



Attendance:
Board of Directors

- ☒ President: Garry Johanson
- ☒ Vice President: Kristi Gross
- ☒ Treasurer: Eric Hartman
- ☒ Secretary: Angie Berg
- ☒ Past President & Angie Lipelt
Legislative Chair

District Representatives

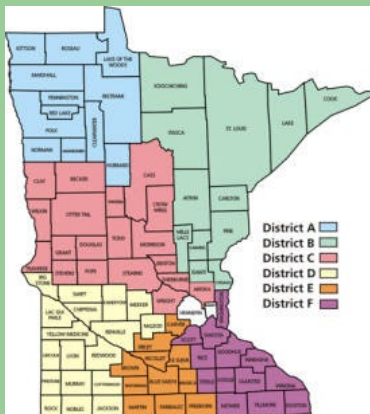
- ☒ District A: Dan Heckt
- ☒ District B: Tim Nelson
- ☐ District C: Amy Kowalzek
- ☒ District D: Kyle Krier
- ☒ District E: Pam Flitter
- ☐ District F: Dale Oolman

District Alternates

- ☐ District A: Eric Buitenwerf
- ☐ District B: Trina Bergloff
- ☒ District C: Dave Rush
- ☐ District D: Darren Wilke
- ☐ District E: Robert Santaella
- ☐ District F: Samantha Pierret

Association of Minnesota Counties

- ☒ Brian Martinson



MACPZA Board Meeting

Wednesday, October 11, 2023

Grandview Lodge, Nisswa MN Norway Birch Room

10:00 AM

MINUTES

Call to Order- President Johanson

Attendance Roll Call-Secretary Berg. Attendance was taken. Quorum of voting members met. Others in attendance: Chris LeClair, Otter Tail County and Christine McCarthy, Lake County (online).

Approval of Agenda

➡ Motion to approve as printed. MSP: Eric/Tim

Approval of Minutes

➡ Motion to approve minutes from August 4, 2023. MSP: Angie L./Pam

Treasurer's Report – Treasurer Hartman presented the report through third quarter. The report is hereby incorporated into the minutes as **Exhibit A**.

➡ Motion to approve Treasurer's Report. MSP: Pam/Angie B

Membership Report. 79 voting members and 36 associate members

➡ Motion to approve Membership Report. MSP: Angie L./Pam

Audit Committee Report. Kyle Krier provided the audit committee report. The books are in impeccable order.

➡ Motion to approve Audit Committee Report through third quarter.

MSP: Kyle/Angie B.

➡ Motion to approve reimburse Treasurer Hartman for the speaker gifts.

These were paid online with his personal credit card. MSP: Tim/Kyle.

Abstain: Eric Hartman and Krisi Gross due to their roll in ordering the gifts.

Old Business

Spring 2024 Conference- Brian Martinson provided a summary. The conference will be June 6-7th at Arrowwood Resort and Conference Center in Alexandria. The contract has been signed and is hereby incorporated as **Exhibit B**.

Fall Conference/50th Anniversary Swag- President Johanson/VP Gross. Speakers are confirmed, except for the State Demographer. There are 56 registrants.

AMC Updates – Brian Martinson

Brian presented the signed contract for the spring conference. All is in order for the spring conference, June 6-7, 2024 at Arrowwood Resort and Conference Center, Alexandria, MN. Brian provided an update on the AMC Fall Policy Conference and Legislative Interim Work. The top three priorities that will go on the ballot are:

AMC Updates – Brian Martinson (continued)

- Tax forfeited properties- change to the law on how the lands will be managed particularly in the N/NE part of the state.
- A statewide mapping system for drainage systems
- Changes to the solid waste management tax

New Business

Members have been appointed by various districts. The Board would like to thank the members for volunteering for these committees. The official committee list has been updated and is hereby incorporated into the minutes as **Exhibit C**.

Professional Development Committee. District F: Amelia Meiner, Houston County.

Legislative Committee. District E: Aaron Stubbs, LeSueur County and Trevor Bordelson (Alternate), Freeborn County. District B Alternate: Matt Gouin, Koochiching County.

MACPZA Committee Reports

Legislative Committee – Past President Lipelt reviewed the Legislative Committee's recommendation for the 2024 platform and is hereby incorporated as **Exhibit D**. This will be presented during the annual meeting tomorrow.

Professional Development Committee –Dave Rush provided an update. No meeting has been held since planning for the Spring 2023 conference. They will meet the beginning of the year. Topics should be forwarded to Dave.

By-Laws Committee – No updates.

Other Committee Reports

SSTS Advisory – Chris LeClaire. SSTS Advisory Group will be meeting in the winter.

SIETF –Dan Hecht. SIETF meets more in the off season and is agenda dependent. Next meeting will likely be in December.

Other Business. None

Adjourn- ➡ Motion to adjourn at 11:35. MSP: Angie/Tim

Next Meeting: December 5, 2023 at 9:30am at AMC Annual Conference/Hyatt Regency, Minneapolis