkki
paid	Jackson - D	m	Gordon Olson
paid		a	Ben Crowell
paid	Kanabec - B	m	Teresa Bearce
paid	Kandiyohi - D	m	Gary Geer



Membership Report

	COUNTY/District	M	
paid	Kittson - A	m	Holly Anderson
no-2009	Koochiching - B	m	Richard Lehtinen
			Environmental Ser Dept
paid	Lac qui Parle - D	m	Jennifer Breberg
paid	Lake - B	m	Matthew Huddleston
paid		a	Walt Van Den Heuvel
paid	Lake / Woods - A	m	Josh Stromlund
paid	LeSueur - E	m	Kathy Brockway
paid		a	Michelle Mettler
paid	Lincoln -	m	Robert E Olsen
paid	Lyon - D	m	John Biren
paid		a	Todd Hammer
paid	Mahnomen - A	m	Mark Diekman
paid	Marshall - A	m	Jan Kaspari Marshall Cnty Water & Land Off
paid	Martin - E	m	Pam Flitter Martin Cty Courthouse
paid	Martin - E	a	Wendy Stiernagle Martin Cty Courthouse
paid	McLeod - D	m	Larry Gasow
paid		a	Marc Telecky
paid	Meeker - D	m	John Boe
paid		a	Jerry Vandervoort
paid		a	Kristin Cote
paid	Mille Lacs - B	m	Michele McPherson
paid		a	Cade Steffenson
paid	Morrison - C	m	Mark Anderson
paid		a	Megan Molitor

	COUNTY/District	M	
paid	Mower - F	m	Angela M Knish
paid	Murray - D	m	Jean Christoffels
paid	Nicollet - E	m	Mandy Landkamer
paid		a	Robert Redding
paid	Nobles - D	m	Wayne Smith
paid		a	Kathy Henderschiedt
Paid	Norman - A	m	Kevin Ruud
paid	Olmsted - F	m	Logan D. Tjossem
paid	Otter Tail - C	m	Bill Kalar Adm Land & Resource Mgt
paid	Pennington	m	Rachelle Winter Water Plan Coor/ZA
paid	Pine - B	m	Kurt Schneider
paid	Pipestone -	m	Kyle Krier
paid		a	Stephanie LaBrune
paid	Polk - A	m	Josh Johnston 320 Ingersoll
paid		a	Jacob Snyder notified 7/25 320 Ingersoll
paid		a	Josh Holte 320 Ingersoll
paid	Pope - C	m	Bill Winter Pope County Courthouse
	Ramsey		not a member
	Red Lake County	m	Kurt Casavan
paid	Redwood - D	m	Kelly Heather
paid	Renville - D	m	Mark Erickson
paid	Rice - F	m	Trent McCorkell
paid		a	Julie Runkel
paid	Rock - D	m	Eric Hartman



Membership Report

	COUNTY/District	M	
	Roseau		not a member
	Scott - E		not a member
paid	Sherburne - C	m	Lynn Waytashek
paid		a	Nancy Riddle
paid		a	Marc Schneider Zoning Tech
paid	Sibley - D	m	Jeff Majeski Sibley County Envir Services
	Stevens	m	Jim Thoreen not a member in 07
paid	St Louis - B	m	Scott Smith
Paid	Stearns - C	m	Don Adams Admin Center, Room 343
Paid		a	Angie Berg Admin Center, Room 343
Paid		a	Jennifer Buckentine Admin Center, Room 343
paid	Steele - F	m	Dale Oolman
paid	Swift - D	m	Scott Collins
paid	Todd - C	m	Andrew Dahlgren
	Traverse - D		Gary M Tracy
paid	Wabasha - F	m	Floyd C. Riester Zoning Administrator
paid		a	Tracy Pooler Zoning Officer
paid	Wadena - C	m	Deana Skov
paid	Waseca - E	m	Mark Leiferman
paid		a	Laura Rohde
	Washington - E		not a member
paid	Watonwan - E	m	Bruce Johnson
paid	Wilken - D	m	Bruce Poppel
paid	Winona - F	m	Eric Johnson Govt Center

	COUNTY/District	M	
paid	Wright - C	m	Tom Salkowski
paid		a	Barry Rhineberger
paid		a	Stacy Marquardt
paid		a	Scott Deckert
paid	Yellow Medicine -	m	Randy Jacobson
Paid	SWRDC - none	a	John C Shepard AICP Sw Reg Development Comm.
	DNR - none		
			light blue - NOT A MEMBER
			purple - did not sign up this year

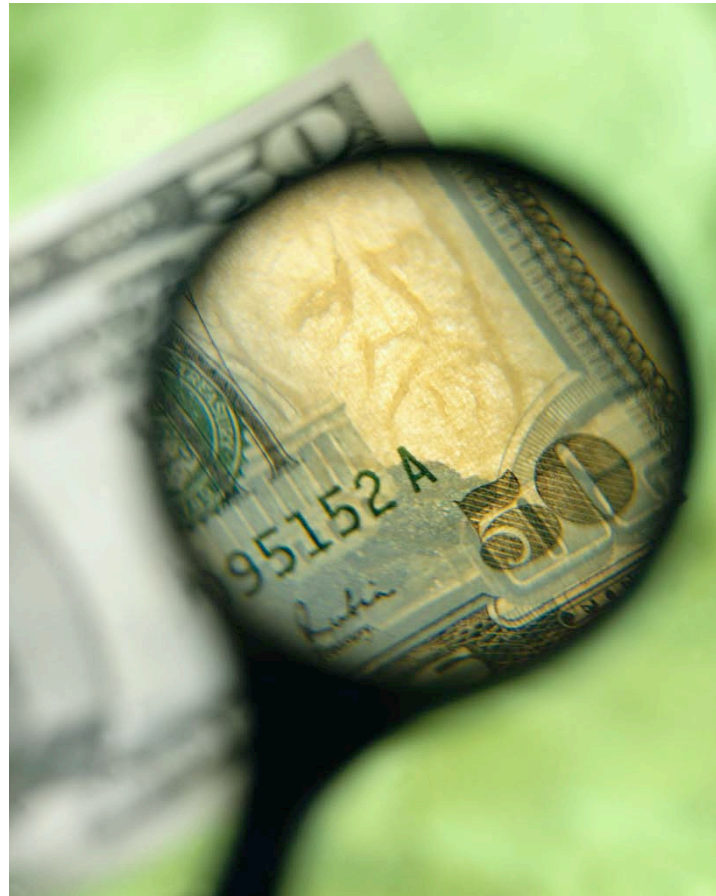


Auditing Committee

Larry Gasow

Steve Just

**Auditing
Report**





A G E N D A

☑ **Call to Order**

- Membership Roll Call (Quorum: 1/3 of Regular Membership)
- Approval of Agenda
- Approval of Minutes of the October 2, 2008, Annual Meeting

☑ **Treasurer's Report – Angie Knish**

- Checking/Savings Account
- Investment Report
- Membership Report
- Auditing Committee Report

Old Business

New Business

- Review and Vote on MACPZA Mission Statement
- Review and Vote on 2010 MACPZA Budget – Vice President Mandy Landkamer
- Review and Vote on 2010 MACPZA Dues – Treasurer Angie Knish
- Review and Vote on Proposed Amendments to the MACPZA By-Laws (2/3 Majority of Regular Membership Required to Pass)
- Review and Vote on Proposed MACPZA Policy and Legislative Platform – Tim Nelson, Legislative Committee Chair

MACPZA Committee Reports

- Legislative Committee – Tim Nelson, Committee Chair
- Curriculum Committee – Annalee Garletz, AMC
- By-Laws Committee

Discussion

- MACPZA Annual Survey
- 394/462 Statute Review Committee
- MACPZA/MnAPA Discussions
- Board of Directors District Representative and Alternate Representative Elections – Districts B, D and F (January 2010)
- 2010 Annual Conference Host – District D

Adjourn



Old Business





A G E N D A

☑ **Call to Order**

- Membership Roll Call (Quorum: 1/3 of Regular Membership)
- Approval of Agenda
- Approval of Minutes of the October 2, 2008, Annual Meeting

☑ **Treasurer's Report – Angie Knish**

- Checking/Savings Account
- Investment Report
- Membership Report
- Auditing Committee Report

☑ **Old Business**

New Business

- Review and Vote on MACPZA Mission Statement
- Review and Vote on 2010 MACPZA Budget – Vice President Mandy Landkamer
- Review and Vote on 2010 MACPZA Dues – Treasurer Angie Knish
- Review and Vote on Proposed Amendments to the MACPZA By-Laws (2/3 Majority of Regular Membership Required to Pass)
- Review and Vote on Proposed MACPZA Policy and Legislative Platform – Tim Nelson, Legislative Committee Chair

MACPZA Committee Reports

- Legislative Committee – Tim Nelson, Committee Chair
- Curriculum Committee – Annalee Garletz, AMC
- By-Laws Committee

Discussion

- MACPZA Annual Survey
- 394/462 Statute Review Committee
- MACPZA/MnAPA Discussions
- Board of Directors District Representative and Alternate Representative Elections – Districts B, D and F (January 2010)
- 2010 Annual Conference Host – District D

Adjourn



It is the mission of the Minnesota Association of Planning and Zoning Administrators (MACPZA) to:

Mission Statement

Promote and advance the art and science of environmental and land use planning by promoting quality education and professional development, providing a network for the exchange of ideas, and participating in the development of planning policy and legislation.



**2010
MACPZA
Budget
and
Membership
Dues**

Expense:	2009- Proposed	2009 – Actual thru 9/09	2010 – Proposed
Board Meetings	\$ 1,000.00	\$ 1,180.11	\$ 2,000.00
AMC Contract	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00
Attorney Retainer	\$ 2,500.00	\$ 1,250.00	\$ 2,500.00
Annual Conference	-	\$ 1,000.00	\$ 9,000.00
Spring Conference	-	\$ 1,132.36	\$ 1,200.00
Miscellaneous	\$ 500.00	\$ 98.84	\$ 500.00
Total Expenses:	\$ 13,000.00	\$ 13,661.31	\$ 24,200.00
Revenue:			
Membership Dues	\$ 12,500.00	\$ 13,100.00	\$ 13,100.00
Annual Conference	-	\$ 6,900.00	\$ 9,000.00
Spring Conference	-	\$ 2,390.00	\$ 2,400.00
Miscellaneous	\$ 500.00	\$ 3.87	\$ -
Total Revenue:	\$ 13,000.00	\$ 22,393.87	\$ 24,500.00
Total Revenue minus Total Expenses		\$ 8,732.56	\$ 300.00

* Membership Based on 75 Regular (\$150) and 37 Associate (\$50)



By-Laws

Article V

Amendment

ARTICLE V. GOVERNING BODY AND ASSOCIATION ORGANIZATION

- Section 1. The Board of Directors of the Minnesota Association of County Planning and Zoning Administrators, Inc. shall consist of officers and a board representative from each designated voting area. The State of Minnesota shall be divided into six (6) voting areas and shall be known as Association Voting Districts. Each Association Voting District shall, by a majority vote, elect one (1) individual to serve as a District Representative to represent said Association Voting District as a member of the Board of Directors for a two-year period. Each Association Voting District shall, by a majority vote, also elect one (1) individual to serve as an Alternate District Representative, to represent said Association Voting District as a member of the Board of Directors, in the absence of the District Representative. Eligible voting members within each Association Voting District shall be those members who have paid their current dues. Districts A, C, and E shall hold their elections in January of the odd-numbered years with representatives to take office immediately following the election. Districts B, D, and F do the same in even-numbered years. The incumbent District Representatives and Alternate District Representatives shall remain in office until the end of the calendar year in which their term expires. There shall be no limitation on the number of terms to be served by District Representatives and Alternate District Representatives. In the event of a vacancy of a Board of Directors District Representative, the Alternate District Representative shall fill the unexpired term of office and the Association Voting District shall hold a special election to fill the term of Alternate District Representative.
- Section 2. The Board of Directors shall regularly meet to conduct official business or the Association as authorized by the membership and these By-Laws.
- Section 3. The Board of Directors shall be authorized to pay expenses of committee members, officers, District Representatives and Alternate District Representatives for conducting official business of the Association.
- Section 4. The Board of Directors shall meet at the call of President or at the written request of any three (3) Board members with the purpose stated. Notice of such meeting must be given in writing at least ten (10) days prior to the meeting.
- Section 5. (Quorum) A majority of the Board of Directors shall constitute a quorum for the transaction of business at Board Meetings. When a majority of the Board of Directors is not present, the committee chairperson of the Curriculum and or By-Laws Policy Committee shall be allowed voting status at that meeting in order to constitute a quorum. One-third (1/3) of the regular members shall constitute a quorum for the transaction or business at the Annual Meeting. Once a quorum has been established, it shall not be questioned during the meeting.



By-Laws

Article V

Amendment

Section 6. The date of the Annual Meeting shall be set by the Board of Directors. Members shall receive at least thirty (30) days advance notice of this meeting.

Section 7. ~~The President shall appoint an Auditing Committee which will report at each Annual Meeting.~~

Auditing Committee

a. The Auditing Committee shall be composed of three members appointed by the Board of Directors in odd numbered years (beginning in 2011), one of which shall be a member of the Board of Directors. Each committee member shall serve a two year term. The member of the Board of Directors shall serve as the chairperson of the committee.

b. The Auditing Committee shall review all financial records of the Association and its findings shall be made known to the Association in conjunction with the annual meeting.

Section 8. ~~The President shall appoint the members of the By-Laws/Policy Committee and the Curriculum Committee.~~

By-laws/Policy Committee

a. The By-laws/Policy Committee shall be composed of three members, appointed by the Board of Directors in odd numbered years (beginning in 2011), one of which shall be a member of the Board of Directors. Each committee member shall serve a two year term. The member of the Board of Directors shall serve as the chairperson of the committee.

b. The By-laws/Policy Committee shall review the By-laws of the Association, on an annual basis, and make its findings and recommendations for amendments to the Board of Directors which shall be voted on by the Association at the annual meeting.



By-Laws
Article V
Amendment

Section 9. The Board of Directors shall appoint the members of the Legislative Committee. The Board of Directors, through its designated representative (President) shall provide the official position of MACPZA to AMC on Legislative issues.

Legislative Committee

- a. **The Legislative Committee shall consist of seven members, appointed by the Board of Directors in odd numbered years (beginning in 2011), including one representative from each association voting district and the Immediate Past-President. Each committee member shall serve a two year term. The Immediate Past-President shall serve as the chairperson of the committee.**
- b. **The Legislative Committee shall identify and track legislation affecting the membership.**
- c. **The Legislative Committee shall facilitate expert testimony on legislative issues affecting the membership.**
- d. **The Legislative Committee shall develop a legislative platform, on an annual basis, with input from the membership that shall be adopted at the annual meeting.**
- e. **The Legislative Committee shall work with local, county and state legislators, state agencies and other governmental units and organizations to identify the need for new legislation or recommend changes to existing laws and rules that impact environmental and land use planning.**

Section 10. ~~The By-Laws/Policy Committee and Curriculum Committee shall each elect its own chairperson. The Immediate Past-President shall serve as chairperson of the Legislative Committee.~~

Curriculum Professional Development Committee

- a. **The Professional Development Committee shall consist of seven members, appointed by the Board of Directors in odd numbered years (beginning in 2011), including one representative from each association voting district and a representative of AMC. Each committee member shall serve a two year term. The Professional Development Committee shall elect a chairperson from the members of the committee.**
- b. **The Professional Development Committee shall advise members of the Association concerning opportunities for education and professional development.**



By-Laws
Article V
Amendment

- c. The Professional Development Committee shall coordinate the Associations professional development activities in areas of environmental and land use planning and zoning administration.

Section 11. Executive Committee

- a. The Executive Committee shall be composed of the officers of the Minnesota Association of County Planning and Zoning Administrators.
- b. Any decision made by the Executive Committee shall be ratified by the Board of Directors at its next meeting.
- c. The officers of the Executive Committee shall have the authority to negotiate contracts and to sign official documents and contracts that have been approved by the Board of Directors.
- d. The Executive Committee shall carry out any action delegated to them by the Board of Directors.

Section 12. Nominating Committee

- a. The Nominating Committee shall be composed of three members appointed by the Board of Directors in even numbered years, one of which shall be the Vice President. Each committee member shall serve a one year term. The Vice President shall serve as the chairperson of the committee.
- b. The Nominating Committee shall nominate one or more candidates for each office to be filled and shall secure the consent of each candidate to serve if elected.
- c. The candidates of the Nominating Committee shall be made known to the Association in conjunction with the announcement of the annual meeting at which the election is to take place.
- d. In addition to the candidates submitted by the Nominating Committee, additional nominations may be made from the floor.



By-Laws

Article XI

Amendment

ARTICLE XI. AWARDS

The following awards shall be authorized by the Board of Directors.

- Section 1. Past Officer Award. Shall be automatically granted to past officers upon completion of term of service to the Association. The award may be in the form of a plaque, certificate, honorarium, or other appropriate means as determined by the Board of Directors.
- Section 2. Exemplary Duty Award. This award is to be presented to MACPZA members or non-members, who have shown exemplary actions in their duty as a County Planning and Zoning Administrator, or in exemplary service to the benefit of County Planning and Zoning Administrators. Exemplary duty may be considered as new and innovative planning and zoning programs or techniques implemented in the individual's county where the individual played a major role in developing or implementing said program or technique. Nomination for this award shall be by a member colleague in a written narrative which states the exemplary action will be useful to other counties. The nomination for this award shall be presented to the Board of Directors. The award may be in the form of a plaque, certificate, honorarium or other appropriate means as determined by the Board of Directors.
- Section 3. Honorary Life Membership Award. This award grants honorary life membership in MACPZA to past members who have shown service to MACPZA "above and beyond the call of duty"; or to non-members who have provided service, guidance, assistance, or leadership to MACPZA at no cost or nominal cost to the Association. Nominations for this award by written narrative which describes why the award should be made, shall be presented to the Board of Directors. The award may be in the form of a plaque, certificate, honorarium, or other appropriate means as determined by the Board of Directors.
- Section 4. Retirement Award. This award shall be presented to a MACPZA member who has retired or left public service as a Zoning Administrator, with the level of the award determined by the years of service.



By-Laws

Article XI

Amendment

- Section 4-a. Award Category:
- George Washington Award:*
30 years or more of service
Gold Plaque
Certificate
Paid Life Membership
- Jefferson Award:*
21 -29 years of service
Silver Plaque
Certificate
- Lincoln Award:*
15-20 years of service
Bronze Plaque
Certificate
- Members with less than 15 years of service:
Plaque
- Section 4b. Upon learning that a member of MACPZA is going to announce his/her retirement or has left public service, the Secretary shall prepare a report for submittal to the Board of Directors regarding the years of public service as a Zoning Administrator by said member. This report shall be reviewed at a regular Board of Directors meeting.
- Section 4c. The Board of Directors shall determine the appropriate award category and direct the Chairman of the Awards Committee to expend the necessary funds in preparing the award.
- Section 4d. The award shall be officially presented by the President at the Association's Annual Meeting Banquet.
- Section 4e. The Association shall cover the banquet costs for the retiree receiving an award and his/her spouse.



By-Laws

Article XI

Amendment

Section 5. Section 5. **Tina Rosenstein** Outstanding Service Award. This award, to be considered the highest award granted by the Association, may be granted **annually** to a member who has shown outstanding dedication and service to the betterment of and in furthering the goals of the Association. Nomination for this award shall be in written narrative form explaining **the reasons** why said person deserves the award and shall include at least one letter from a non-member public official showing that in the eyes of others, this person has been an asset to the Association. The nomination for this award shall be presented to **and acted on by** the Board of Directors. The award, **which shall be officially presented by the President at the Association's annual conference**, may be in the form of a plaque certificate, honorarium, or other appropriate means as determined by the Board of Directors.

Section 6. Awards Record Book. An awards record book shall be kept by the Association Secretary. The record book shall include all pertinent information (nomination narrative, minutes indicating approval and form of award) with regards to MACPZA awards.



Policy and Legislative Platform



MACPZA Policy and Legislative Platform

Adopted: DRAFT 2009

Introduction

The purpose of this Platform is to establish MACPZA statements of support or opposition to a variety of issues facing county planning and zoning administrators. A secondary purpose is to inform AMC of issues of importance to planning and zoning administrators as it develops its Platform.

Furthermore, any policies adopted by MACPZA will be consistent with those adopted by AMC. These policies in no way bind any member county zoning administrator from supporting policies different from the policies in this Platform.

Overall Policy Statement

MACPZA supports policies to better serve the citizens and local and state government by promoting the health, safety, morals, and general welfare of the community. These policies should support efficient and effective land use and promote environmental quality for present and future generations. Finally, Federal and State policies should respect the role of counties in land use management and environmental protection by treating counties as equal partners during the rule making process while working toward common goals. This means that mandates should be funded through non-county revenue sources and including counties in all discussions affecting county responsibilities.



Policy and Legislative Platform

Policy Statements

Land Use

- MACPZA supports Alternative 6120 Shoreland rules as a voluntary tool of the Department of Natural Resource's (DNR) Shoreland Management Program.
- MACPZA supports requiring townships that elect to adopt any level of land use regulations, to assume all land use control responsibilities outlined within Minnesota Statute Chapter 394.
- MACPZA supports amending Minn. Statute 515B to require county review and approval of common interest communities to ensure compliance with county zoning ordinances and health codes.
- MACPZA supports amending Minn. Statute 394 to provide counties with the same authority as cities and townships to require that proposed subdivisions of land be reviewed for compliance with county zoning ordinances prior to being recorded.
- MACPZA supports a review of the thresholds for environmental review and increased technical assistance from the Environmental Quality Board.
- MACPZA supports the updating of floodplain maps and increased technical assistance and education.
- MACPZA supports legislation that would provide for the gradual elimination of nonconformities.
- MACPZA supports a statutory definition of feedlot capacity as "permitted capacity".
- MACPZA supports counties being allowed the same 60 day time line as allowed by state agencies in Minnesota State Statute 15.99 (2).
- MACPZA supports the review of MN State Statutes 394 and 462 in cooperation with cities and townships to determine if a single statute can be arrived at for all municipalities to use.
- ~~MACPZA supports the comprehensive plan serving as the foundation for the county's zoning ordinance.~~
- **With respect to Minnesota's geographic and cultural diversity, MACPZA supports the locally controlled development, adoption, and implementation of comprehensive land use plans to serve as the foundation for the county's zoning ordinances.**
- **MACPZA supports state funding for a state entity to assist units of local government in planning, zoning, and Geographic Information System (GIS) efforts.**
- **MACPZA supports requiring sufficient state funding that covers the costs to LGU's in implementing state mandated rules and programming.**



Policy and Legislative Platform

Policy Statements

Wastewater Treatment

- MACPZA supports requiring subsurface sewage treatment systems (SSTS) to be inspected prior to the sale or transfer of property **or other alternative inspection program.**
- MACPZA supports providing grant and loan assistance to help landowners in upgrading or replacing non-conforming SSTS's.
- MACPZA supports stronger enforcement of Pollution Control Agency licensing standards and requirements.
- MACPZA supports requiring SSTS installers to collect and remit the Septic Tank Fee to the Minnesota Pollution Control Agency as currently established in State Law.
- **MACPZA supports requiring sufficient state funding that covers costs to LGU's in implementing SSTS rules and programming.**

Water Management and Protection

- MACPZA supports restoring and increasing State financial support for county **and/or regional** water management planning.
- MACPZA supports developing further guidance from the Minnesota Department of Health on the interaction between protection and county zoning, and specifically clarifying groundwater protection measures within these areas.



Policy and Legislative Platform

Policy Statements

Wetland Management and Protection

- MACPZA supports adequate training and the voluntary certification of wetland program administrators.
- MACPZA supports simplifying federal and state wetland regulations..
- MACPZA supports the de minimis exemptions as they were in 2006.
- MACPZA supports maintaining WCA as a conservation program rather than a preservation program.
- **MACPZA supports the review of the potential use of wetland replacement incentives to encourage wetland mitigation and banking outside greater than 80% counties.**

Aggregate Resource

- MACPZA supports state policies that ensure counties have the authority, through the conditional and interim use permit process, to regulate the siting and operation of aggregate mines.
- MACPZA supports the adoption of policies by the state and local governments that provides for the reclamation of aggregate mines when mining ceases.
- MACPZA supports a review of the current threshold (40 acres to a depth of 10 feet) to a volume based threshold for requiring an environmental assessment worksheet for aggregate mines.
- MACPZA supports increased funding to accelerate the state-mapping program to accurately identify aggregate deposits that have the potential to be economically mined.
- MACPZA supports updating the Department of Natural Resource's Aggregate Mining Reclamation Manual.



A G E N D A

☑ **Call to Order**

Membership Roll Call (Quorum: 1/3 of Regular Membership)
Approval of Agenda
Approval of Minutes of the October 2, 2008, Annual Meeting

☑ **Treasurer's Report – Angie Knish**

Checking/Savings Account
Investment Report
Membership Report
Auditing Committee Report

☑ **Old Business**

☑ **New Business**

Review and Vote on MACPZA Mission Statement
Review and Vote on 2010 MACPZA Budget – Vice President Mandy Landkamer
Review and Vote on 2010 MACPZA Dues – Treasurer Angie Knish
Review and Vote on Proposed Amendments to the MACPZA By-Laws (2/3 Majority of Regular Membership Required to Pass)
Review and Vote on Proposed MACPZA Policy and Legislative Platform – Tim Nelson, Legislative Committee Chair

MACPZA Committee Reports

Legislative Committee – Tim Nelson, Committee Chair
Curriculum Committee – Annalee Garletz, AMC
By-Laws Committee

Discussion

MACPZA Annual Survey
394/462 Statute Review Committee
MACPZA/MnAPA Discussions
Board of Directors District Representative and Alternate Representative Elections – Districts B, D and F (January 2010)
2010 Annual Conference Host – District D

Adjourn



Committee Reports

- *Legislative Committee*
Tim Nelson – Committee Chair

- *Curriculum Committee*
Annalee Garletz, AMC

- *By-Laws Committee*



A G E N D A

☑ **Call to Order**

- Membership Roll Call (Quorum: 1/3 of Regular Membership)
- Approval of Agenda
- Approval of Minutes of the October 2, 2008, Annual Meeting

☑ **Treasurer's Report – Angie Knish**

- Checking/Savings Account
- Investment Report
- Membership Report
- Auditing Committee Report

☑ **Old Business**

☑ **New Business**

- Review and Vote on MACPZA Mission Statement
- Review and Vote on 2010 MACPZA Budget – Vice President Mandy Landkamer
- Review and Vote on 2010 MACPZA Dues – Treasurer Angie Knish
- Review and Vote on Proposed Amendments to the MACPZA By-Laws (2/3 Majority of Regular Membership Required to Pass)
- Review and Vote on Proposed MACPZA Policy and Legislative Platform – Tim Nelson, Legislative Committee Chair

☑ **MACPZA Committee Reports**

- Legislative Committee – Tim Nelson, Committee Chair
- Curriculum Committee – Annalee Garletz, AMC
- By-Laws Committee

Discussion

- MACPZA Annual Survey
- 394/462 Statute Review Committee
- MACPZA/MnAPA Discussions
- Board of Directors District Representative and Alternate Representative Elections – Districts B, D and F (January 2010)
- 2010 Annual Conference Host – District D

Adjourn



Discussion

- *MACPZA Annual Survey*
- *394/462 Statute Review Committee*
- *MACPZA/MnAPA Discussions*
- *Board of Directors District Representative and Alternate Representative Elections – Districts B, D and F (January 2010)*
- *2010 Annual Conference Host – District D*



A G E N D A

✔ **Call to Order**

- Membership Roll Call (Quorum: 1/3 of Regular Membership)
- Approval of Agenda
- Approval of Minutes of the October 2, 2008, Annual Meeting

✔ **Treasurer's Report – Angie Knish**

- Checking/Savings Account
- Investment Report
- Membership Report
- Auditing Committee Report

✔ **Old Business**

✔ **New Business**

- Review and Vote on MACPZA Mission Statement
- Review and Vote on 2010 MACPZA Budget – Vice President Mandy Landkamer
- Review and Vote on 2010 MACPZA Dues – Treasurer Angie Knish
- Review and Vote on Proposed Amendments to the MACPZA By-Laws (2/3 Majority of Regular Membership Required to Pass)
- Review and Vote on Proposed MACPZA Policy and Legislative Platform – Tim Nelson, Legislative Committee Chair

✔ **MACPZA Committee Reports**

- Legislative Committee – Tim Nelson, Committee Chair
- Curriculum Committee – Annalee Garletz, AMC
- By-Laws Committee

✔ **Discussion**

- MACPZA Annual Survey
- 394/462 Statute Review Committee
- MACPZA/MnAPA Discussions
- Board of Directors District Representative and Alternate Representative Elections – Districts B, D and F (January 2010)
- 2010 Annual Conference Host – District D

Adjourn