



2010 MACPZA ANNUAL MEETING

Thursday, October 7, 2010, 2:00 p.m.

Holiday Inn - Willmar, 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 8, 2009, 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 2011 MACPZA Budget – Vice President Mandy Landkamer
Review and Vote on 2011 MACPZA Dues – Treasurer Angie Knish
Review and Vote on Proposed MACPZA Policy and Legislative Platform – Tim Nelson, Legislative Committee Chair
Election of 2011-2012 MACPZA Officers

MACPZA Committee Reports

Legislative Committee – Tim Nelson, Committee Chair
Professional Development Committee – Steve Just, Committee Chair
By-Laws Committee – Bill Patnaude, Committee Chair

Discussion

394/462 Statute Review Committee
MACPZA/MnAPA Committee
Board of Directors District Representative and Alternate Representative Elections – Districts A, C and E (January 2011)
2011 Annual Conference Host – District A

Other

MACPZA Policies – President Mark Erickson

Adjourn



2009 ANNUAL MEETING
Thursday, October 8, 2009, 1:00 P.M.
Sugar Lake Lodge
Grand Rapids, MN

Call to Order:

President Mark Erickson called the meeting to order and extended a Thank You to District B, with special recognition of the work done by Don Dewey and Melissa Palkki, for organizing and hosting this year's MACPZA Annual Conference at Sugar Lake Lodge, in Grand Rapids, MN.

Members in Attendance:

Terry Neff, Aitkin Co.	William Patnaude, Beltrami	Darren Wilke, Big Stone Co.
George Leary, Blue Earth Co.	Desiree Hohenstein, Brown Co.	Bruce Benson, Carlton Co.
Steve Just, Carver Co.	Mary Darragh Schmitz, Chisago Co.	Daniel Hecht, Clearwater Co.
Timothy Nelson, Cook Co.	Michael Hanson, Cottonwood Co.	Christopher Graves, Fillmore Co.
Wayne Sorensen, Freeborn Co.	Rob Scanlan, Houston Co.	Tim Anderson, Isanti Co.
Donald Dewey, Itasca Co.	Teresa Bearce, Kanabec Co.	Gary Geer, Kandiyohi Co.
Jenny Breberg, Lac Qui Parle Co.	Walt Van Den Heuvel, Lake Co.	John Biren, Lyon Co.
Jan Kaspari, Marshall Co.	Pam Flitter, Martin Co.	Larry Gasow, McLeod Co.
Kristin Cote, Meeker Co.	Angela Knish, Mower Co.	Jean Christoffels, Murray Co.
Mandy Landkamer, Nicollet Co.	Kathy Henderschiedt, Nobles Co.	Kevin Ruud, Norman Co.
Stephanie LaBrune, Pipestone Co.	Josh Johnston, Polk Co.	Mark Erickson, Renville Co.
Trent McCorkell, Rice Co.	Eric Hartman, Rock Co.	Lynn Waytashek, Sherburne
Scott Smith, St. Louis Co.	Angie Berg, Stearns Co.	Dale Oolman, Steele Co.
Garry Johanson, Todd Co.	Floyd Riester, Wabasha Co.	Eric Johnson, Winona C

Associate Members in Attendance:

Pete Gansen, Aitkin Co.	Melissa Palkki, Itasca Co.	Robert Redding, Nicollet Co.
-------------------------	----------------------------	------------------------------

A quorum was established, 45 of the 75 Member Counties were represented. By-Laws Amendment requirement is 2/3 of Members present or 30 Members. A power point was projected for members to follow along with and was then made available on the MACPZA website.

President Erickson asked if there were any additions or corrections to the agenda; there were none.

MSP: Bill Patnaude, Terry Neff to approve the agenda as presented.



2009 Annual Meeting Minutes Page 2

MSP: Tim Nelson, Pam Flitter to approve October 2, 2008, Annual Meeting Minutes, as written and recorded.

Treasurer's Report:

Angie Knish presented the Treasurer's Report to the membership via power point:

- The activities for the accounts (checking and savings) were reviewed; balances for the accounts were current as of October 1, 2009. Money was transferred into the savings account from the CD at maturity, rather than renewed, due to the higher interest rate earned on the savings account.
- The audit committee of Steve Just and Larry Gasow reviewed the books and found everything in order.

MSP: Bill Patnaude, Eric Hartman to approve the Treasurer's Report and accept the findings of the Audit Committee.

- Angie noted the Membership Report indicates four counties did not re-apply for membership this year.

Old Business:

None.

New Business:

- **MACPZA Mission Statement**

- The Board could not locate a MACPZA Mission Statement; therefore, one was drafted which would provide direction for the Board of Directors as well as the entire organization.

MSP: Don Dewey, Steve Just to adopt the MACPZA Mission Statement as presented.

- **2010 MACPZA Budget**

- The 2009 Actual Revenue and Expenses do not include the 2nd half of the Attorney Retainer, 4th Quarter AMC Contract, nor any of the expenses for the Annual Conference, other than the \$1,000 deposit.
- The increase in Board Meeting Expenses is for additional meetings anticipated for more committee work.
- Dues are recommended to remain the same at \$150 Regular Member and \$50 Associate Member.
- Should break even with Fall Conferences and use Spring Conferences to turn a profit to keep dues lower.

MSP: Bill Patnaude, Terry Neff to adopt the 2010 MACPZA Budget as presented.

MSP: Kathy Henderschiedt, Dan Hecht to keep the 2010 MACPZA Dues the same at \$150 Regular Member and \$50 Associate Member.



2009 Annual Meeting Minutes Page 3

- **MACPZA By-Laws**

- Article V Amendment
 - Proposed amendments establish and define the various MACPZA Committees, including the terms of appointment and the duties of the committee members.
 - Curriculum Committee, as proposed, would be renamed Professional Development Committee.
 - New committee would be the Executive Committee, which would allow for action to be taken on behalf of the MACPZA Board of Directors between their regular meetings. All actions must be ratified at the next meeting of the Board of Directors.
 - Wording was suggested to be added to the Legislative Committee to allow for an Alternate Representative to attend these committee meetings if the Representative was not available.

MSP: Terry Neff, Bill Patnaude to adopt the Proposed Article V By-Laws Amendment as presented with the addition of “and an alternate representative”.

- Article XI Amendment
 - Tina Rosenstein was an outstanding Zoning Administrator for many years; this proposed amendment is basically a name change to an already existing award.

MSP: Tim Nelson, Eric Hartman to adopt the Proposed Article XI By-Laws Amendment as presented.

- **MACPZA Policy and Legislative Platform**

- Since this is the second year of the Bi-ennium, the changes being suggested to the Platform are minor.
- The Platform was reviewed by both the Legislative Committee and the Board of Directors; it reflects similar positions of AMC.
- Board of Directors, at their meeting on the day prior to this meeting, reviewed the Draft Platform that was submitted with the Annual Meeting Notice, and refined the language; updates were on the power point.
- Wastewater Treatment
 - Item 1: Due to some counties having their own inspection programs, MACPZA supports property transfer inspections of SSTS or other alternative inspection programs.
 - Much Discussion was had regarding the request for delay in implementing SSTS.
 - Annalee will draft a template letter for counties to put on their county letterhead and add their own comments regarding the SSTS Rules. These letters will need to be sent to Annalee for her to submit to the legislators all at one time, including minutes from the Board of Directors’ Meeting where they indicate their support of a delay.
 - “Adopt by Reference 7080-7083” to be reviewed by attorney on retainer for a legal opinion.

MSP: Bruce Benson, Bill Patnaude to accept the 2009 MACPZA Policy and Legislative Platform as presented via power point at the Annual Meeting.



2009 Annual Meeting Minutes Page 4

MACPZA Committee Reports:

Legislative Committee

- Annalee thanked the Committee Members for their excellent work and added that she will be looking for additional volunteers as they move forward with the next legislative session.
- Pre-Session Hearings are planned to be held by Legislators for the Shoreland Rulemaking.
- Senate 913 Bill attacked Planning and Zoning; wanted to allow cities to regulate zoning outside their municipal boundary. Did not pass, but expect issue to continue and not go away.

Professional Development (Curriculum) Committee

- Full Day Training on Wind Energy to potentially include AICP credits.
- Legislative 101 will be a training open to all County Staff that will offer the basics on Rulemaking steps and processes.
- At the end of May, there will be a half day training in conjunction with the Legislative Wrap-Up.

Discussion:

MACPZA Annual Survey

- The Board of Directors will discuss the Annual Survey at their December Meeting; would like to have each Districts comments prior to that meeting. Please submit comments to the MACPZA Secretary.

394/462 Statute Review Committee

- As a sub-committee of the Legislative Committee, these members have been reviewing a draft of what the consolidation of 394/462 could potentially consist of. Consolidation would be a two phase project with the first phase to include basic zoning principles to make it simpler. Annexation and urban expansion issues would not be considered for the first phase.

MACPZA/MnAPA Discussions

- A delegation of MACPZA Board Members has begun talks with MnAPA to find common ground where each Association retains all their own attributes, but works together on professional development, legislation, etc.; not looking to merge or combine conferences.

Board of Directors District Representative and Alternate Representative Elections

- Districts B, D and F are required to conduct elections for their District and Alternate Representatives for the Board of Directors. Elections should be held by, and names submitted to MACPZA Secretary by, the end of January, 2010.

2010 Annual Conference Host

- Next year's Annual Conference will be hosted by District D.

MSP: Tim Nelson, Eric Hartman to adjourn.

Respectfully Submitted,

Jean M. Christoffels
MACPZA Secretary



Checking and Savings Page 1

Investment Report

			Net Deposit to			
			Payment Rec	Bank	Payment	Balance
12/31/2009		Interest - December 2009	0.12			983.78
1/6/2009	Deposit	2010 Isanti County Dues - Tim Anderson	150.00			
		2010 Goodhue County Dues - K Gross, M Wozniak, K Moriarty	250.00			
		2010 St. Louis County Dues - Scott Smith	150.00			
		2010 Cottonwood County Dues - Mike Hanson, Marlene Smith	200.00			
		2010 Clay County Dues - Tim Magnusson, Colleen Eck	200.00			
		2010 Wadena Co dues - Deana Skov	150.00			
		2010 Chippewa Co Dues - Scott Williams	150.00			
		2010 Dodge Co. Dues - Melissa DeVetter	150.00			
		2010 Martin Co. Dues - Pam Flitter, Wendy Stiernagle	200.00			
		2010 Cook Co. Dues - Tim Nelson	150.00			
		2010 Todd Co. Dues - Garry Johanson	150.00			
		2010 Faribault Co. Dues - Michele Stindtman	150.00			
				2,050.00		3,033.78
1/13/2010	Deposit	2010 Murray Co. Dues - Jean Christoffels	150.00			
		2010 Ottertail Co. Dues - Bill Kalar	150.00			
		2010 Lake Co. Dues - Matt Huddleston & Walt Van Den Heuvel	200.00			
		2010 Kittson Co. Dues - Holly Anderson	150.00			
		2010 LaQui Parle Co. Dues - Jennifer Breberg	150.00			
		2010 Yellow Medicine Co. Dues - Randy Jacobson	150.00			
		2010 Hubbard Co. Dues - Eric Buitenwarf	150.00			
		2010 Aitkin Co. Dues - Terry Neff & Pete Gansen	200.00			
		2010 Big Stone Co. Dues - Darren Wilke	150.00			
		2010 Benton Co. Dues - William Mayland	150.00			
		2010 Wabasha Co. Dues - Floyd Riester & Tracy Pooler	200.00			
		2010 Clearwater Co. Dues - Dan Hecht	150.00			
		2010 Meeker Co. Dues - Kristin Cote & Jerry VanderVoort	200.00			
		2010 Nobles Co. Dues - Wayne Smith & Kathy Henderschiedt	200.00			
		2010 Sterns Co. Dues - Don Adams, Angie Berg, & Jennifer Buckentine	250.00			
		2010 Pine Co. Dues - Kurt Schneiger	150.00			
		2010 Southwest Regional Development Commission affiliated member - John C. Shepard	50.00			
		2010 Waseca Co. Dues - Mark Lieferman	150.00			
		2010 Norman Co. Dues - Kevin Ruud	150.00			
		2010 Fillmore Co. Dues - Chris Graves	150.00			
				3,250.00		6,283.78
1/12/2010	2023	AMC - contract fees			2,250.00	4,033.78
1/19/2010	Deposit	2010 Mower Co. Dues - Angela Knish	150.00	150.00		4,183.78
1/22/2010	Deposit	2010 Pipestone Co Dues - Kyle Krier & Stephanie LaBrune	200.00			
		2010 Houston Co. Dues - Bob Scanlan & Rick Frank	200.00			
		2010 Renville Co. Dues - Mark Erickson	150.00			
		2010 Rice Co. Dues - Trent McCorkell, Julie Runkel	200.00			
		2010 Lake of the Woods Co. Dues - Josh Stromlund	150.00			
		2010 Mahnomen Co. Dues - Mark Diekman	150.00			
		2010 Becker Co. Dues - Patty Swenson	150.00			
		2010 Blue Earth Co. Dues - George Leary & Sara Isebrand	200.00			
		2010 Olmsted Co. Dues - Logan Tjossem	150.00			
		2010 Wright Co. Dues - T Salkowski, B Rhineberger, S Marquardt, S Deckert	300.00			
				1,850.00		6,033.78



Checking and Savings Page 2

Investment Report

			Net Deposit to			
			Payment Rec	Bank	Payment	Balance
2/3/2010	Deposit	Polk Co Dues - Josh Johnson, Josh Holte, Jacob Snyder	250.00			
		Kanabec Co. Dues - Teresa Bearce	150.00			
		Marshall Co. Dues - Jan Kaspari	150.00			
		Rock Co Dues - Eric Hartman (M. Thompson pd earlier)	150.00			
		Mille Lacs Co. Dues - Michele McPherson, Cade Steffenson	200.00			
		Kandiyohi Co. Dues - Gary Geer	150.00			
		Wilkin Co. Dues - Bruce Poppel	150.00			
		Watonwan Co. Dues - Bruce Johnson	150.00			
		Jackson Co. Dues - Gordon Olson, Ben Crowell	200.00			
		Steele Co. Dues - Dale Oolman	150.00			
		Crow Wing Co. Dues - Chris Pence	150.00			
		Crow Wing Co. Annual Conference - Chris Pence	150.00			
		Winona Co. Dues - Eric Johnson	150.00			
				2,150.00		8,183.78
2/26/2010	Deposit	February Interest		1.29		8,185.07
3/31/2010	Deposit	March Interest		1.11		8,186.18
4/9/2010	Deposit	2010 Red Lake County Dues- Kurt Casavan	150.00			
		2010 Nicollet County Dues - M. Landkamer, Rob Redding	200.00			
		2010 Freeborn Co Dues - Wayne Sorenson	150.00			
		2010 Pennington Co. Dues - Wade Robinson	150.00			
		2010 Lyon Co Dues - John Biren, Todd Hammer	200.00			
		2010 Brown Co Dues - Laine Sletta	150.00			
		2010 McLeod Co. Dues - Larry Gasow, Marc Telecky	200.00			
		2010 Chisago Co. Dues - Mary Darragh Schmitz	150.00			
		2010 Douglas Co. Dues - Dave Rush, Rebecca Sternquist	200.00			
		2010 Grant Co. Dues - Greg Lillemon	150.00			
		2010 Carlton Co. Dues - Bruce Benson, Steve Bassa	200.00			
				1,900.00		10,086.18
4/8/2010	2024	AMC - annual conference reimbursement			172.99	9,913.19
4/8/2010	2025	Green Mill - 2/5/2010 Board mtg / 3/5/2010 Leg mtg			286.52	9,626.67
4/9/2010	2026	Green Mill - 4/9/2010 Board Meeting			164.80	9,461.87
4/19/2010	2027	AMC - Jan - March Contract payment			2,250.00	7,211.87
4/30/2010	Deposit	April Interest	1.10			7,212.97
5/5/2010	2028	Melvin's Cruse - annual conference: contract			427.52	
5/5/2010	2029	Ratwik, Rosak etal; harrassment policy			208.00	
5/5/2010	2030	Green Mill - 4/9/2010 Board Meeting: room, coffee			50.51	
				686.03		6,526.94
5/28/2010	Deposit	Spring Conf - Mower County - Knish	60.00			
5/28/2010	Deposit	May Interest	0.81			
				60.81		6,587.75



Checking and Savings Page 3

Investment Report

			Payment Rec	Net Deposit to Bank	Payment	Balance
6/17/2010	Deposit	2010 Beltrami Co Dues - Wm Patnaude	150.00			
		2010 Sherburne Co Dues - N. Riddle, L Wytaske, M Schneider	250.00			
		2010 Stevens Co Dues - Bill Lleindl	150.00			
		2010 Carver Co. Dues - Steve Just	150.00			
		2010 Cass Co. Dues - J Ringle, P Fairbanks	200.00			
		2010 LeSueur Co. Dues - K Brockway, M Mettler	200.00			
		2010 Swift Co Dues - Scott Collins	150.00			
		2010 Lincoln Co Dues - Robert Olsen	150.00			
		2010 Sibley Co Dues - Jeff Majewski	150.00			
		2010 Itasca Co. Dues - Donald Dewey	150.00			
		2010 Popoe Co. Dues - Bill Winter	150.00			
		2010 Redwood Co. Dues - B. Balstad, J Mitchell	200.00			
		Spring Conf - Aitkin Co	60.00			
		Spring Conf - Brown Co	25.00			
		Spring Conf - Cook Co.	60.00			
		Spring Conf - Stevens Co	60.00			
		Spring Conf - Murray Co.	60.00			
		Spring Conf - Faribault Co.	60.00			
		Spring Conf - SWRDC	35.00			
		Spring Conf - Kandiyohi Co	25.00			
		Spring Conf - Hubbard Co	25.00			
		Spring Conf - Beltrami Co	60.00			
		Spring Conf - St. Louis Co	60.00			
		Spring Conf - Freeborn Co	60.00			
		Spring Conf - Rock Co	60.00			
		Spring Conf - Meeker Co	85.00			
		Spring Conf - Stearns Co	95.00			
		Spring Conf - Swift Co.	60.00			
		Spring Conf - Julie Runkel - Rice	60.00			
		Spring Conf - Crow Wing Co.	60.00			
		Spring Conf - Lake of the Woods	25.00			
		Spring Conf - Steele (personal check)	60.00			
		Spring Conf - Nicollet Co.	120.00			
		Spring Conf - Wabasha Co.	60.00			
		Spring Conf - LeSueur Co.	60.00			
		Spring Conf - Pipestone Co.	60.00			
		Spring Conf - Douglas Co.	25.00			
		Spring Conf - Dodge Co.	25.00			
		Spring Conf - Nobles Co.	120.00			
		Spring Conf - Renville Co.	60.00			
		Spring Conf - Grant Co.	25.00			
		Spring Conf - Lyon Co.	60.00			
		Spring Conf - Carver Co	60.00			
		Spring Conf - Goodhue Co	60.00			
		Spring Conf - Winona Co. E Johnson (personal check)	60.00			
		Spring Conf - Cass Cou	85.00			
		Spring Conf - Big Stone Co	60.00			
		Energy Conf - City of Sartel	35.00			
		Energy Conf - Arrowhead Reg. Dev. Comm	35.00			
		Energy Conf - Bryan Remer, SHE	35.00			
		Energy Conf - Dakota County	35.00			
		Energy Conf - Bolton & Menk	35.00			
		Energy Conf - Stephanie Hanson, City of East Bethel	35.00			
		Energy Conf - L Brown, Bonestroo	35.00			
		Energy Conf - City of St. Cloud	35.00			
				\$ 4,365.00		10,952.75



Checking and Savings Page 4

Investment Report

			Net Deposit to			
			Payment Rec	Bank	Payment	Balance
8/9/2010	Deposit	Spring Conf - Clearwater Co	60.00			
		Spring Conf - Jackson Co	60.00			
		Energy Conf - City of Rosemount - Eric Zaweber	35.00			
		Spring Conf - Cottonwood Co	60.00			
		Spring Conf - Redwood Co	70.00			
		Spring Conf - Martin Co	85.00			
		Energy Conf - Rachael Spires, LSA Design	35.00			
		Energy Conf - Darlene Dahlseide, MN Dot Office of Aeronautics	35.00			
		Energy Conf - Debra Sorenson, MN Dot Office of Aeronautics	35.00			
		Spring Conference - Pine Co	35.00			
				510.00		11,462.75
5/11/2010	2031	Angie Berg - reimbursement for meal			17.36	
6/7/2010	2032	Cass County - cancellation Paul Fairbanks - Spring Conf			60.00	
6/22/2010	2033	Green Mill Restaurant - Spring Conf & Board Mtg			1,410.33	
				1,487.69		9,975.06
6/30/2010	Deposit	Interest - June 2010	1.27			9,976.33
7/1/2010	2034	AMC - 1/4ly svc - 2250.000 & 1/2 atty retainer - 875.00			3,125.00	
7/6/2010	2035	Green Mill Restaurant - 6/10/2010 Bd meeting			173.89	
				3,298.89		6,677.44
7/31/2010		July Interest	1.22			6,678.66
8/9/2010	Deposit	2010 Annual Dues - Morrison Co.: M Anderson, M Molitor	200.00			
		Spring Conf - Todd Co. - Garry Johanson	25.00			
		Spring Conf - Polk County - Josh Jonston	60.00			
		Energy Conf - MN Dot - Bob Hutton	35.00			
		2010 Annual Dues - Traverse County - Gronfield	150.00			
		2010 Annual Dues - Koochiching Co. - Olson	150.00			
				620.00		7,298.66
8/16/2010	2036	Green Mill - Board Meeting			\$ 174.78	7,123.88
8/31/2010	Deposit	August Interest	0.95			7,124.83
9/13/2010	2037	Mower County reimbursement - 5.28 postage, 9.59 award cert.			14.87	7,109.96
9/16/2010	2038	Ratwik, Rozak & Malony - 2nd 1/2 pmt for harrassment policy			211.98	6,897.98
9/21/2010	Deposit	Spring Conf - Clay Co. - Tim Magnusson	60.00			
		Fall Conference - SRDC - John Shepard	150.00			
		Fall Conf - Pipestone - Kyle Krier & Stephanie LaBrune	300.00			
		Fall Conf - Rice Co. - Trent McCorkell (personal check)	150.00			
		Fall Conf - Rock Co. - Eric Hartman	150.00			
		Fall Conf - Murray Co - Jean Christoffels	150.00			
		Fall Conf - Renville Co - Mark Erickson	150.00			
		Fall Conf - Lake of the Woods Co. - Josh Stromlund	150.00			
		Fall Conf - Goodhue Co. - Kristi Gorss	150.00			
		Fall Conf - Clearwater Co - Dan Hecht	150.00			



Checking and Savings Page 5

Investment Report

			Payment Rec	Net Deposit to Bank	Payment	Balance
		Fall Conf - Houston Co. - Bob Scanlon	150.00			
		Fall Conf - Traverse Co. - Sara Gronfeld	150.00			
		Fall Conf - Isanti Co. - Tim Anderson	150.00			
		Fall Conf - Aitkin Co. Terry Neff, Pere Gansen	300.00			
		Fall Conf - Steele Co. - Dale Oolman	150.00			
		Fall Conf - Stevens Co - Bill Kleindl	150.00			
		Fall Conf - Clay Co. - Tim Magnusson	150.00			
		Fall Conf - Douglas Co. - David Rush	150.00			
		Fall Conf - Blue Earth Co - George Leary	150.00			
		Fall Conf - Brown Co - Laine & Desiree	300.00			
		Fall Conf - Faribault Co. - Michelle Stindtman	150.00			
		Fall Conf - Lac Qui Parle Co - Jennifer Breberg	150.00			
		Fall Conf - Stearns Co. - Angie Berg	150.00			
		Fall Conf - Meeker Co. - Kristin Cote	150.00			
		Fall Conf - Kandiyohi Co - Gary Greer	150.00			
		Fall Conf - Wabasha Co - Tracy Pooler	150.00			
		Fall Conf - Freeborn Co. - Wayne Sorenson	150.00			
		Fall Conf - Cook Co - Tim Nelson	150.00			
		Fall Conf - Nobles Co. - Wayne Smith, Kathy Henderscheidt	300.00			
		Fall Conf - Nicollett Co - Rob Redding, Mandy Landkamer	300.00			
		Fall Conf - Kanabec Co - Terease Bearce & guest	194.00			
		Fall Conf - Jackson Co. - Gordy Olson	150.00			
		Fall Conf - Lake Co - Walt VanDenHeuvel	150.00			
		Fall Conf - Todd Co - Garry Johanson	150.00			
		Fall Conf - Sherburne Co. - Lynn W. & Marc Schneider	300.00			
		Fall Conf - Winona Co - Eric Johnson	150.00			
		Fall Conf - Crow Wing Co. - Chris Pence	150.00			
		Fall Conf - Lyon Co - John Biren	150.00			
		Fall Conf - Lincoln Co - Robert Olsen	150.00			
		Fall Conf - McCleod Co. - Larry Gasow & Mark Telecky	300.00			
		Fall Conf - Yellow Medicine Co. - Randy Jacobson	150.00			
		Fall Conf - Becker Co - Patty Swenson	150.00			
		Fall Conf - Fillmore Co - Chris Graves	150.00	7,454.00		14,351.98
9/21/2010	Deposit	Fall Conf - Mower County e-deposit - Angie Knish	150.00			14,501.98
9/27/2010	2039	Tatge Jewelry & Awards - 2010 awards for banquet			315.70	14,186.28
9/29/2010	Deposit	Fall Conf - Martin Co. - Pam Flitter	150.00			
		Fall Conf - Marshall Co. - Jan Kaspari	150.00			
		Fall conf - Carver Co. - Steve Just	150.00			
		Fall Conf - Big Stone Co. - Darren Wilke	150.00			
		Fall conf - Wadena Co. Deanna Skov	150.00			
				750.00		14,936.28
9/30/2010	Deposit	September 2010 interest	1.15			14,937.43



SAVINGS ACCOUNT

		Payment Rec	Net Deposit to Bank	Payment	Balance
	Deposit	2/2/09 opening deposit			10,000.00
	Deposit	Interest 2/27/09	10.33		10,010.33
	Deposit	interest 3/31/09	12.73		10,023.06
	Deposit	proceeds of CD	18,649.32		28,672.38
	Deposit	interest 4/30/09	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
	Deposit	9/30/09 Interest	34.35		28,860.59
	Deposit	10/31/09 Interest	33.80		28,894.39
10/21/2009	Transfer	Transfer into Checking		1,500.00	27,394.39
11/18/2009	Transfer	Transfer into Checking		100.00	27,294.39
11/19/2009	Transfer	Transfer into Checking		500.00	26,794.39
11/30/2009	Deposit	11/30/09 Interest	33.45		26,827.84
12/31/2009	Deposit	12/31/09 interest	33.04		26,860.88
1/29/2010	Deposit	1/29/10 interest	30.95		26,891.83
2/26/2010	Deposit	2/26/10 interest	29.91		26,921.74
3/31/2010	Deposit	3/31/10 interest	34.70		26,956.44
4/30/2010	Deposit	4/30/10 interest	29.91		26,986.35
5/28/2010	Deposit	5/28/10 interest	27.13		27,013.48
6/30/2010	Deposit	6/30/10 interest	31.75		27,045.23
7/30/2010	Deposit	7/30/10 interest	28.05		27,073.28
8/31/2010	Deposit	8/31/10 interest	29.67		27,102.95
9/30/2010	Deposit	9/30/10 interest	26.95		27,129.90

Checking
and
Savings
Page 6

Investment
Report



Membership Report

COUNTY/District	M	
Aitkin - B	M	Terry Neff
Aitkin - B	A	Pete Gansen
Anoka		not a member
Becker - C	M	Patricia L Swenson
Beltrami - A	M	William J Patnaude
Benton - C	M	Chelle Benson, AICP
Big Stone - D	M	Darren Wilke
Blue Earth - E	M	George Leary
Blue Earth - E	A	Sarah Isebrand
Brown - E	M	Laine Sletta ZA
Carlton - B	M	Bruce E Benson
Carlton - B	A	Steve Bassa
Carver - E	M	Steve Just
Cass - C	M	John Ringle
Cass - C	A	Paul Z Fairbanks
Chippewa - D	M	Scott Williams
Chisago - B	M	Mary Darragh Schmitz
Clay - C	M	Tim Magnusson
Clay - C	A	Colleen Eck
Clearwater - A	M	Daniel F. Hecht
Cook - B	M	Timothy Nelson
Cottonwood - D	M	C. Michael Hanson
Cottonwood - D	A	Marlene J. Smith

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



Membership Report

COUNTY/District	M	
Kittson - A	M	Holly Anderson
Koochiching - B	M	Dale Olson
Lac qui Parle - D	M	Jennifer Breberg
Lake - B	M	Matthew Huddleston
Lake - B	A	Walt Van Den Heuvel
Lake / Woods - A	M	Josh Stromlund
LeSueur - E	M	Kathy Brockway
LeSueur - E	A	Michelle Mettler
Lincoln - D	M	Robert E Olsen
Lyon - D	M	John Biren
Lyon - D	A	Todd Hammer
Mahnomen - A	M	Mark Diekman
Marshall - A	M	Jan Kaspari
Martin - E	M	Pam Flitter
Martin - E	A	Wendy Stiernagle
McLeod - D	M	Larry Gasow
McLeod - D	A	Marc Telecky
Meeker - D	M	Kristin Cote
Meeker - D	A	Jerry Vandervoort
Mille Lacs - B	M	Michele McPherson
Mille Lacs - B	A	Cade Steffenson
Morrison - C	M	Mark Anderson
Morrison - C	A	Megan Molitor

COUNTY/District	M	
Mower - F	M	Angela M Knish
Murray - D	M	Jean Christoffels
Nicollet - E	M	Mandy Landkamer
Nicollet - E	A	Robert Redding
Nobles - D	M	Wayne Smith
Nobles - D	A	Kathy Henderschiedt
Norman - A	M	Kevin Ruud
Olmsted - F	M	Logan D. Tjossem
Otter Tail - C	M	Bill Kalar
Pennington - A	M	Wade Robinson
Pine - B	M	Kurt Schneider
Pipestone - D	M	Kyle Krier
Pipestone - D	A	Stephanie LaBrune
Polk - A	M	Josh Johnston
Polk - A	A	Jacob Snyder
Polk - A	A	Josh Holte
Pope - C	M	Bill Winter
Ramsey		not a member
Red Lake County - A	M	Kurt Casavan
Redwood - D	M	Jon Mitchell
Redwood - D	A	Brian Balstad
Renville - D	M	Mark Erickson
Rice - F	M	Trent McCorkell
Rice - F	A	Julie Runkel
Rock - D	M	Eric Hartman
Rock - D	A	Mary Thompson



Membership Report

COUNTY/District	M	
Roseau		not a member
Scott - E		not a member
Sherburne - C	M	Lynn Waytashek
Sherburne - C	A	Nancy Riddle
Sherburne - C	A	Marc Schneider
Sibley - D	M	Jeff Majeski
Stevens - C	M	Bill Kleindl
St Louis - B	M	Scott Smith
Stearns - C	M	Don Adams
Sterns - C	A	Angie Berg
Sterns - C	A	Jennifer Buckentine
Steele - F	M	Dale Oolman
Swift - D	M	Scott Collins
Todd - C	M	Garry Johanson
Traverse - D	M	Sara Gronfeld
Wabasha - F	M	Floyd C. Riester
Wabasha - F	A	Tracy Pooler
Wadena - C	M	Deana Skov
Waseca - E	M	Mark Leiferman
Waseca - E	A	Laura Rohde
Washington - E		not a member
Watonwan - E	M	Bruce Johnson
Wilken - D	M	Bruce Poppel
Winona - F	M	Eric Johnson
Wright - C	M	Tom Salkowski
Wright - C	A	Barry Rhineberger
Wright - C	A	Stacy Marquardt
Wright - C	A	Scott Deckert
Yellow Medicine - D	M	Randy Jacobson
SWRDC - none	A	John C Shepard AICP
DNR - none		

80 Members

36 Affiliate Members

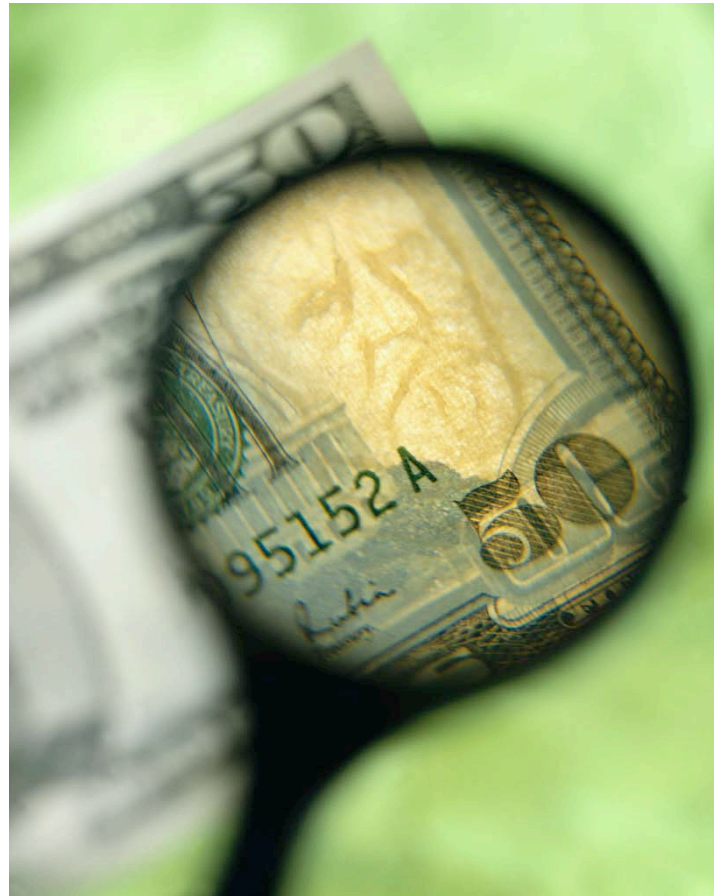


Auditing Committee

Lynn Waytashek

Larry Gasow

**Auditing
Report**





Old Business





**2011
MACPZA
Budget
and
Membership
Dues**

Proposed 2011 Budget

Revenues

Membership Dues	\$13,700.00 *
Annual Conference	9,000.00
Spring Conference	2,400.00
Miscellaneous	<u>0.00</u>
TOTAL REVENUE	\$ 25,100.00

Expenses

Board and Committee Meetings	\$2,000.00
AMC/MACPZA Service Contract	9,000.00
AMC/MACPZA Attorney Retainer Contract	2,000.00
Annual Conference	9,000.00
Spring Conference	1,400.00
Miscellaneous	<u>500.00</u>
TOTAL EXPENSES	\$23,900.00

Proposed 2011 Membership Dues

Regular Member - \$150.00

Affiliate Member - \$50.00

* Membership Based on 80 Regular (\$150) and 34 Associate (\$50)



Policy and Legislative Platform



2011 MACPZA Policy and Legislative Platform

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.
- 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.



**2011
Elections**

VICE PRESIDENT:

Angie Berg, Stearns County

Jean Christoffels, Murray County

Write-in: _____

SECRETARY:

Kristi Gross, Goodhue County

David Rush, Douglas County

Josh Stromlund, Lake of the Woods County

Write-in: _____

TREASURER:

Angie Knish, Mower County

Write-in: _____



Committee Reports

➤ *Legislative Committee*

Tim Nelson – Committee Chair

➤ *Professional Development Committee*

Steve Just – Committee Chair

➤ *By-Laws Committee*

Bill Patnaude – Committee Chair



**Discussion
and
Other**

- *394/462 Statute Review Committee*
- *MACPZA/MnAPA Committee*
- *Board of Directors District Representative and Alternate Representative Elections – Districts A, C and E (January 2011)*
- *2010 Annual Conference Host – District A*
- *MACPZA Policies – President Mark Erickson*