

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on December 27, 2023, at the Matanuska-Susitna Borough, Assembly Chambers, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 a.m. by Platting Officer Fred Wagner.

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Theresa Taranto, Administrative Specialist

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DEC 27 2023
CLERKS OFFICE

2. UNFINISHED BUSINESS

(None)

3. PUBLIC HEARINGS:

- A. **TARANTO ESTATES:** The request is to create two lots from ASLS #93-018, Plat No. 94-5 to be known as **Taranto Estates**, containing 20.71 acres +/- . The property is located southwest of Lancelot Lake, northwest of Loon Song Lake, & east of the Yentna River (Tax ID # 45230000000); within the SE ¼ Section 36, Township 19 North, Range 08 West, & the SW ¼ Section 31, Township 19 North, Range 07 West, Seward Meridian, Alaska. In Assembly District #7. *(Petitioner/Owner: Theresa Taranto, Taranto Avril Family Trust, Staff: Matthew Goddard, Case #2023-142)*

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 7 public hearing notices were mailed out on December 5, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner/petitioner's representative was not present.

Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve with 6 conditions. There are 8 findings of fact.

- B. **JONES ESTATES:** The request is to create one lot from Lots 7 and 8, Block 8, Freeman #1, Plat 71-34, to be known as **Jones Estates**, containing 1.3 acres +/- . The property is located directly west of S. Malemute Drive and directly north of W. Huskie Drive, (Tax I.D. #'s 6124B08L007 & 6124B08L008) located within the SE ¼ Section 8, Township 17 North, Range 03 west, Seward Meridian, Alaska. In the Big Lake Community Council and in

Assembly District #5. (*Petitioner/Owner: Deonne Jones, Staff: Chris Curlin, Case # 2023-143*)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 35 public hearing notices were mailed out on December 5, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner/petitioner's representative was not present.

Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve with 5 conditions. There are 5 findings of fact.

- C. **HOOKS LEGACY:** The request is to create three lots from Lot 4B, Hooks Homestead East, Plat No. 2022-96 to be known as **Hooks Legacy**, containing 6.16 acres +/- . The property is located east of S. Glenn Highway, north of S. Sky Ranch Loop, and south of E. Outer Springer Loop (Tax ID # 8300000L004B); within the SW ¼ Section 17, Township 17 North, Range 02 East, Seward Meridian, Alaska. In the Greater Palmer Community Council and in Assembly District #2. (*Petitioner/Owner: Keith Campbell Hooks, Staff: Matthew Goddard, Case #2023-144*)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 28 public hearing notices were mailed out on December 5, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

The following person spoke:

- Susan Franznick
- Evelyn Bunch
- Darcy Quam

Platting Officer, Fred Wagner addressed the public's questions and concerns.

There being no one else to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner/petitioner's representative was not present.

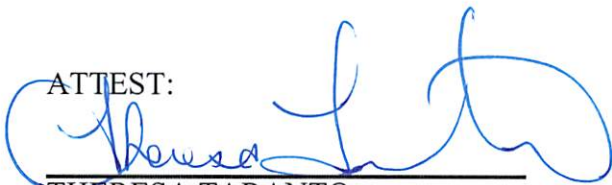
Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve with 6 conditions. There are 9 findings of fact.

4. ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:50 a.m.

ATTEST:



THERESA TARANTO,
Platting Administrative Specialist



FRED WAGNER, PLS
Platting Officer

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on January 3, 2024, at the Matanuska-Susitna Borough, Assembly Chambers, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 a.m. by Platting Officer Fred Wagner.

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Theresa Taranto, Administrative Specialist

RECEIVED
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CLERKS OFFICE

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. **MARTHA'S VIEW ESTATE:** The request is to create one lot from Lots 8 and 9, Block 1, Gold Key Est Add # 1, Plat 83-107, to be known as Martha's View Estate, containing .37 acres +/- . The property is located directly west of N. Gulkana Street and directly south of E. Falcon Court, (Tax ID#'s 2478B01L008 & 2478B01L009) located within the SW ¼ Section 28, Township 18 North, Range 02 East, Seward Meridian, Alaska. In the City of Palmer and in Assembly District #2. (Petitioner/Owner: Henry Guinotte, Staff: Chris Curlin, Case #2023-145)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 62 public hearing notices were mailed out on December 13, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner chose not to speak.

Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve with 6 conditions. There are 5 findings of fact.

- B. **BAKERSFIELD:** The request is to create two lots from Tax Parcel C4 (SE ¼ SW ¼ Section 9), to be known as **Bakersfield**, containing 40 acres +/- . Parcel is located northwest of S. Glenn Highway and the Matanuska River, directly north of E. Collier Road and directly east of E. Peter Zell Circle (Tax ID# 18N02E09C004); lying within Section 09, Township 18 North, Range 02 East, Seward Meridian, Alaska. In the Buffalo Mine/Soapstone Community Council and Assembly District #1. (Petitioner/Owner: Craige & Kathleen Baker Living Trust, Staff: Amy Otto-Buchanan, Case #2023-148)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 16 public hearing notices were mailed out on December 13, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

Craig Hanson, the petitioner's representative chose not to speak.

Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve with 7 conditions. There are 6 findings of fact.

- C. **IRISH HILLS RSB LOTS 1A-1 & LOT 3A BLOCK 1**: The request is to create two lots from Lot 1A, Irish Hills Lot 1A, Block 1 (Plat #2012-114) and Lots 3 & 4, Block 1, Irish Hills (Plat#75-11) to be known as **Irish Hills RSB Lots 1A-1 & Lot 3A Block 1**, containing 4.08 acres +/- . The property is located directly south of W. Loc Lohmand Drive, west of S. Burma Road, and on the north shore of Marilee Lake (Tax ID's 7161B01L001A, 6541B01L003, 6541B01L004); within the SE ¼ Section 10, Township 16 North, Range 04 West, Seward Meridian, Alaska. In the Big Lake Community Council and in Assembly District #5. (*Petitioner/Owner: Brian Brigandi, Staff: Chris Curlin, Case # 2023-149*)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 20 public hearing notices were mailed out on December 13, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner/petitioner's representative was not present.

Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve with 8 conditions. There are 6 findings of fact.


4. **ADJOURNMENT**

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:34 a.m.



FRED WAGNER, PLS
Platting Officer

ATTEST:



THERESA TARANTO,
Platting Administrative Specialist

**MATANUSKA-SUSITNA BOROUGH
AGRICULTURE ADVISORY BOARD**

Chairman – LaMarr Anderson (01)	Mark Stahl (03)	Steven Sawyer (06)	Kenneth Hoffman (10)
Vice Chair – Stephen Brown (08)	Kim Bergey (04)	Adam Jenski (07)	Thomas Bergey (11)
Amanda Salmon (02)	Jozef Slowik (05)	Benjamin Swimm (09)	VACANT (12)

MINUTES

**REGULAR MEETING
DSJ BUILDING
LOWER LEVEL CONFERENCE ROOM**

**October 18, 2023
4:30 P.M.**

I. CALL TO ORDER; ROLL CALL

Mr. Anderson called the meeting to order at 4:31 p.m.

Members present and establishing a quorum were: LaMarr Anderson, Amanda Salmon, Mark Stahl, Kim Bergey (via phone), Jozef Slowik, Steve Sawyer, Adam Jenski, Kenneth Hoffman, and Thomas Bergey (via phone)

Members absent and excused: Stephen Brown and Benjamin Swimm

Staff present: Joseph Metzger, Asset Manager

Margie Cobb, Department Administrative Specialist

II. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE

Agenda approved as presented.

III. AUDIENCE PARTICIPATION (Limit 3 minutes)

Ben Adams: Requested Board reconsider subdividing parcels and spoke to his request.

Beverly Cutler: Spoke in favor of the Board subdividing parcels.

Rob Wells: Spoke in favor of the Board subdividing parcels.

IV. APPROVAL OF MINUTES

A. September 21, 2022

Mr.Sawyer moved, Mr. Stahl 2nd. Minutes approved.

V. ITEMS OF BUSINESS

A. Staff Report

- Mr. Metzger welcomed Ms. Salmon to the Board; he also mentioned Mr. Stahl and Mr. Sawyer will be retiring from the Board after the December meeting. He suggested the Board consider who to invite to complete an application for the vacancies. The last vacant seat currently is for a non-voting youth intern.
- No additional applications from Title 13 property owners; He plans to send a mailing to Title 13 owners to ensure they know they can apply for Title 13 Conversion to Title 23.
- There is currently a Title 23 property for sale; potential buyers are calling him.
- Sale of Pt. MacKenzie farms on hold, per Assembly directive.

- Working closely with Borough Legal Division on ag-related matters.
- Shared Legislation from 2015 stating what this Board is directed to focus on.

Question was asked whether the Borough knew the utilization of agriculture properties for agriculture purposes. Mr. Metzger said he did not, but Assessments Division may know.

B. Work Session Follow up

1. Updated MSB Agricultural Lands Map

- Good progress has been made to identify Title 23 property owners.
- New map includes State agriculture properties and other agriculture-assessed properties within the Borough

2. Smaller Subdivisions (less than 40 acres)

3. More than 4 parcels allowed to be subdivided

4. Where do we go from here/next steps

- Discussion on the above confirmed Items 2 and 3 will be the direction that this Board will discuss and consider moving forward. There was a consensus that there needs to be diversity in the Borough for both large agriculture parcels (cattle, hay, etc.) and small agriculture parcels (smaller crops). Additional research is necessary to forecast future farming needs. Discussion included possibly looking at, in the future, additional tax breaks for farmers.
- Board members to bring recommendations to next meeting to begin addressing the above. Recommendations emailed to Mr. Metzger will be shared with the rest of the Board.

VI. MEMBER COMMENTS (Limit to 3 minutes)

Members mutually shared appreciation for the good discussion and different perspectives. Additional comments:

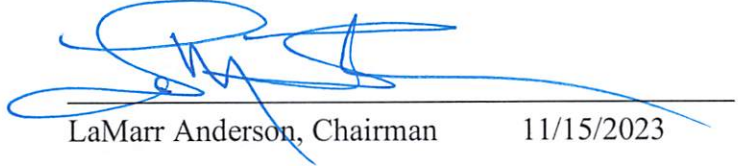
- Mr. Stahl: Inquired on vacant seats coming up.
- Mr. Jenki: Noted the Assembly does need to become better informed on agriculture matters so they can make appropriate decisions. He inquired on whether the process to fill upcoming vacant seats could start now.
- Ms. Bergey: Shared the upcoming Alaska Farm Bureau Annual Conference, November 10-12 at the Egan Center, a great opportunity to connect with agriculture producers from all over the state.

VII. NEXT MEETING

November 15, 2023


VIII. ADJOURNMENT

Mr. Anderson adjourned the meeting at 5:45 p.m.



LaMarr Anderson, Chairman 11/15/2023

ATTEST:



Margie Cobb
Department Administrative Specialist

Big Lake RSA #21 Meeting Minutes
Monday, November 13, 2023
Big Lake Lions Center, 6:30pm

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Primary Supervisor Pat Daniels called the meeting to order at 6:31pm. Supervisors Jill Parson, Pat Daniels, Bill Haller, Andrew Traxler, and Garland Morrison were all present, representing a quorum.

Meeting notice was published timely in the Frontiersman and in the MSB calendar.

Agenda was approved as presented. Minutes for October 9, 2023, meeting were approved as presented.

Acknowledge Staff and Guests: Assemblyman Mokie Tew, Dustin Spidal, Public Works, and two community members, Michael Dale and Bill Gambell, were present.

MSB Road Update report:

Dustin updated projects in process:

Jolly Creek - request to add design of drainage from Cherrywood to Klutina, \$264K estimate also includes design in process from Klutina to Jordan Lake Park.

Jolly Creek design from Klutina to Jordan Lake Park - HDR will be coming to the Dec 11 meeting to present plans at RSA21 meeting.

Offered status on Dawson Drive and Linda Lake fish passage under Beaver Lake Rd

PERSONS TO BE HEARD: none

UNFINISHED BUSINESS

*Calcium chloride storage cost is still unknown, per Dustin.

*Road matrix/road inventory by zone reported to being done by Public Works. Pat expected to see results at this meeting and no results were available.

*2024 draft RIP list was discussed:

*Motion to delete Linda Lake fish passage from RSA21 RIP list for funding and instead use Areawide funding was seconded and passed unanimously.

*Muskrat, Musk Ox, Martin, Fox - discussed removing oversize culverts and paving.

*Issues on Horseshoe Lake, Echo Lake Rd, Papoose Twins, Henry Aaron, Lotus, Shotgun, Lodge, Wolf Road were all discussed.

*South Lake View Loop - first .2 mile is a safety issue that needs to be addressed now and not wait for full road design.

*Written list should prioritize safety concerns first.

*Dawson road improvements discussed. Cost to do was double what RSA21 Board anticipated.

Discussed addressing putting safety issues on selected roads as maintenance issues to be completed this coming year.

NEW BUSINESS

*Snowfall considerations that were questioned as not meeting maintenance contract were discussed

BOARD ANNOUNCEMENTS: none

BOARD COMMENTS: reminder that HDR will be at the next meeting to present Jolly Creek plans.

Next meeting Monday, December 11, 2023, 6:30pm, Big Lake Lions.

Meeting adjourned at 8:33pm.

Respectfully submitted, Pat Daniels, Primary _____

Jill Parson, Acting Secretary _____

RSA 21 Survey Report

Completed by: Seth Hansen RMS

Grading 1-5 (1 is excellent and 5 is very poor)
Brushing 1-5 (1 is excellent and 5 is very poor)

8/22/23- 9/13/23

Dawson Rd

Grading - 2

Brushing – 2

Needs PM for dig outs and lifts.

GIS – Inconsistencies at Loon Nest

Rocky St

Grading -2 (No toppings at Dawson)

Brushing -1

Prince Dr

Grading -1

Brushing -2

S Lodge

Grading -1

Brushing -2

Knights Dr

Grading -1

Brushing -2

Bent sign at Lodge

Willow tree hanging over ROW

Hughes Homestead Rd

Grading -3 (Needs toppings, large stones)

Brushing -2

GIS – inconsistencies with red MSB roads

Fish Creek Rd

Grading -3

Brushing -2

No ditches

Bent stop sign post

Lakeview Lp

Grading -3 (large pot holes near park ln)

Brushing -2

S Park Ln

Grading -2

Brushing -2

Papoose Twins

Grading -3 (road is a sub-standard grade road)

Brushing -2

Culvert buried near MP1.5, exposed end and marked with cone

T-turn around is less than desired

No ditches, ponding on road.

Lac Viex Dr

Grading -2 (spot grading needed)

Brushing -2

S Rolling Dr

Grading -1

Brushing -2

Susitna Pkwy

Grading -2

Brushing -2

Ponding between Lac View and unmaintained Susitna PKWY. Culvert needs to be added

Timberline CIR

Grading -3

Brushing -2

Culvert buried at sweeping corner.

S Rains Dr

Grading -1

Brushing -2

W Diamond CIR

Grading -1

Brushing -2

Sapphire CIR

Grading -1

Brushing -2

S Carat St

Grading -1

Brushing -1

Sign post is too tall

Jean Marc CIR

Grading -1

Brushing -1

Purinton PKWY

Grading -2

Brushing -2

Ponding at MP1.5 on sweeping corner.

Guard rail on right side 100' in length needs brushed and is damaged

No ditches past Sara lakes rd

Road needs lift at swamp and equalizing culvert added.

Turn around is congested with parking... room for snow storage??

Call of the Wild

Grading -3

Brushing -2

Ponding at first corner, ditching needed.

Turn round inadequate

Corcoran CIR

Grading -

Brushing –

GIS- discrepancies with MSB red roads (no Road)

Sara Lake Rd

Grading -2

Brushing -2

End of road has turn around that is inadequate.

GIS- discrepancies with MSB red roads

Saquonee St

Grading -2

Brushing -2

Keneka Bena Lp

Grading -2

Brushing -2

Encroachment – Blue Lincoln, gray Saab and destroyed camper trailer

Tanaina Rd

Grading -2

Brushing -2

Nolfi Ct

Grading -2

Brushing - 2

Summerset

Grading -2

Brushing -2

Winterset

Grading -2

Brushing -2

Fox Lp

Grading -2

Brushing -3

Road is narrow with no ditches

Stop sign needs brushed

Jay Sedor St

Grading -3

Brushing -2

Corkey Blvd

Grading -1

Brushing -2

Encroachment -Ford trucks in ROW

Davis Rd

Grading -

Brushing -

GIS- discrepancies with MSB red roads

Marshall Dr

Grading -3

Brushing -2

Washboarding at hill

W Arctic Tern Ln

Grading -2

Brushing -3

Turn around inadequate

S Arctic Tern Ln

Grading -2

Brushing -2

Pipe CIR

Grading -

Brushing -

Encroachment- gate on right side of ROW??

Inadequate turn around

Burma Rd

Grading -4 (road is sub-grade standard road)

Brushing -2

Driveway near Loc Lohmand Dr is dangerous (emailed permit center)

Various ponding issues down road.

Bryant Rd

Grading -3

Brushing -2

Encroachment- 3 vehicles (jeep,Subaru,kia)

Philipsburg Rd

Grading -2

Brushing -1

No Ditches

Appalachian TRL

Grading -3 (large stones at surface of road, high silt content)

Brushing -2

Ponding, needs lift

Line of sight issue at intersection

Loc Lohmand

Grading -2

Brushing -2

S Irish Ln

Grading -2

Brushing -2

Encroachment- White ford explorer

Blarney Stone Dr

Grading -2

Brushing -2

Stop sign at Burma, post is bent

Dublin CT

Grading -2

Brushing -3

Encroachment – Subaru, black ford truck

GIS- inconsistencies with red MSB roads

Kuster Dr

Grading -3

Brushing -2

GIS- discrepancies with MSB red roads.

Ponding, no ditches, narrow road passed Y

Kuster CIR

Grading -

Brushing -

GIS – No such road exists.

Becky Ln

Grading -2

Brushing -2

Stop sign needs brushed, bent post and missing street name. Speed sign needs brushed and raised

GIS – discrepancies with MSB red roads

Jenny Ln

Grading -2

Brushing -1

Encroachment- driveway encroaches the road surface.

Old Yacht Club

Grading -3

Brushing -1

No proper turn around

GIS – inconsistency with end of road?

Tamarack Cove

Grading -3

Brushing -1

48" culvert jacking up through road

Clester Pl

Grading -1

Brushing -1

GIS- inconsistencies with MSB red road

Runabout CIR

Grading -3

Brushing -1

Lighthouse Dr

Grading -2

Brushing -1

Forecastle Ln

Grading -2

Brushing –2

Very steep hill to turn around

Schooner St

Grading -1

Brushing -2

Removed tree in ROW

Insufficient turn around

Hydroplane Cir

Grading -3

Brushing -1

Washout on hill, no ditches

Port St

Grading -2

Brushing -1

GIS- discrepancies with MSB red roads

Harbor Rd

Grading -3

Brushing -2

Tight corner

Big Lake Rd

Grading -

Brushing -2

GIS- inconsistencies with MSB red roads.

Marion Dr

Grading -3

Brushing -2

Erika

Grading -2

Brushing -2

Encroachment – Camper and dumpster in ROW

Abbott CIR

Grading -

Brushing –

GIS- inconsistencies with MSB red roads

Encroachment- piled tree debris and boat in ROW

Shandra CIR

Grading -2

Brushing -1

Encroachment -driveway at cul-de-sac may be encroached on ROW

Emerald Wy

Grading -2

Brushing -1

Jade Ln

Grading -3

Brushing -1

Hibbard Rd

Pavement – 3 (edge break near sustina pkwy

Brushing -1

Poseidon Rd

Grading -2

Brushing -1

Street sign needs to be replaced

GIS- issue w/MSB red roads

Echo Lake Rd

Pavement – 3

Grading -3

Brushing -1

Aspen tree hanging over ROW needs removed

Norcross

Grading -2

Brushing -2

Tree hanging over ROW and needs to be removed.

Klutina Rd

Grading -4 (large potholes throughout)

Brushing -1

Krstal PL

pavement -2

Brushing -1

Medora Cross

Grading -2

Brushing -1

W Halston Ave

Grading -3

Brushing -1

Mills CT

Grading -1

Brushing -1

Sunrise Dr

Grading -3

Brushing -1

Kluane Dr

Grading -3

Brushing -1

Klondike Dr

Grading -3

Brushing -1

Edsulu St

Grading -3

Brushing -1

Needs apron at Hollywood

Sheashona Dr

Grading -2

Brushing -1

Pond Lilly

Grading -3 (washboarding around corner)

Brushing -1

GIS- inconsistencies with MSB red roads

Encroachment – ditch with on MSB property near Hollywood

Tofson Ave

Grading -1

Brushing -1

Arctic Orchid

Grading -2

Brushing -1

S Gracie CIR

Grading-2 (Road is narrow)

Brushing-1

S Fish Creek Rd

Grading-3 (Road needs lift near front of road)

Brushing-1

S Park

Grading- 2 (narrow road)

Brushing-1

Lois Ln

Grading- 3 (ponding, needs lift)

Brushing- 1

Debbie Ln

Grading- 2

Brushing- 1

Oscar Anderson Rd

Grading- 3 (Ponding , needs lift)

Brushing- 3

Sign- street sign needs replaced @ S Big LK Rd)

S Casey Dr

Pavement - 2

Brushing-1

Apryl Ln

Pavement- 2

Brushing- 1

Sign – Bent Stop

France Ct

Pavement- 2

Brushing- 1

Sign – No stop sign

Hughes Homestead Rd

Grading- 4 (Large stones at surface)

Brushing- 1

Loyd's CIR

Grading -2

Brushing – 1

GIS- MSB Red road passed turn around

W Aero Ln

Pavement - 2

Brushing – 1

GIS- MSB red road passed intersection

Holly Lp

Grading -3

Brushing - 1

Taxi Wy

Grading -3

Brushing - 1

Big Lake Lodge

Pavement -2 (Edge break at aprons)

Brushing -1

Wolverine Dr

Grading -2 (Road needs lift) (Turn around insufficient)

Brushing - 1

Anderson St

Grading -2

Brushing – 1

GIS- MSB red road runs passed

Third Ave

Grading -2 (Road has PRIVATE ROAD sign)

Brushing - 2

Gronwaldt st

Grading -2 (Ponding, needs lift)

Brushing -2

First Ave

Grading -2 (Narrow road)

Brushing – 2

Sign – bent post (PRIVATE ROAD sign on post)

W Wild Rose Cl

Pavement -2

Brushing -2

Ermine Pl

Grading -2 (No ditches, needs lift)(Insufficient turn around)

Brushing – 1

Encroachment- BMW suv

Muskrat St

Grading -2 (No ditches, needs lift)

Brushing - 1

Marten

Grading -2 (Needs lift)

Brushing – 1

Musk Ox

Grading – 2 (No ditches, needs lift)

Brushing – 3 (Birch tree and willow leaning over ROW)

Encroachment – F150 pickup

Fox Ave

Grading -1

Brushing - 1

Mink St

Grading -1 (no Ditches)

Brushing – 1

Encroachment – Toyota camry, 3729 Driveway permit??, trucks and campers.

Beaver CIR

Grading -2

Brushing - 1

Fireweed Dr

Pavement -2

Brushing - 1

S Lions CT

Grading -2 (Insufficient drainage, ponding)

Brushing – 1

Lion CIR

Grading -2 (insufficient turnaround)

Brushing - 1

Diane Ln

Pavement -1

Brushing - 1

Arlene Ln

Pavement -1

Brushing - 1

North Shore Dr

Pavement-2 (No striping)

Brushing - 1

Platt Rd

Pavement-2

Brushing -1

Peninsula Dr

Grading -3 (Ponding, needs lift)

Brushing – 3

Encroachment – Fence?

GIS – MSB red road??

Heikes Dr

Grading -3 (needs lift, ponding)(insufficient turnaround)

Brushing – 1

Jenalee CIR

Grading -2 (Insufficient turnaround)

Brushing - 1

S Burkeshore Dr

Pavement -1 (Insufficient turnaround)

Brushing -1

Dee Lon CIR

Grading -2

Brushing – 3 (ROW issue?)

GIS- MSB red road issue??

Bouyant Dr

Grading -2

Brushing – 1

GIS – MSB red/blue road conflict

Mizzen Dr

Grading -2

Brushing - 1

Genoa

Grading -1

Brushing – 1

GIS – MSB red road discrepancy

Encroachment- Peterbilt w/ trailer in ROW

Knollwood Dr

Grading -2

Brushing - 2

Walnut Wood Dr

Grading -2

Brushing - 2

Cherrywood Dr

Grading -2 (water along both sides of the road)

Brushing – 1

Sign- (bent post @ mapplewood)

Beechwood CIR

Grading -2

Brushing - 2

Ronnie CT

Grading -2

Brushing - 1

Lucille Creek Dr

Grading -2

Brushing - 1

Maddison CIR

Grading -2

Brushing - 1

Creek Frontage

Grading -2

Brushing - 1

Birch lake Dr

Grading -2

Brushing - 1

Mlaker St

Grading -2

Brushing - 1

Smith Rd

Grading -3

Brushing - 1

Spruce Ct

Grading -2

Brushing - 1

Upper Birch Dr

Grading -2

Brushing – 1

GIS- MSB red road discrepancy

Shotgun Dr

Grading -3

Brushing – 1

Jojoba Rd

Grading -2

Brushing - 1

Masonic Ct

Grading -2

Brushing - 1

Knights Dr

Grading -2 (driveways not in compliance)(ponding, needs lift)

Brushing - 1

Henry Aaron Dr

Grading -3

Brushing - 1

W Simon Ct

Grading -2 (Insufficient turnaround)

Brushing - 1

W Airgin Dr

Grading -2 (Insufficient turnaround)

Brushing - 1

Lotus Dr

Grading -2

Brushing - 1

Lakes BLVD

Pavement – 4 (Pavement buckling and needs dig out and repaved)

Brushing - 1

Horseshoe Lk Lp

Pavement -4 (RAP is in poor condition and needs milled and relayed)

Brushing - 1

Sky Hill Lp

Grading -2

Brushing - 1

W Loon Cove

Grading -2

Brushing - 1

Rogers Rd

Grading -3 (Recently graded but still has potholes)

Brushing – 2

GIS – MSB red road runs passed turnaround)

Skyline View Cir

Grading -

Brushing -5

GIS – NOT a road, trees and brush over grown)

Knapp Dr

Grading – 3 (large stones, needs toppings)(needs lift)

Brushing – 2

GIS – no stop sign

Sandpiper CIR

Grading -2 (No ditches)(muddy in Cul-de-sac)

Brushing – 1

Sign – no stop sign

Fox Ridge Dr

Grading -2

Brushing – 1

Encroachment – Newspaper box and post and rocks

GIS – MSB red road discrepancy

Red Rabbit Dr

Grading -2

Brushing – 4 (Trees in ROW)

Arctic Loon Cir

Grading -3 (Cul-de-sac needs graded)

Brushing – 1

Sign- no stop sign

Ryans Creek Dr

Grading -3

Brushing – 2

GIS- MSB red road discrepancy

Lazy Lake Rd

Grading -3 (ponding after lazy CIR)

Brushing – 2

Lazy CIR

Grading -3 (Ponding, road narrows)(no ditches)

Brushing – 1

Sign- needs to move stop sign

Old Toby Rd

Grading -3 (damaged culvert) (insufficient turnaround)

Brushing – 2

Encroachment- Vehicles and buildings (Lazy lks B4L16

Leadens Ln

Grading -2

Brushing – 3 (needs to be brushed at end of cul-de-sac

Sign- bent post, no stop sign

Underwood CIR

Grading -2 (no ditches)

Brushing – 2

Sign- post too short

Harlindon Dale CIR

Grading -1

Brushing – 1

Sign- post too short

S Ashley Rd

Grading -3

Brushing - 1

Farthing Rd

Grading- 2

Brushing -1

Moonrise Dr

Grading- 3

Brushing -1

Encroachment – White GMC Jimmy and trash

Parsons St

Grading- 1

Brushing -1

Sign – No stop sign

Repose Rd

Grading- 2

Brushing -1

Cozy Ridge Rd

Grading- 2

Brushing -2

Huskie Dr

Grading- 3 (No Ditches/ponding)

Brushing -2

S Malamute Dr

Grading- 2(No ditches/ponding)

Brushing –2

New Ct

Grading- 2 (Ponding)

Brushing -2

Rochella Pl

Grading- 2

Brushing -1

S Freeman Wy

Grading- 3 (narrow/no ditches)

Brushing -2

Encroachment – trailer and 3 vehicles

Boundary Ave

Grading- 2 (Narrow/no ditches/some ponding)

Brushing -1

Donand Dr

Grading- 2 (Narrow Road)

Brushing -1

Wilma St

Grading- 2 (Culvert near surface/road needs lift)

Brushing -1

Tracy Dr

Grading- 3 (Ponding near Wilma)

Brushing -1

Normas CIR

Grading-?

Brushing -?

GIS- Why is this road not marked in GIS

Hess Ln

Grading- 2 (Road narrows w/hill encroachment)

Brushing -3 (not brushed on north side)

Wolf Rd

Grading- 4 (Needs grading)

Brushing -1

Drowsey Dr

Grading- 3 (insufficient turn around)

Brushing -1

Melozzi Hot Springs Rd

Grading- 4 (ponding/no turn around)

Brushing -1

Dennis Cir

Grading- 2

Brushing -1

Beaver Lodge Road

Grading- 2

Brushing -1

Beaver Tail Dr

Grading- 4 (Rutting/no ditches/mud)

Brushing -2

GIS – is this really a road, nothing to grade)

Crest Dr

Grading- 3

Brushing -2

Dogwood CIR

Grading- 4 (narrow/steep/no ditches/no turn around)

Brushing -2

Knot Hill

Grading- 2 (narrow/no ditches/needs lift/ponding)

Brushing -2

Big B Dr

Grading- 2

Brushing -3

Concord St

Grading- 3 (Narrow/no ditches/no turn around on east side)

Brushing -2

Shoreline Ct

Grading- 3 (Ponding)

Brushing -1

Encroachment- wood pile, atvs (Lake Mt Est Add#1 B5L2 and B9L8)

Sign- No stop sign

Victor Rd (north)

Grading- 3 (narrow road/no ditches)

Brushing -2

Victor Rd (Mid)

Pavement – 3

Brushing -2

Sign- Bent aircraft sign

Victor Rd (South)

Grading- 3 (ponding/ needs lift)

Brushing -1

Encroachment – Dirt built up in ROW #647 LOT20

Tom Parker's Wy

Pavement - 2

Brushing -1

Kiowa St

Pavement - 1

Brushing -1

Hawk Ln

Pavement 1

Brushing -1

Beaver Lk Rd (North)

Grading- 3 (needs grading)

Brushing -1

Duley Rd

Grading- ?

Brushing -?

GIS – is this an MSB road)

Beaver Lk Rd (Mid)

Pavement -2

Brushing –1

Encroachment – Lake MT Add#1 B9L8 misl stuff

Beaver Lk Rd (south)

Pavement - 2

Brushing -1

-
- I. CALL TO ORDER
The regular meeting of the Caswell Road Service Area Board of Supervisors was called to order at 6:34 PM at Sheep Creek Lodge by Chairperson, DJ McBride.
- II. ROLL CALL – DETERMINATION OF QUORUM
Board of Supervisors in attendance: DJ McBride, Sheena Fort and Tam Boeve. Roll was called, a quorum was established, and due notice was published.
- Also present: Dustin Spidal, MSB Project Manager; Seth Hansen, MSB Road Superintendent; Scott Pulice, Lounsbury. Resident(s): Mark Peterson, Mike Boll, Sue William, Shawn McBride.
- III. APPROVAL OF AGENDA
MOTION: Tam Boeve moved to accept the agenda. Sheena Fort seconded the motion. Agenda was approved.
- IV. APPROVAL OF MINUTES
Minutes of the April 10, 2023 meeting were reviewed and approved with no changes.
- MOTION: Tam Boeve moved to approve the minutes. Sheena Fort seconded the motion. The April 10, 2023 meeting minutes were approved.
- V. TRAINING - None
- VI. STAFF REPORTS
Seth Hansen, MSB Road Superintendent:
- Introduced himself as the new superintendent.
- Dustin Spidal, MSB Project Manager:
- Currently working through permitting for the Hidden Hills Reconstruction. And design for the Caswell Lakes Rd paving has been finished. Both projects will go out to bid this winter.
 - Hidden Hills Fish Passage #1 Project is complete.
 - Susitna Landing Rd Survey is complete. The MSB is working through ROW acquisitions. There will be a cost for our RSA tax payers for this acquisition.
 - Hidden Hills Fish Passage #2 needs more permitting done through DEC.
- VII. OFFICER REPORTS

Matanuska-Susitna Borough
Caswell Lakes Road Service Area #15
Board of Supervisors
August 7th, 2023
Meeting Minutes

A. Big Board Meeting Report

- The RSA Board Members got a copy of RSA Operating Manual and Contract for review.
- The Assembly is working on opening a window for people to permit their driveways for free.
- The junk on the corner of Hidden Hills and Cutthroat is completely gone. Mike Johnson and resident Nick Welker cut up this junk so the borough could remove it.

B. TAB Report - None

VIII. PERSONS TO BE HEARD

Resident Mark Peterson stated that there is a lack of road maintenance in the Montana Creek Rd area. And a lack of quality in road maintenance.

Resident Mike Boll also complained of the lack of quality and timeliness in road maintenance in the Montana Creek area.

Tam Boeve apologized to residents for the lack of timeliness due to several months without a Road Superintendent.

Resident Sue William let the board know that she contacts the contractors directly in regards to Montana Creek road maintenance and not the borough. DJ McBride let Sue know she should be contacting the Road Maintenance Hotline or submitting through Problem Report so that any issues can be recorded versus calling the contractor directly which then does not get recorded.

IX. OLD BUSINESS

A. Hidden Hills Fish Passage #1

See Staff Reports

B. Hidden Hills Fish Passage #2

See Staff Reports

C. Sand Storage Site

Still in a holding pattern because the RSA has not been authorized to spend any money on it.

D. Skyland Airpark Condominium

No longer anything to report. Will be removed from Old Business.

E. Willow Creek Airpark

The runway is getting ready to be paved. And the lots are still for sale. Nothing on roadways. It is unknown what is in the plans for a secondary egress.

- F. Caswell Lakes/Bendapole/Passthebait Road Project
See Staff Reports
- G. Hidden Hills Reconstruction Project
See Staff Reports
- H. Alternate Access Road
First step for the alternate access road is to get a feasibility study done, but there are not any funds for that. This will be on hold for a while until the RSA can start looking for funds.
- I. Gravel Pit/PC23-11 Earth Material Extraction Activities
Squashed.
- J. Unmaintained Road Funding
Did not get funded.
- K. Small Projects to be Submitted to the Borough
Submitted. No feedback.
- L. Susitna Landing Rd Survey
See Staff Reports
- M. Road Service Area Operating Manual
Copies of the manual were distributed.
- X. NEW BUSINESS
 - A. New Road Maintenance Road Superintendent
DJ welcomed Seth Hansen. Seth provided his office phone number. And DJ provided the superintendent after-hours phone number to meeting attendees.
 - B. O&M Organizational Chart
The MSB rearranged their maintenance personnel. MSB Superintendents are Seth Hansen, Alex Forkner and Doug Summers. Matt Garner oversees the superintendents. Don Thomas, O&M Director, oversees Matt Garner. And Tom Adams, Public Works Director, oversees Don Thomas.

Matanuska-Susitna Borough
Caswell Lakes Road Service Area #15
Board of Supervisors
August 7th, 2023
Meeting Minutes

C. Dolly Varden Flooding Resolution

Tom Adams discussed the Dolly Varden flooding issue during one of his meetings and has not come up with a resolution. DJ will get together with the superintendents to discuss a solution.

D. Calcium Chloride vs. Permazyne Dust Control

The borough is working on testing some roads with the Permazyne and Calcium Chloride together to see how well the roads hold up.

E. Road Contract Feedback

See Staff Reports

F. Resolution

Our RSA will put together a resolution to thank all who were involved in getting rid of the junk at Hidden Hills Rd and Cutthroat.

G. Fee Waiver for Driveway Permits

See Officer Reports

XI. BOARD COMMENTS

Tam and DJ thanked everyone for coming to the meeting.

DJ let everyone know that they can contact her directly to report if they have more than four inches of snow on their roadway.

XII. NEXT MEETING

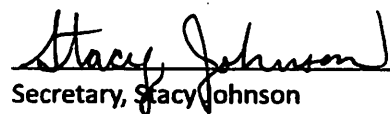
TBD

XIII. ADJOURNMENT

Meeting was adjourned at 7:33 PM.



Chairperson, DJ McBride



Secretary, Stacy Johnson

RECEIVED

DEC 27 2023

CLERKS OFFICE

A RESOLUTION FOR ROAD SERVICE AREA #15. CASWELL LAKES

Opposing Resolution 23-11

A resolution of the Matanuska-Susitna Borough Planning Commission amending MSB 17.30, Conditional Use Permit for Earth Material Extraction Activities by creating a registration process for earth matial extraction of 2,001 to 10,000 cubic yards annually.

WHEREAS, the Matanuska-Susitna Borough (Borough) has put forth Resolution 23-11 to the Planning Commission Proposing amending MSB 17.30 by eliminating the Conditional Use permit for earth materials extraction activities for up to 10,000 cubic yards (cy).

WHEREAS, the Caswell Lakes RSA 15 Board (RSA) believes that such a change is detrimental the RSA's roads and unnecessary.

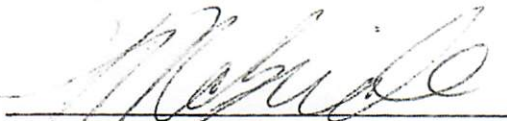
WHEREAS, this change would adversely impact our mostly sub-standard gravel roads by increasing large truck traffic trips. Thus, requiring RSA 15 to spend more tax monies on repairing roads utilized by thousands of dump trucks hauling materials from probable multiple materials extraction sites.

WHEREAS, the current permitting process establishes standards that can be inspected and enforced by the Borough.

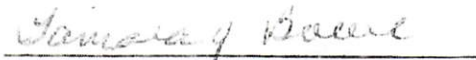
WHEREAS, the proposed resolution reduces standards with no mechanism for inspection and enforcement.

NOW THEREFORE BE IT RESOLVED, that the Road Service Area #15 Caswell Lakes Board of Supervisors opposes any change to MSB 17.30 Conditional Use Permit for Earth Materials Extraction.

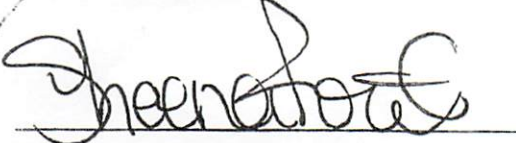
ADOPTED by Road Service Area 15, Caswell Lakes Board of Supervisors:



Supervisor Signature



Supervisor Signature



Supervisor Signature

Date: 4 110 1 2023

A RESOLUTION FOR ROAD SERVICE AREA #15. CASWELL LAKES

List of Unmaintained Roads for Repair and Acceptance

WHEREAS, the Matanuska-Susitna Borough (Borough) has applied for an Alaska State grant to finance improving unmaintained roads throughout the Borough.

WHEREAS, the Borough has requested that RSAs submit lists of unmaintained roads within their RSAs for consideration for improvements and acceptance.

WHEREAS, the Caswell Lakes RSA 15 has researched and compiled a list of unmaintained roads for repair and acceptance.

WHEREAS, the RSA 15 Board recommends the following list of roads be improved and accepted for maintenance.

Anaconda cul-de-sak

Caswell Lakes Road, between Caswell Lakes and Goodfishin

Cutthroat Drive between Goodfishin and Record


Kasusitna Drive from Eddie Drive to end

Eddie Dr. from Kasusitna to Martin

NOW THEREFORE BE IT RESOLVED, that the Road Service Area #15 Caswell Lakes Board of Supervisors recommends this list of unmaintained roads contained within be improved and accepted for maintenance.

ADOPTED by Road Service Area 15, Caswell Lakes Board of Supervisors:


Supervisor Signature


Supervisor Signature


Supervisor Signature

Date: 4 / 10 / 2023

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JAN 05 2024

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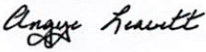
Chickaloon Council Board Meeting: Board Positions

Meeting called to order at 4:05pm on December 19th 2023 at the Chickaloon CC Building

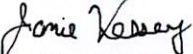
Board members present: Angye Leavitt, Kalee Bowen, John J Vessey, Cassie Johnson and Janie Vessey

- Kalee passed out the email login information
 - Further discussion on current emails and procedure
- Cassie and Angye gave their door codes to John J for programming
- The 5 board members discussed board positions and who should do what. The board unanimously decided on:
 - John J is member at large, Janie Vessey is treasurer, Cassie Johnson is secretary, Angye Leavitt is vice chair, and Kalee Bowen will be chair.
- There was a quick discussion on meeting conduct (Roberts Rule, staying on topic, time limits etc)
- Getting new members up to speed on ongoing projects: water treatment, propane hookup for stove, property number signs etc
- Quick discussion on sending an email out to the community with the meetings minutes from today and a couple announcements

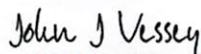
Meeting adjourned at 4:51 pm

DocuSigned by:

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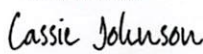
12/19/2023

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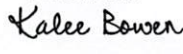
12/19/2023

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12/19/2023

DocuSigned by:

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12/19/2023

Glacier View Community Council

GV
CC

++

Big Cabbage Radio 88.3 FM

Glacier View Community Council Minutes

Meeting Date 11/21//23

LAS 34697 Haarp Question and Answer meeting with Los Alamos laboratories 6-7pm, meeting begins 6:05pm, Contact Information for Nicholas Njegomir, email - nickn@lanl.gov phone number- (505)695-8111, Christopher Jefferys

GVCC Meeting 7:00 pm-7:45 pm at the school. Meeting Begins 7:05pm

Zoom link: ID 604 786 8952 passcode 592241 Should be able to just [click here](#) or call 309 205 3325

Call to Order and invitation to the Pledge

Roll Call –sign in sheet and zoom attendees

Review Minutes -October Minutes Joseph D motioned, Sarah B seconded, vote, minutes approved

Review Treasurer's report-Jamie Schroeder Joseph D motioned, Lorraine C seconded, report approved

Community Archives Update-Fred

Cert Committee Update Results of training still in progress due to weather

Water Committee Update Lease agreement? Amount of land required? Joseph D. motions to have George Rauscher present request to governor for up to \$100,000 dollars towards GV community well project, vote, motion passed

Trails Committee Update-Lorraine/Karl no update

Geologic Committee Update Joseph [Link to read only folder](#)

Old Business

Topic: Big Cabbage Radio funding request for \$2000, Joseph D motioned, Daniel S. seconded, voted, motioned passed to give \$2000 dollars to Big Cabbage Radio

Topic: LAS 34697 Update Link to list of accumulated questions

New Business

Topic: Althens brothers presentation Funding Request Jaime S. motioned to discuss, Susan S. seconded, discussion, Phil M motioned to table discussion till February meeting, Lorraine C seconded, vote, passed

Topic: MatSu Trails and Parks Funding Request Lorraine C. requests \$2000 to donate to Matsu Parks and Rec, Joseph D motioned, Randi H seconded, discussion, vote, motion passed to donate \$2000 passed

Topic: Nomination for president and treasurer up for election in February President nominations- Joseph D nominates Garry Wolske, Shirley S. nominates Bill Billmeier Treasurer- Garry W nominates Jaime Schroeder

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Glacier View Community Council



Topic: Reminder of updating Emergency Phone List contact Joseph 907-250-5561

Topic: Joseph D. motioned to adjourn, vote, meeting adjourned 7:47pm

Future Meeting Dates 2023 Amended Bylaws Emergency Phone List Membership

Please do not contact the last minute, last day for suggestions to the agenda.

If the above links do not work for the Microsoft meeting. Copy paste this to your browser.

https://teams.microsoft.com/join/19%3ameeting_MzU4OTImNGMtNjgwYS00MDYzLWJmMjltZWVkYmE4ZDRlZDIh%40thread.v2/0?context=%7b%22Tid%22%3a%225216f00a-5b2e-4784-b2d3-ed19b748fd60%22%2c%22Oid%22%3a%22ede72ec3-632f-4c8d-b89d-3f56caeaf17c%22%7d

Attendees-

Delaney Brown
Kaydee Scarola
Sabin Scarola
Shaphin Scarola
Jared Werkema
Kacie Werkema
Rodney Mays
Alison Werkema
Kenten Werkema
Fred Hirschmann
Randi Hirschmann
John Stokje
Daniel Schweitzer
Sarah Barton
Joseph Davis
Shirley Durtschi
Karl Severance
Brian Wilbert
Ryan Cote
Susan Saltmarsh
Sandy Lee
Dan Lee
Robert Horn
Jaime Schroeder
Lorraine Cordova
Tank Tanguay
Dena Tanguay
Garth Morgan
Tony Snedigar
Carolyn Snedigar

Delaney Brown
AJ Wolske

Chelsea Meeuwsen
Mykaela Lee
Jesse Lee
Amber Allen
Alexis Althens
Brian Lee
Phil Martin
Njord Rota
Hap Schuening
Jared Thiessen
Donovin Allen
Lane Bagley
Charish Allen
Kenten Werkema
Alison Werkema
Garry Wolske
Beth Wolske
Kyle Martin

Zoom/Microsoft

David Krause
Daphne Mays
George Rauscher
Robert & Ivona Pasielko
Christopher Jefferys
Nicholas Njegomir



Greater Willow

RSA 20 Advisory Board Meeting

August 24 2023

Willow Community Center

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DEC 29 2023
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I. CALL TO ORDER:

Meeting Called to order at 7: __ PM by Primary

II. Pledge OF ALLEGIENCE

Tom Phillips

III. DETERMINATION OF QUORUM—

IV. APPROVAL OF AGENDA—

V. APPROVAL OF MINUTES— Meeting of April 27, 2023.

VI. AGENCY REPORTS -

VII. STAFF REPORTS—

VIII. Contractor - D & S reports: Dawn Harris

IX. BOARD MEMBER REPORTS—Tom Phillips—I apologize for missing the June meeting however I had my accident on June 8 and was not in the frame of mind to have a meeting in late June.

X. OLD BUSINESS, Erica pavement, is on the list for improvement in our capitol improvement list. The project estimate is \$250,000. Design is underway , we anticipate advertising for bids early spring of 2023. The update as I know it today is the utility of MTA has not completed their project and we cannot go forward until it is completed.

XI. NEW BUSINESS: Open

XIII. CORRESPONDENCE. None

XIV. Next meeting is scheduled for October 26 2023 7:00 pm

**XV.
ing**

**Motioned to adjourn,
adjourned at pm.**

seconded, the meet-



Greater Willow

Minutes

RSA 20 Advisory Board Meeting

October 26 2023

Willow Community Center

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DEC 29 2023

CLERKS OFFICE

I. CALL TO ORDER:

Meeting Called off at 7:03 PM by Tom Phillips

II. PLEDGE OF ALLEGIANCE

Tom Phillips

III. DETERMINATION OF QUORUM— QUORUM

A; Tom Phillips, Todd Smoldon, Bill Dale

Others In attendance; Dawn Harris, Dustin Spidal MSB , Nick Keller and M. Klawitter and Seth

Hambro

IV. APPROVAL OF AGENDA— Approved

V. APPROVAL OF MINUTES— August 24 2023 approved

VI. AGENCY REPORTS — None

VII. Staff Report— Dustin and Seth , present Maintenance going well . Erica 100% design 65% design for Honey Bee, Erica design in to Dustin for review, utilities 100% out bid Oct. 3

VIII. Contractor - Dawn Harris Reported fairly good winter, . Will start grading as needed. Brushing first week of May. Shoulderwork on asphalt. Stevens Lake subdivision gained tracktion D & S to do punch list.

IX. BOARD MEMBER REPORTS:

Todd requested a work session top look at unmaintained roads regarding impact of residents.

Special meeting to work on unmaintained roads.

X. OLD BUSINESS: Erica pavement is now on the RIP list, estimated total cost at \$250,000. Resolution to assembly to fund Lynx Lake Road development bewing worked on . Also address the substandard railway crossing of Lynx Lake Road.

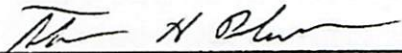
XI. NEW BUSINESS: Received a request to add Giggly Girls Road to the maintenance list. What's the statuses?

Winter maintenance contract?

XIII. CORRESPONDENCE. none

XIV. Next meeting is scheduled for December 28 2023

XV. Motioned to adjourn, 8:00 pm Todd



12-28-23

PCA Supervisor

Date.

Reso # 24-01

A RESOLUTION OF ROAD SERVICE AREA #20, WILLOW SUBMITTING AN APPROVED 2024 ROAD SERVICE AREA IMPROVEMENT PLAN FOR ROAD IMPROVEMENT PROJECTS TO THE ASSEMBLY FOR REVIEW AND APPROVAL.

WHEREAS, the Annual Road Improvement Project List is developed for road improvement projects in each road service area; and

WHEREAS, the Road Improvement Project List has been presented to area residents by this Road Service Area Board of Supervisors; and

WHEREAS, the Matanuska-Susitna Borough Assembly reviews and approves the Road Improvement Project List; and

NOW THEREFORE BE IT RESOLVED, that Road Service Area #20, Willow Supervisors concur with this Road Improvement Project List and request the Matanuska-Susitna Borough Assembly approve it as submitted.

ADOPTED by Road Service Area #20, Willow Board of Supervisors:

WRDoe
Supervisor Signature

Supervisor Signature

Thomas H. Peltola
Supervisor Signature

Date: 12 / 28 / 2023

MATANUSKA-SUSITNA BOROUGH PUBLIC WORKS DEPARTMENT
 2024 ROAD SERVICE AREA ROAD IMPROVEMENT PROJECT LIST
 ACCOUNT # 30042

ROAD SERVICE AREA #20
 GREATER WILLOW

ASSEMBLY: Dist 7, Ron Bernier
 RSA SUPERINTENDENT: Seth Hanson
 RSA PRIMARY: Tom Phillips
 RSA ALT: William Dale
 RSA ALT: Tod Smoldon

Fiscal Year 2024 Appropriation
 \$326,400

PRIORITY STATUS	ROADS / LOCATION	DESCRIPTION OF WORK	ESTIMATED COST	Target Design	Target Construction
N/A	RSA WIDE	ROAD RECONDITIONING	\$20,000	N/A	Annually
N/A	RSA WIDE	PAVEMENT MAINTENANCE	\$20,000	N/A	Annually
1	Erica Drive (0.40)	Design / Utility Relocate / ROW Acquisition / Construct improvements / Paving	\$531,000	In Design	2024
2	Sand Pile Storage Development	Develop Sand Storage Area	\$50,000	2024	2025
3	Honeybee Lake Drive (1.0)	Design / Utility Relocate / ROW Acquisition / Construct improvements / Paving	\$1,300,000	In Design	2028
4	Crystal Shores Rd (1.0) Clover Dr (0.37)	Design / Utility Relocate / ROW Acquisition / Construct improvements / Paving	\$1,500,000	2028	2032
5	Michigan Rd. (0.50) From Shirley Lake to just past the Y	Design / Utility Relocate / ROW Acquisition / Construct improvements / Paving	\$650,000	2029	2035
6	Shirley Lake Rd (0.50)	Design / Utility Relocate / ROW Acquisition / Construct improvements / Paving	\$500,000	2030	2037

The regular meeting of the Matanuska-Susitna Borough Platting Board was held December 7, 2023, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Alaska. Chair Leonard called the Meeting to order at 1:00 p.m.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Ron Johnson, District Seat #1
- Mr. Eric Koan, District Seat #3
- Mr. Dan Bush, District Seat #4
- Ms. Michelle Traxler, District Seat#5
- Mr. Alan Leonard, District Seat #7, Chair

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Platting Board members absent and excused were:

- Mr. Sandra Kreger, District Seat #6

Staff in attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Amy Otto-Buchanan, Platting Specialist
- Ms. Karol Riese, Platting Clerk
- Mr. Matthew Goddard, Platting Technician
- Mr. Chris Curlin, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting member Dan Bush led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

Chair Leonard inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved unanimously.

2. APPROVAL OF MINUTES

- November 16, 2023, Minutes were approved unanimously.

3. AUDIENCE PARTICIPATION & PRESENTATIONS

(None)

4. UNFINISHED BUSINESS

(None)

5. RECONSIDERATIONS/APPEALS

(No Reconsiderations/Appeals)

6. PUBLIC HEARINGS

- A. **Old Timber:** The request is to create three lots from Parcels 2 &3, Waiver Resolution Serial No. 93-31-PWM and Parcel 2, Waiver Resolution Serial No. 2001-237-PWM, to be

known as **Old Timber**, containing 24.99 acres +/- . The petitioner will be dedicating a 30' x 30' section as right-of-way to serve as legal access onto E. Relaxing Road. The property is located south of E Smith Road Extension, east of N. Smith Road and north of E Maud Road (Tax ID # 17N02E01D022/D023/D030); within the SE ¼ Section 01, Township 17 North, Range 02 Est, Seward Meridian, Alaska. In the Butte Community Council and in Assembly District #1. (*Petitioner/Owner: Recon LLC, Staff: Matthew Goddard, Case #2021-121*)

Chair Leonard read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Karol Riese provided the mailing report:

- Stating that 76 public hearing notices were mailed out on November 14, 2023.

Staff gave an overview of the case:

- Staff recommends approval with conditions and finding of facts.

Chair Leonard invited the petitioner/petitioner's representative to give an overview.

The petitioner/petitioner's representative chose not to give an overview of the case at this time.

Chair Leonard opened the public hearing for public testimony.

There being no one to be heard Chair Leonard invited the petitioner and/or the petitioner's representative to give a brief overview.

MOTION: Platting Member Dan Bush made a motion to approve request is to create three lots from Parcels 2 & 3, Waiver Resolution Serial No. 93-31-PWM and Parcel 2, Waiver Resolution Serial No. 2001-237-PWM. Platting Member Eric Koan seconded the motion.

There was no discussion.

VOTE: The motion passed without objection.

7. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Platting Officer, Fred Wagener informed the board of upcoming items:

- Next meeting December 21, 2023. We have one case on the agenda.
 - Chickaloon Branch Road Variance

BOARD COMMENTS.

- Platting member Koan – asked staff for a three-hour session to discuss things that may come up. Especially for new board members.
- Chair Leonard – Agreed with Platting member Koan.

- Platting Officer Wagner – Mr. Aschenbrenner has presented before, we will see when we can set something up.

8. ADJOURNMENT

With no further business to come before the Platting Board, Chair Leonard adjourned the meeting at **1:10 PM**.



ALAN LEONARD
Platting Board Chair

ATTEST:



KAROL RIESE
Platting Board Clerk

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on December 21, 2023, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Alaska. Chair Leonard called the Meeting to order at 1:00 p.m.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Ron Johnson, District Seat #1
- Mr. Eric Koan, District Seat #3
- Mr. Dan Bush, District Seat #4
- Mr. Alan Leonard, District Seat #7, Chair

Platting Board members absent and excused were:

- Mr. Brian Goodman, District Seat #2
- Ms. Michelle Traxler, District Seat#5
- Mr. Sandra Kreger, District Seat #6

Staff in attendance:

- Mr. Alex Strawn, Planning & Land Use Director
- Ms. Amy Otto-Buchanan, Platting Specialist
- Ms. Karol Riese, Acting Platting Clerk
- Mr. Matthew Goddard, Platting Technician
- Mr. Chris Curlin, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting member Koan led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

Chair Leonard inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved unanimously.

2. APPROVAL OF MINUTES

- December 7, 2023, Minutes were approved unanimously.

3. AUDIENCE PARTICIPATION & PRESENTATIONS

(None)

4. UNFINISHED BUSINESS

(None)

5. RECONSIDERATIONS/APPEALS

(No Reconsiderations/Appeals)

6. PUBLIC HEARINGS

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CLERKS OFFICE

- A. **Variance – Chickaloon Branch Road:** The request is for a variance from MSB 43.20.140 Physical Access for N. Chickaloon Branch Road. The road is located north of N. Glenn Highway, and west, north and south of Chickaloon River; within Section 25, Township 20 North, Range 05 East, Seward Meridian, Alaska. In Chickaloon Community Council and Assembly District #1. (*Petitioner/Owner: All Points North LLC,, Staff: Amy Otto-Buchanan, Case #2023-129*)

Chair Leonard read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Karol Riese provided the mailing report:

- Stating that 12 public hearing notices were mailed out on November 14, 2023.

Staff gave an overview of the case:

- Staff recommends approval with conditions and finding of facts.

Chair Leonard invited the petitioner/petitioner’s representative to give an overview.

The petitioner/petitioner’s representative gave a brief overview of the case.

Chair Leonard opened the public hearing for public testimony.

There being no one to be heard Chair Leonard closed the public hearing and invited the petitioner and/or the petitioner’s representative to give a brief overview.

Board Member Koan asked if SHPO was involved.

The petitioner/petitioner’s representative gave a brief overview of the case.

MOTION: Platting Member Johnson made a motion to approve variance from MSB 43.20.140 Physical Access for N. Chickaloon Branch Road. Platting Member Bush seconded the motion.

Discussion ensued.

VOTE: The motion passed without objection.

7. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Planning & Land Use Director informed the board of upcoming items:

- Next meeting January 4, 2024. We have 3 cases on the agenda.
 - Shadowridge
 - 30’ PUE Vacation Govt Lot 6
 - Victory Gerwig

BOARD COMMENTS.

- Platting member Koan – I do believe SHPO should be added as a step.
- Platting member Johnson – Wish the staff and fellow board members a Merry Christmas and Happy New Year.

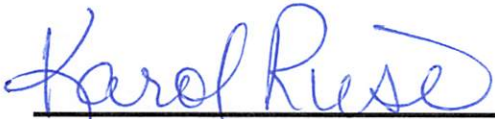
8. ADJOURNMENT

With no further business to come before the Platting Board, Chair Leonard adjourned the meeting at **1:12 PM**.



ALAN LEONARD
Platting Board Chair

ATTEST:



KAROL RIESE
Acting Platting Board Clerk