



# *2010 Annual Meeting*

*Thursday, October 7, 2010, 2:00 p.m.*  
*Holiday Inn*  
*Willmar, MN*

**MACPZA Website:** <http://www.mncounties3.org/macpza/>

## **Call to Order:**

President Mark Erickson called the meeting to order.

## **Members in Attendance:**

Terry Neff, Aitkin Co.	William Patnaude, Beltrami Co.	Darren Wilke, Big Stone Co.
Laine Sletta, Brown Co.	Steve Just, Carver Co.	Tim Magnusson, Clay Co.
Daniel Hecht, Clearwater Co.	Michael Hanson, Cottonwood Co.	Chris Pence, Crow Wing Co.
David Rush, Douglas Co.	Michele Stindtman, Faribault Co.	Christopher Graves, Fillmore Co.
Wayne Sorensen, Freeborn Co.	Kristi Gross, Goodhue Co.	Rob Scanlan, Houston Co.
Tim Anderson, Isanti Co.	Donald Dewey, Itasca Co.	Gordon Olson, Jackson Co.
Teresa Bearce, Kanabec 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.	Angela Knish, Mower Co.	Jean Christoffels, Murray Co.
Mandy Landkamer, Nicollet Co.	Kathy Henderschiedt, Nobles Co.	Kyle Krier, Pipestone Co.
Brian Balstad, Redwood Co.	Mark Erickson, Renville Co.	Trent McCorkell, Rice Co.
Eric Hartman, Rock Co.	Lynn Waytashek, Sherburne Co.	Bill Kleindl, Stevens Co.
Angie Berg, Stearns Co.	Dale Oolman, Steele Co.	Scott Collins, Swift Co.
Garry Johanson, Todd Co.	Sara Gronfeld, Traverse Co.	Tracy Pooler, Wabasha Co.
Deana Skov, Wadena Co.	Randy Jacobson, Yellow Medicine Co.	

## **Associate Members in Attendance:**

Pete Gansen, Aitkin Co.	Marc Telecky, McLeod Co.	Marc Schneider, Sherburne Co.
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A quorum was established, 44 of the 80 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, Dale Oolman to approve the agenda as presented.

**MSP:** Bill Patnaude, Josh Stromlund to approve the October 8, 2009, 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, 2010. MACPZA holds a savings account rather than a CD, due to the higher interest rate earned on the savings account.
- The audit committee of Larry Gasow and Lynn Waytashek reviewed the books and found everything in order.
- The Membership Report indicates 80 of 87 Counties hold Regular Memberships with 34 Associates.

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

### **Old Business:**

None.

### **New Business:**

- **2011 MACPZA Budget**
  - Due to the increased number of County Memberships, the amount budgeted for dues was raised, and due to increased participation at the Spring Conference, the income for this line item was also raised. The AMC Attorney Retainer costs are projected lower and therefore the budgeted expense was lowered.
  - Dues are recommended to remain the same at \$150 Regular Member and \$50 Associate Member.

**MSP:** Bill Patnaude, Eric Hartman to adopt the 2011 MACPZA Budget as presented.

**MSP:** David Rush, Bill Patnaude to maintain the 2011 MACPZA Dues at \$150 Regular Member and \$50 Associate Member.

- **MACPZA Policy and Legislative Platform**

- The Platform is a working document as it has not been formally recommended for approval by either the Legislative Committee or the Board of Directors. The floor was opened for discussion on the Platform.
- Land Use
  - Item 1: The Alternative 6120 Shoreland Rules were thought to be obsolete and that Shoreland Rules are required and not voluntary.
  - Item 1: Originally added to the platform as there was a fear that the Pilot Project would be made mandatory statewide; DNR states the Alternative Rules may be used as a tool.

**MSP:** Bill Patnaude, David Rush to delete Item #1 under Land Use as this pertains solely to the Alternative 6120 Shoreland Rules.

- Additional discussion ensued regarding Shoreland Rules; it was suggested MACPZA remain involved with any shoreland rule revisions.

**MSP:** David Rush, Tim Magnuson to add the following item under Land Use: "MACPZA supports continued involvement with the Department of Natural Resources in relation to any revisions of state shoreland rules."

- Item 6: All county floodplain maps will be updated; however, the problem is that there is not enough funding to accomplish this.

**MSP:** Lynn Waytashek, Tim Magnuson to modify Item 6 under Land Use to read as follows: "MACPZA supports funding to accelerate updating of floodplain maps and increased technical assistance and education."

- Item 5: Even though the Environmental Quality Board has completed their review of the thresholds for environmental review, they are now reviewing other areas.

**MSP:** David Rush, Bill Patnaude to accept the removal of the following: “a review of the thresholds for environmental review” so that Item 5 would read as follows: “MACPZA supports increased technical assistance from the Environmental Quality Board.” One Naye Vote: Terry Neff.

- Item 9: State Agencies are allowed a more relaxed 60 day time line, which is desired by the counties; after some discussion, it was decided not to change this item.

**MSP:** Steve Just, Bill Patnaude to add the following item to Land Use: “MACPZA supports requiring towers and structures of heights less than 200 feet to be subject to state enforced standards.”

- Wastewater Treatment
  - Item 4: MACPZA still supports the collection and remittance of the tank fees by the SSTS installers and not the counties.
  - Item 1: There was much discussion on this item regarding whether or not a county may delay a property transfer recording until a Certificate of Compliance is issued. The intent is not simply notification, but enforcement; Zoning Office to approve before recording. The idea is to have some consistency in all counties.
  - Item 1: Also discussed was whether or not the “or other alternative inspection program” should be stricken; since some counties have established their own inspection programs, it was decided to leave it in.

**MSP:** Tim Anderson, Kyle Krier to add the following item to Wastewater Treatment: “MACPZA supports a certificate of compliance or escrow to be set aside prior to the recording of a property transaction.”

Ayes: 26    Naves: 18

**MSP:** Josh Stromlund, Bill Patnaude to change wording in Item #2 from “non-comforming” to “non-compliant”.

- Water Management and Protection – No change.
- Wetland Management and Protection

**MSP:** Terry Neff, Bill Patnaude to add the following item to Wetland Management and Protection: “MACPZA supports Local Government Unit approval for project specific wetland mitigation.”

- Aggregate Resource

**MSP:** Tim Magnuson, Bill Patnaude to modify Item #3 under Aggregate Resource to read as follows: “MACPZA supports a review of the current threshold (40 acres to a depth of 10 feet) and recommends a change to a volume based threshold for requiring an environmental assessment worksheet for aggregate mines.”

**MSP:** David Rush, Tim Magnuson to merge Items 5 & 6 under Aggregate Resource to read as follows: “MACPZA supports updating the Department of Natural Resource’s Aggregate Mining Reclamation Manual including the development of reclamation standards for aggregate mines.”

**MSP:** Bill Patnaude, Josh Stromlund to adopt the 2010 MACPZA Policy and Legislative Platform as modified.

- **Election of 2011-2012 MACPZA Officers**
  - The following are the MACPZA election results:
    - Vice President: Jean Christoffels
    - Secretary: Kristi Gross
    - Treasurer: Angie Knish

**MACPZA Committee Reports:**

- **Legislative Committee**
  - No report.
- **Professional Development Committee**
  - Dashboard concept realized and can be found on MACPZA website. Objective is to improve the website, including resources. Each District is to discuss at local meetings and submit comments to Professional Development Committee.
- **By-Laws Committee**
  - No report.

**Discussion:**

- **394/462 Statute Review Committee**
  - Statutes have been independently reviewed; not intending to take authority away from any entity.
- **MACPZA/MnAPA Committee**
  - Committee is working on a color brochure to use as a tool for Legislators to update them on this issue.
  - White Paper to be drafted based on Case Studies from other States.
  - Looking at areas to work cooperatively.
- **Board of Directors District Representative and Alternate Representative Elections**
  - Districts A, C and E 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, 2011.
- **2011 Annual Conference Host**
  - Next year's Annual Conference will be hosted by District A.

**Other:**

- **MACPZA Policies**
  - Copies of Policies adopted by the MACPZA Board of Directors were distributed to the Membership and will be made available on the MACPZA website.

**MSP:** Tim Magnuson, Larry Gasow to adjourn.

Respectfully Submitted,

Jean M. Christoffels  
MACPZA Secretary