

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR  
Vern Halter

BOROUGH CLERK  
Lonnie R. McKechnie, CMC

BOROUGH MANAGER  
John Moosey

BOROUGH ATTORNEY  
Nicholas Spiropoulos



BOROUGH ASSEMBLY  
Jim Sykes, District 1  
Matthew Beck, District 2  
George McKee, District 3  
Ted Leonard, District 4  
Dan Mayfield, District 5  
Barbara J. Doty, District 6  
Randall Kowalke, District 7

## MEETING MINUTES

### ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

5:00 PM

TUESDAY, OCTOBER 16, 2018

### Election Certification

#### I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, October 16, 2018, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5 p.m. by Mayor Vern Halter.

#### II. ROLL CALL

**Present** 6 - Assemblymember Matthew Beck, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, and Assemblymember Randall Kowalke

**Telephonic** 1 - Assemblymember Jim Sykes

**Excused** 1 - Assemblymember Barbara J. Doty

#### III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

#### IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Sarah Welton, School Board Member Elect for District 4.

## **V. AUDIENCE PARTICIPATION**

The following person spoke to concerns with the election process: Mr. Eugene Haberman

## **VI. ITEMS OF BUSINESS**

### **A. Canvass Board Report**

Ms. McKechnie introduced the members of the Canvass Board.

Ms. Shirley Mills, Canvass Board Chair, provided the Canvass Board report.

### **B. Certification Of The October 3, 2017, Regular Borough Election**

Assemblymember Beck moved to certify the election results for the October 2, 2018, regular Borough election, as presented by the Canvass Board. (See attached Election Certificate.) The motion passed by the following vote:

Yes: 6 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Leonard, Assemblymember Mayfield, and Assemblymember Kowalke

### **C. Oath Of Office For Newly Elected Officials Taking Office October 22, 2018**

Ms. McKechnie administered the oath of office to newly elected Assemblymembers Boeve, McKee, and Sumner, and Mayor Halter with terms beginning Monday, October 22, 2018.

## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENT**

Mr. Spiropoulos congratulated the newly elected Assembly and School Board members.

Ms. McKechnie congratulated the newly elected Assembly and School Board members.

Mr. Moosey congratulated newly elected Assembly Members and stated that he looked forward to working with them.

Assemblymember Leonard welcomed newly elected Assemblymembers Boeve and Sumner.

Assemblymember McKee congratulated newly elected Assemblymembers Boeve and Sumner.

Assemblymember Mayfield congratulated the newly elected Assembly and School Board members.

Assemblymember Kowalke congratulated newly elected Assemblymembers Boeve and Sumner.

Mayor Halter congratulated and welcomed newly elected Assemblymembers Boeve and Sumner and congratulated Assemblymember McKee on his re-election.

### **VIII. ADJOURNMENT**

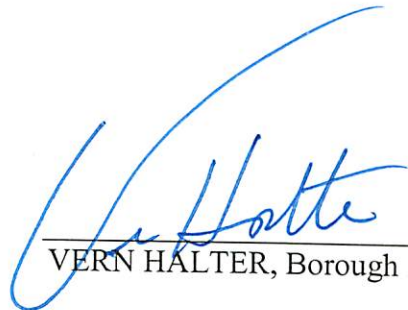
The meeting adjourned at 5:28 p.m.



Mayoral Signature and Clerk Attestment

For

October 16, 2018, Assembly Special Meeting Minutes (3 pages)

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 11/27/18

**MATANUSKA-SUSITNA BOROUGH  
ASSEMBLY CERTIFICATE OF ELECTION  
OCTOBER 2, 2018, REGULAR ELECTION**

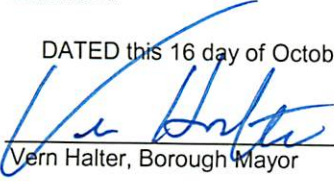
The results of the Matanuska-Susitna Borough Regular Election of October 2, 2018, are as follows:

	<u>POLL</u>	<u>ABSENTEE &amp; SPECIAL NEEDS</u>	<u>QUESTIONED</u>	<u>TOTAL</u>
<b>MAYOR</b>				
HALTER, Vern	<u>6,375</u>	<u>1,203</u>	<u>207</u>	<u>7,785</u>
WALDEN, Bruce	<u>3,987</u>	<u>596</u>	<u>137</u>	<u>4,720</u>
Write-in	<u>132</u>	<u>21</u>	<u>7</u>	<u>160</u>
<b>ASSEMBLY DISTRICT 3</b>				
McKEE, George D.	<u>1,078</u>	<u>194</u>	<u>6</u>	<u>1,278</u>
Write-in	<u>88</u>	<u>13</u>	<u>2</u>	<u>103</u>
<b>ASSEMBLY DISTRICT 6</b>				
DOTY, Barbara J. "Barb"	<u>699</u>	<u>122</u>	<u>21</u>	<u>842</u>
SUMNER, Jesse M.	<u>947</u>	<u>142</u>	<u>19</u>	<u>1,108</u>
Write-in	<u>5</u>	<u>1</u>	<u>0</u>	<u>6</u>
<b>ASSEMBLY DISTRICT 7</b>				
BOEVE, Tamara J. "Tam"	<u>861</u>	<u>184</u>	<u>20</u>	<u>1,065</u>
DEES, Dennis D. "Dan"	<u>558</u>	<u>75</u>	<u>7</u>	<u>640</u>
KLOEPFER, Walter G.	<u>270</u>	<u>52</u>	<u>7</u>	<u>329</u>
Write-in	<u>17</u>	<u>6</u>	<u>3</u>	<u>26</u>
<b>SCHOOL BOARD DISTRICT 1</b>				
BERGEY, Thomas E.	<u>959</u>	<u>143</u>	<u>13</u>	<u>1,115</u>
RETFERFORD, Debby	<u>853</u>	<u>137</u>	<u>10</u>	<u>1,000</u>
Write-in	<u>24</u>	<u>3</u>	<u>0</u>	<u>27</u>
<b>SCHOOL BOARD DISTRICT 4</b>				
HARVEY, Brittany N.	<u>462</u>	<u>94</u>	<u>8</u>	<u>564</u>
WELTON, Sarah	<u>578</u>	<u>121</u>	<u>9</u>	<u>708</u>
Write-in	<u>19</u>	<u>2</u>	<u>0</u>	<u>21</u>
<b>PROPOSITION NO. B-1: ADVISORY VOTE ON POLICE POWERS</b>				
YES	<u>6,397</u>	<u>1,154</u>	<u>242</u>	<u>7,793</u>
NO	<u>4,394</u>	<u>715</u>	<u>138</u>	<u>5,247</u>
<b>PROPOSITION NO. B-2: FIFTY PERCENT MATCH BOROUGH TRANSPORTATION SYSTEMS BONDS</b>				
YES	<u>6,090</u>	<u>1,131</u>	<u>233</u>	<u>7,454</u>
NO	<u>4,575</u>	<u>732</u>	<u>141</u>	<u>5,448</u>
<b>PROPOSITION NO. B-3: REGULAR ELECTION DATE CHANGE</b>				
YES	<u>5,591</u>	<u>1,143</u>	<u>201</u>	<u>6,935</u>
NO	<u>5,157</u>	<u>726</u>	<u>179</u>	<u>6,062</u>

	CAST	COUNTED
TOTAL POLL VOTERS:	10,922	10,922
TOTAL QUESTIONED BALLOTS:	439	388
TOTAL ABSENTEE AND SPECIAL NEEDS BALLOTS:	1,910	1,887
TOTAL:	13,271	13,197

WE, the Matanuska-Susitna Borough Assembly, jointly certify that the information listed herein is a true and accurate statement.

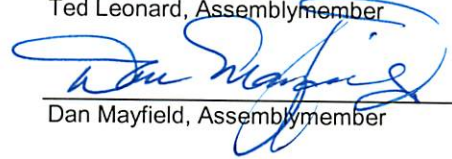
DATED this 16 day of October, 2018

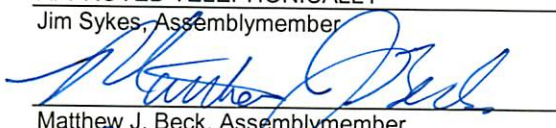
  
Vern Halter, Borough Mayor

  
Ted Leonard, Assemblymember

APPROVED TELEPHONICALLY

Jim Sykes, Assemblymember

  
Dan Mayfield, Assemblymember

  
Matthew J. Beck, Assemblymember

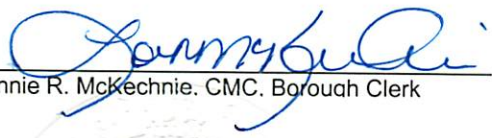
ABSENT

Barbara J. Doty, Assemblymember

  
George McKee, Assemblymember

  
Randall Kowalke, Assemblymember

ATTEST:

  
Lonnie R. McKechnie, CMC, Borough Clerk