



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

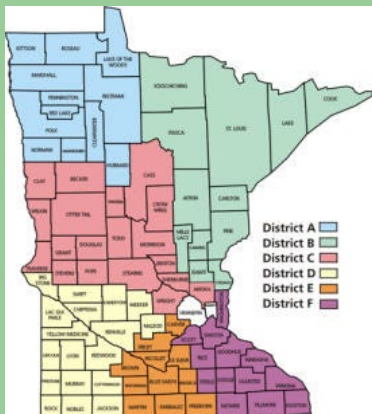
- ☒ District A: Dan Heckt
- ☒ District B: Tim Nelson
- ☒ District C: Amy Kowalzek
- ☒ District D: Kyle Krier
- ☒ District E: Pam Flitter
- ☒ District F: Dale Oolman

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

Friday August 4, 2023

Stearns County Service Center Room 1103

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.

Approval of Agenda

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

Approval of Minutes

➡ Motion to approve minutes from June 1, 2023, with one correction- Robert Santaella represents District E, not District F. MSP: Angie L./Pam

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

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

Membership Report. 79 voting members and 36 associate members

➡ Motion to approve Membership Report. MSP: Angie L./Kristi
Audit Committee Report. Dale Oolman provided the audit committee report. The books are in impeccable order.

➡ Motion to approve Audit Committee Report through second quarter. MSP: Kyle/Angie B.

Proposed 2024 Budget and membership dues (Treasurer Hartman and VP Gross). There is no proposed increase recommended to membership dues. The current dues of \$170 voting and \$80 for associate members have been in place since 2021.

➡ Motion to approve 2024 Budget and membership dues Report. MSP: Tim/Kristi

Old Business

Fall Conference/50th Anniversary Swag- President Johanson/VP Gross. Speakers have been contacted. Bill and Terry are going to work on a history presentation. Angie Lipelt will be sending out notice to the retirees and other special guests. Accommodations are on their own. Meal on Thursday is covered by the association. Emails were sent out requesting pictures, memes, jokes, etc. and should be forwarded to Jean at Murray County. Annual conference registration went out mid-July. There are 32 registered as of today. A reminder email will be sent next week. Office of Cannabis has been invited. The conference committee met 2-3 weeks ago and will meet one more time. Speakers are confirmed.

Old Business, continued

Email distribution list. The email distribution list has been reconciled between AMC and MACPZA. Changes should be given to Secretary Berg.

New Business

One Drive. Secretary Berg presented the concept of moving the official files Microsoft OneDrive. OneDrive would essentially create a shared electronic file folder. Morrison, Otter Tail County and Clearwater counties all use OneDrive. The group agreed to pursue this and learn more at a future meeting. VP Gross recommended we look at AMC hosting the account.

Spring 2024 Spring Conference (Brian Martinson). Everyone is happy with Arrowwood Resort in Alexandria. We will need to get on the books with them ASAP. A year out is generally a good timeline. Brian will work with Laurie Klupacs at AMC to get the contract set up for June 6 and 7 2024 in Alexandria. MSP: Tim/Angie

DNR presentation by Jennifer Shillcox and Dan Petrik.

1. Legislation rule making. DNR is considering changes clarifying that DNR does have legislative authority to propose changes to the shoreland rules. This came into question in 2007. The agency surpassed the required 18 months timeline. There are differences in legal opinions. The request would be to clarify in statute that DNR does have its standing rule making authority separate from the required 18-month requirement. Pam Flitter asked for a copy of the obsolete rules. They are hereby incorporated into the minutes as Exhibit B.
2. Climate trends fact sheets. DNR is asking for feedback on a three-part series related to basic climate trends and climate trends affecting shoreland and floodplain statewide. There is increasing awareness of climate trends in MN. There are great online resources. Counties can use this with elected officials, property owners. Animations and a webpage will be created to show how nutrient flows affect water quality. Secretary Berg will send an email to the full membership.
3. Minnesota Association of Townships workgroup. DNR has developed guidance for Townships looking to adopt shoreland zoning. This has been an ongoing effort for over 1 year.

Award Recipients report- Secretary Berg presented the 2023 award nominations.

⇒ Motion to accept report and authorize Treasurer Hartman to order plaques for the award recipients. MSP: Eric/Tim

AMC Updates – Brian Martinson

Fall policy conference. The fall conference committees will be held at Arrowwood Resort in Alexandria. In the past affiliates have been invited to present topics. Typically, Dave Rush has presented for MACPZA. Send any topics to Brian.

Cannabis. Julie and Laurie have been working on guidance documents for cannabis. There are two options for counties at this time: 1) Counties can enact a moratorium until licensing commences in 2025. 2) public use ordinance. The legislature is already looking to take away authority we have.

Brian will share the information that went out to County Administrators. Someone from the state will be invited to the fall conference.

MACPZA Committee Reports

Legislative Committee – Past President Lipelt. The legislative committee needs list of changes by August 25th. New members are needed due to job changes. Angie B. will send list to Brian and Angie L so they can find replacements.

Professional Development Committee –Dave Rush not present. No updates given.

By-Laws Committee – No updates.

Other Committee Reports

SSTS Advisory – Chris LeClaire. SSTs Advisory Group has not met since December of 2022. The group discussed the MN Supreme Court decision in Fillmore County related to the need for septic systems for the Amish Community. Pam forwarded information to Angie and is hereby incorporated into the minutes as Exhibit D.

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 11:55pm. MSP: Angie/Tim

Next Meeting: Wednesday, October 11th 10am at Grand View Lodge