



BOARD OF DIRECTORS Minutes

Executive Board Meeting August 5, 2022 Stearns County Service Center, St. Cloud and Zoom

Members in Attendance:

Board Members

Angie Lipelt, Mower Co., (F) President
Garry Johanson, Norman Co., (A) Vice President
Eric Hartman, Rock Co., (D) Treasurer
Kristi Gross, Olmsted County (F) Secretary
John Biren, Lyon Co., (D), Past President

District Representatives

Tim Nelson, Cook Co., (B)
Dave Rush, Douglas Co., (C)
Samantha Pierret, Goodhue Co. (F)
Kyle Krier, Pipestone Co., (D)
Laine Sletta, Brown Co., (E)
Dale Oolman, Steele Co., (F)

Members Absent:

Pam Flitter, Martin Co. (E)
Josh Johnston, Marshall Co., (A)

Others in Attendance

Call to Order

Attendance Roll Call

Approval of Agenda

MSP: Eric Hartman/Garry Johanson

Approval of Minutes: of the May 12, 2022 Meeting

MSP: Garry Johanson/Tim Nelson

2023 Fall Conference-Eric Hartman

- Four met via zoom,
- 50th year
- Conducive to good turnout, out of District D
- Have subcommittee for conference planning
 - Kristi Gross, Garry Johanson, Eric Hartman, Pam Flitter, Jean Christoffels, Tim Nelson
- Centrally located, get back on track for District D to host the annual conference in 2024
- Brian and Becky willing to help too
- \$600 singer-Skarlett Woods from Brainerd (sounds like Bonnie Raitt)

Treasurer's Report – Eric Hartman

- Checking/Savings Account: \$518.05/\$28,325.01
- Membership Report: 80/35
- Went over budget/expenses in our 2019 fall conference expenses. The budget for 2018-2019 was \$10,500 but the actual cost for 2019 was \$13,900. This resulted in increasing the budget to \$13,200 for the fall conference.
- Everyone's paid up

MSP: Laine Sletta/Dale Oolman

2023 Proposed Budget

- AMC Dues-
 - Round membership dues to 16,000
 - Roll balance toward AMC Dues
- Garry Johanson/Dale Oolman

Audit Committee Report

Dale-everything reviewed and report it being favorable

MSP: Kristi Gross/Laine Sletta

Old Business

New Business

Discussion with MNDnr – Matt Bauman, Dan Petrik

- Conference
 - Planning presentation on climate effecting shoreland and floodplain.
 - Build on Kenny's presentation drill down into what some of those implications may be
 - Messages on how local government policies/decisions could offset impacts
 - 2 part presentation-then discussion on impacts and then feedback on how do we message it especially so elected officials hear.
 - Hard to justify climate change, when we had a drought and we yo-yo not sure how we say we are out of wack with floodplain.
 - Polling/discussion
- The latest bluff guidance
 - Shared shoreland regulations website and bluff resources
 - Quick guide to analyzing slopes with MnTopo
 - Detailed technical guidance document on how to identify bluffs using the definition
- Floodplain model ordinance
 - 45 minute training video goes through model ordinance
 - Supplemental application form
 - Unless map changes hold off on adopting it uncompelled, additional clean-up
- New training videos
- Efforts with MAT on township guidance
 - Handful of counties that engaged
 - Continued challenges with what is DNR role, a lot of gray area. Working with attorney's to work on guidance or standard operating procedures.

- FEMA started asking questions, Federal requires autonomous communities to enroll in the program.
- 65 townships in the state-14 enrolled in program, 3 have been sanctioned by FEMA
- Only 26 counties in the state have at least one township with zoning authority
- Statutorily required to review and approve all floodplain ordinances as well as monitor floodplain permitting activities
- DNR does not have express approval authority for shoreland ordinances for townships
- Looking to define better, come up with concrete guidance get feedback from MACPZA
- Substantial damage playbook
 - Guidebook for helping with substantial damage

2022 Fall Conference-Tim Nelson

- Estimated Budget-Biggest expense sugar lake lodge sent per person cost-\$212 per person; couple speakers that asked for payment, room for Jay and Scott,; golf scramble instead of tour (Gary suggest pontoon ride) no fee
- Total costs per attendee, based on an attendance of 60 is \$248.06
- Registration Fees-prior conferences since 2018 had been set at \$200
- Set Registration Fee-\$250
 - **MSP:** Garry Johanson/Dale Oolman

AMC Updates – Brian Martinson

- Legislative Update
 - See Written Handout
 - AMC Fall Policy Conference – MACPZA prepare presentation get before AMC members interested on topic
 - MACPZA Spring Conference Scheduling – Arrowood
 - May 24-26 or June 7-9
 - Water Quality Fees Rulemaking
 - Letter in 2020 addressed 3 topics
 - Support MCFO
 - Stormwater permit fees
 - Feedlots and support to counties
 - Food System Planning discussion
 - EQB Green House Gas Calculations-no board members participated
 - AMC Contract-small inflationary increase
 - PUC Carbon Pipelines Rulemaking closed
 - Septic Grant Funding – Directed to MPCA to be managed by staff but LCCMR has own set of rules that may complicate it. Money is available until 2025
 - WCA Rulemaking-planning on advisory group meetings
 - Legislative Update

MACPZA Committee Reports

- Legislative Committee – John Biren
 - Set deadline of August 15 for platform information
- Professional Development Committee –

- No update
- By-Laws Committee – Josh Johnston
 - No update
- Nominating Committee
 - Vice President:
 - Kristi Gross
 - Kristina McCarthy
 - Secretary
 - Angie Berg
 - Treasurer
 - Eric Hartman continue to serve
 - MSP: Laine Sletta/Dale Oolman
- Awards Nominations
 - Conundrum-5 nominees for exemplary duty
 - 1 nominee lifetime membership-Scott but only available to members
 - 1 nomination to Tina award
 - Defer to subcommittee to pick and order award
 - Subcommittee: Kristi, Garry, Eric

Other Committee Reports-no recent meetings for any of them

- SSTS Advisory – Chris LeClaire
 - September 8 for next season
- SIETF – Christine McCarthy
- BWSR - Work Group – Kyle Krier
 - Committee needs to be restructured if it is going to continue
 - Pitch committee assignments at annual meeting

Discussion

- none

Other Business

Adjourn

MSP: Eric Hartman/Laine Sletta

Next Meeting: October 12, 2022-Sugar Lake Lodge Grand Rapids

Respectfully Submitted,

Kristi Gross
MACPZA Secretary