### MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

Chairman –	Mark Stahl (03)	Derylee Hecimovich (07)	VACANT (12)
Vice Chair – Jon Olsen (10)	Cody Beus (04)	Stephen Brown (08)	
VACANT (01)	VACANT (05)	Benjamin Swimm (09)	
Dick Zobel (02)	Steven Sawyer (06)	Erik "Moe" Johnson (11)	

### **AGENDA**

### REGULAR MEETING LOWER LEVEL CONFERENCE ROOM

March 17, 2021 4:30 P.M.

- I. CALL TO ORDER; ROLL CALL
- II. ELECTION OF CHAIRMAN AND VICE-CHAIR
- III. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE
- IV. AUDIENCE PARTICIPATION (Limit 3 minutes)
- V. APPROVAL OF MINUTES
  - A. October 21, 2020
- VI. ITEMS OF BUSINESS
  - A. Application to Amend Farm Conservation Plan (MSB00471)
  - B. Letter to remove Ms. Hecimovich from the board
  - C. Tracy McDaniel Staff Report
- VII. MEMBER COMMENTS (Limit to 3 minutes)
- VIII. NEXT MEETING
  - TBD
  - IX. ADJOURNMENT

### 1 MATANUSKA-SUSITNA BOROUGH 2 AGRICULTURE ADVISORY BOARD

Chairman –	Mark Stahl (03)	Derylee Hecimovich (07)	VACANT (12)
Vice Chair – James Skinner (09)	VACANT (04)	Stephen Brown (08)	
VACANT (01)	VACANT (05)	Jon Olsen (10)	
Dick Zobel (02)	Steven Sawyer (06)	Erik "Moe" Johnson (11)	

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### **DRAFT MINUTES**

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REGULAR MEETING DSJ BUILDING

October 21, 2020 4:30 P.M.

### LOWER LEVEL CONFERENCE ROOM

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I. CALL TO ORDER; ROLL CALL

Mr. Skinner called the meeting to order at 4:30 p.m.

Members present and establishing a quorum were: James Skinner, Jon Olsen, Erik Johnson, Steven Sawyer, Dick Zobel, Stephen Brown

Members Absent and Excused: Mark Stahl

Staff present: Tracy McDaniel, Asset Manager

Jill Irsik, Dept. Admin Specialist

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II. ELECTION OF CHAIRMAN AND VICE-CHAIR

MOTION: Mr. Olson nominated Mr. Skinner for Chairperson. Mr. Sawyer 2<sup>nd</sup>. Mr.

Skinner accepted the nomination. No other members were nominated. All in favor.

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MOTION: Mr. Olson nominated Mr. Johnson for Vice-Chair. Mr. Johnson declined.

Mr. Zobel nominated Mr. Olson for Vice-Chair. Mr. Sawyer 2<sup>nd</sup>. Mr. Olson accepted the nomination. No other members were nominated. All in favor.

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27 III. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE

MOTION: Mr. Sawyer moved, Mr. Brown 2<sup>nd</sup>. Agenda approved.

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IV. AUDIENCE PARTICIPATION (Limit to 3 minutes)

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### V. APPROVAL OF MINUTES

A. December 11, 2019

MOTION: Mr. Zobel moved, Mr. Mr. Sawyer 2<sup>nd</sup>. Minutes approved.

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### VI. ITEMS OF BUSINESS

A. Staff Report – Tracy McDaniel

 Ms. McDaniel reported that the due to resignations and retirements, the board was getting short on board members. Would the board consider reducing the size of the board to seven voting members, along with a youth non-voting member?

The change in the size of the board would require legislation approved by the Assembly.

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October 21, 2020 Ag Board Minutes

<ul> <li>B. 2021 meeting calendar – presented, no comments</li> <li>VII. MEMBER COMMENTS (limit to 3 minutes)</li> <li>Mr. Zobel – nice to get back together. Had a question regarding the bio-solid legislation for the Pt. Mac area. Existing permit for application of bio-solids out at I MacKenzie expires this year. Was wondering if Ms. McDaniel had heard of anythin regarding this.</li> <li>Mr. Sawyer – might have a person willing to be a board member</li> <li>Mr. Brown – wears two hats, UA Experimental Farm and the AK State Fair. Would like to thank the Borough for helping the fair out financially during the pandemic.</li> </ul>		<ul> <li>MOTION: Mr. Johnson moved to direct staff to send a letter to those groups that have unrepresented seats on the board, requesting the groups bring forward nominees for those positions. Mr. Zobel 2<sup>nd</sup>. Discussion.</li> <li>The Board discussed having all members reach out to their associates regarding membership on the board, as well as having a letter sent out from the Borough.</li> <li>Mr. Skinner called for the questions. All in favor.</li> <li>Ms. McDaniel's next topic of discussion was the frequency of the board meetings. Would the board consider meeting on an as needed basis, as opposed to every month.</li> <li>Would meet when board action is needed on applications.</li> <li>Ms. McDaniel received an application from Colaska for their property at Mile 78 of the Parks Highway, where they have the Kashwitna gravel mine pit. They have requested to be able to mine the 213 acre Ag parcel. The idea is that they would mine it, the Borough would receive royalties of the gravel mining operation, and then Colaska would take the over-burden and soils and push it back onto the parcel when they have completed the mining. This application will be coming in front of the board towards the backinging of 2021.</li> </ul>
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	IX.	
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## **Matanuska-Susitna Borough**



### MEMORANDUM

TO: Agriculture Advisory Board Members

THROUGH: Eric Phillips, Community Development Director &

FROM: Tracy K. McDaniel, Asset Manager

DATE: March 17, 2021 meeting

RE: MSB000471/Request to Amend the Farm Conservation Plan

Tax ID No. 18N01E04A002 (39.93 Acres) & 18N01E04B001 (279.71 Acres)

Tax Map WA 02

The applicants/buyers, Paul & Margaret Cook and Cook Raevsky Ezra LK, LLC, have applied to amend the current Farm Conservation Plan for the above reference agricultural parcels sold in the 1977 Agricultural Sale program under former MSB Title 13. The applicants request to amend the 2005 Farm Conservation Plan and add a 60' by 100' steel sided, pole barn within the pasture area identified as "f 2, 2.7 ac. Pasture" Exhibit A.

The property was sold in the Borough's 1997 Agricultural Land Sale. The deed issued by the Borough on March 31, 1977, was recorded with conditions and restrictions specific to the parcel and under Section 6, Farm Use Development Plan, the conditions and restrictions state the following, "Adherence to the Farm Use Development Plan submitted to (sic) the grantee and as approved by the Matanuska-Susitna Borough is mandatory. Such Plan, however, may be modified or amended upon written approval from the Matanuska-Susitna Borough."

The applicants will continue the established farm use related to maintaining an elk herd, growing hay and grain, and guided hunts on the farm. The pole barn building will support the farming operations to store farm equipment, with additional use as a repair shop for the farm equipment, and an airplane hangar for fly-in hunters.

The proposed location of the building is located on Class 3c soils considered farmland of local importance (Exhibit B). The proposed building will have a footprint of approximately 6,000 SQ/FT (0.13 acre) and is of little consequence to the overall agricultural production and operations that currently exists on the properties but is a needed addition to productivity of the farm. The building location is in an area that is easily accessible by the internal farm roads, pastures, and its runway.

RECOMMENDATION: The Land and Resource Management Division respectfully requests the Agriculture Advisory Board recommend the Borough Assembly approve the applicant's request

farm and sha	e farm conservation plan to construct a 60' by 100' pole barn building to support the all take effect upon transfer of the agricultural rights ownership from the current e applicants/buyers.
	No comments
	Concur with staff recommendations
	Concur with staff recommendations with the following modification:
<del></del>	Do not concur
Comments:	

MSB000471 Page 2 of 2

Chairman

**Date** 

### **EXHIBIT A**

### MATANUSKA SUSITNA BOROUGH COMMUNITY DEVELOPMENT DEPARTMENT LAND AND RESOURCE MANAGEMENT DIVISION BOROUGH FARM CONSERVATION PLAN

Pursuant to MSB Title 13, MSB Title 23, and Alaska Statute 9.45.235 Agricultural operations

	$\bigcap$ $I$	MSB_000471
NAME:	Faul & Margaret Cook	
ADDRESS:	8850 North Siminer Circle Palmer	AK 99645
TELEPHONE:	(HOME) 630-742-26	/3 (MOBILE)

This Farm Conservation Plan (FCP) is required as a condition of the Agricultural Covenants, Conditions, and Restrictions within the contract or deed, summarizes the purchaser's/owner's commitment to proper agricultural land use and conservation practices, which are represented graphically on the attached parcel map and supplementary written narrative. When approved by the Borough Manager, this plan remains with the property title as currently approved or subsequently amended.

### **COVENANTS:**

- 1. The owner of this parcel agrees to inform himself or herself of the relevant Borough Code under which this agricultural property was sold and all associated conditions of sale/conveyance addressed in the brochure, sale contract, covenants, conditions, and restrictions (CCRs), and to abide by all covenants and restrictions listed therein.
- 2. The purchaser is required to use management practices reasonably designed to prevent pollution of water and to prevent soil erosion greater than applicable soil loss tolerances estimated by USDA Natural Resource Conservation Service guidelines.
- 3. To the extent that development takes place, the owners agree to develop in conformance with this plan. This plan may be modified upon request of the purchaser by the same administrative process required for approval of the original plan.
- 4. The purchaser/owner understands that a Farm Conservation Plan developed individually or in conjunction with, a review by the Soil and Water Conservation District and approved by the Matanuska Susitna Borough Manager may not fulfill USDA requirements for funding resource applications. The Borough recommends, but does not require the purchaser/owner consult Natural Resource Conservation Service for assistance in developing a Borough Farm Conservation Plan.

A Farm Conservation Plan must be updated **prior** to any significant changes on or to the property including, but not limited to, the amount of acres cleared/planted, new farm roads, or buildings/structures not indicated on the current plan. Covenants, Conditions, and Restrictions for Borough property sold under Title 13 convey only the Agricultural Rights and any transfer of those rights requires consent of the Borough, which require Assembly approval or Manager's Decision depending on the CCRs that run with the property.

If an agricultural parcel is subdivided, a new Borough Farm Conservation Plan must be submitted for each parcel created by the subdivision of the original parcel. The new plan(s) must be approved prior to subdivision and platting actions.

A properly completed plan will address such permanent conservation objectives as:

- 1) Protection of wetland, streams, and related water resources of the land;
- 2) Protection of highly erodible land, farmsteads, animal rest areas, etc. with conservation practices such as effective wind barriers (natural or planted wind breaks), permanent cover crops, and proper location of improvements.

The following is a SUMMARY of the information required to complete a FCP.

- 1) A written narrative describing the planned development and conservation measures to be employed as shown on the required map. The narrative must provide details about the improvements; including the primary agricultural use of any structure, and any planned secondary uses.
- 2) Structures, such as barns and shops, used for agricultural purposes, may be used for commercial purposes if it does not interfere with the primary, agriculture-related purpose.
- 3) A physical resource map indicating;
  - a) Map scale;
  - b) Soil types
  - b) Clearing configuration, use, and acreage;
  - c) If the agricultural use does not require clearing, i.e. birch syrup production, greenhouse, hoop house, low tunnel, organic niche farming, peony production, wind generation, etc., the diagram will include such information;
  - c) Real property (houses, barns, fences etc.) improvement locations, type, and size;
  - d) Access/farm roads, legal easements, setbacks, physical features such as water bodies, or planned physical features such as stock ponds or irrigation ditches.

Type of Ag planned: 🗵 Field crops 🔀 Food animals 🗌 Birds/Bees 📗 Hoop/Greenhouse				
⊠ Gra	azing 🗌 Othe	r		
Is clearing required? Yes	⊠ No			
Map scale	Acres	Map # of Improvement	Improvement Type	Size
Total Acres: 3/5	Acres		————	
Soils types and classes				
Cleared acres (planned)				
Cleared acres (existing)			<u> </u>	
Cropland acres (planned)				
Cropland acres (existing)			<del></del>	
Pasture acres (planned)				
Pasture acres (existing)	,			
		A Hack	ed May	0

Borough Farm Conservation Plan Rev. 03/28/2019

SEE ATTACHED M	AP	Map # of		
Con't.	Acres	Improvement	Improvement Type	Size
Primary improvement site (planned)		:		
Primary improvement site (existing)				
Real property: house, barns,				
fences				
Greenhouse/hoop house/ low tunnel			\ <u>\</u>	
Access/farm roads				
Legal easements		-		
Setbacks				
Stock ponds/lakes/creeks				
Other:		12		
I have reviewed this plan with according to this Plan. The plan attached narrative explains the Purchaser/owner signature	an shows all in	nprovements/struc cultural use as wel	ctures currently on the	property and the
aremasery owner signature		V	,,	
2-22 2021		2-3	13/16/68	
Date		Date		
approve this Farm Conservation	on Plan.			
MSB Manager			 Date approved	

# The \_\_\_\_\_\_\_\_Soil and Water Conservation District has reviewed this Farm Conservation Plan for MSB \_\_\_\_\_\_ and believes that it, including any attached comments and recommendations, fulfills the requirements of MSB Title 13 or Title 23 as well as Alaska Statute 09.45.235 for a conservation plan implemented in cooperation with the district. By signing a plan that modifies an existing plan, the District asserts that the new plan accurately reflects the present state of the farm including all structures, physical features, cleared fields, greenhouse(s), hoop house(s), low tunnel(s), grazing, birds/bees, or other agricultural production as specified, and conservation measures currently in place as well as indicating the planned changes. District staff has verified the accuracy of the information provided. Soil and Water Conservation District Comments and/or Recommendations: (Attach a separate sheet, if needed.) Believes that it, including any attached comments and well as Alaska Statute 09.45.235 for a conservation Plant that measures currently in place as well as indicating the planned changes. District staff has verified the accuracy of the information provided. Soil and Water Conservation District Comments and/or Recommendations: (Attach a separate sheet, if needed.) Date reviewed

SWCD Chair

### MATANUSKA SUSITNA BOROUGH COMMUNITY DEVELOPMENT DEPARTMENT LAND AND RESOURCE MANAGEMENT DIVISION BOROUGH FARM CONSERVATION PLAN

SEE ATTACHED MAP

Purchaser/Owner	Date
Scale Total acres	Conservation District
Location (community, project area, neighborhood)	
Please show nearby roads or other identifiable features to help i	

### FARM CONSERVATION PLAN MAP LEGEND

North Arrow	
Parcel Boundary	
Existing Access (road and/or trails)	Existing
Proposed Access (road and/or trails)	Proposed
Irrigation or drainage ditch	***********
Streams or sloughs	
Existing buildings with Map ID	2E
Proposed buildings with Map ID	2р
Existing field cleared and cultivated	CE
Proposed fields to be cleared and cultivated	Ср
Pasture (existing or proposed)	PE PP
Undeveloped Area	U
Windbreaks (indicated width in narrative)	*********
Well	•
Water (reservoir, natural/mad-made pond)	∑w)
Fence (describe type in narrative)	xxxxxxxxxxx

Other Markers used

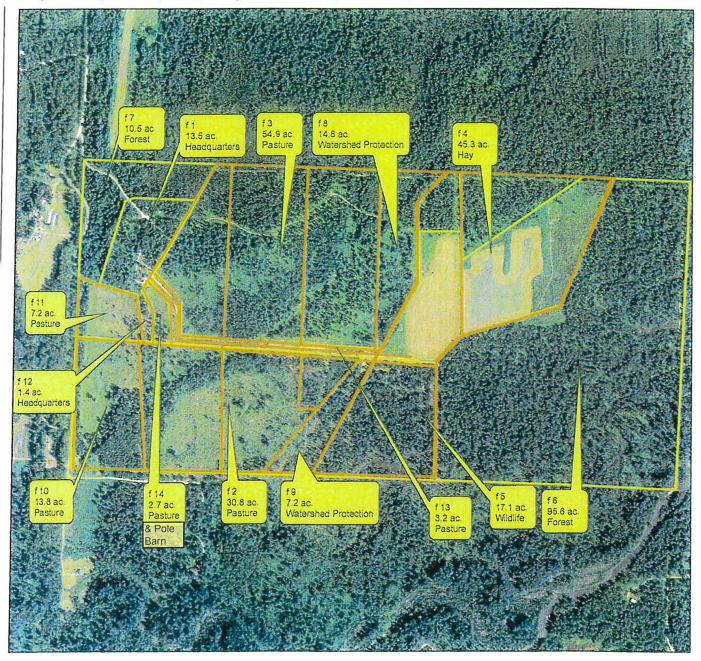
### **Conservation Plan Map**

Date: 2/20/2021

Customer(s): NORTHERN LIGHTS ELK RANCH

MSB000471 / 1977 Agricultural Land Sale

Legal Description: Twp. 18N, Range 1E, Section 4, GLO Lots 1, 2, 3, 4 & S1/2 N1/2



### Legend

- Use & Acreage (lines)
- Farm Unit(s) Boundary (lines)

Amend f14 to add a pole barn - This location allows an outbuilding at the end of the runway to serve as an airplane hangar for fly in hunters, farm equipment storage, and a repair shop. The outbuilding will be an enclosed 60' by 100' (approx.) steel pole barn.

N



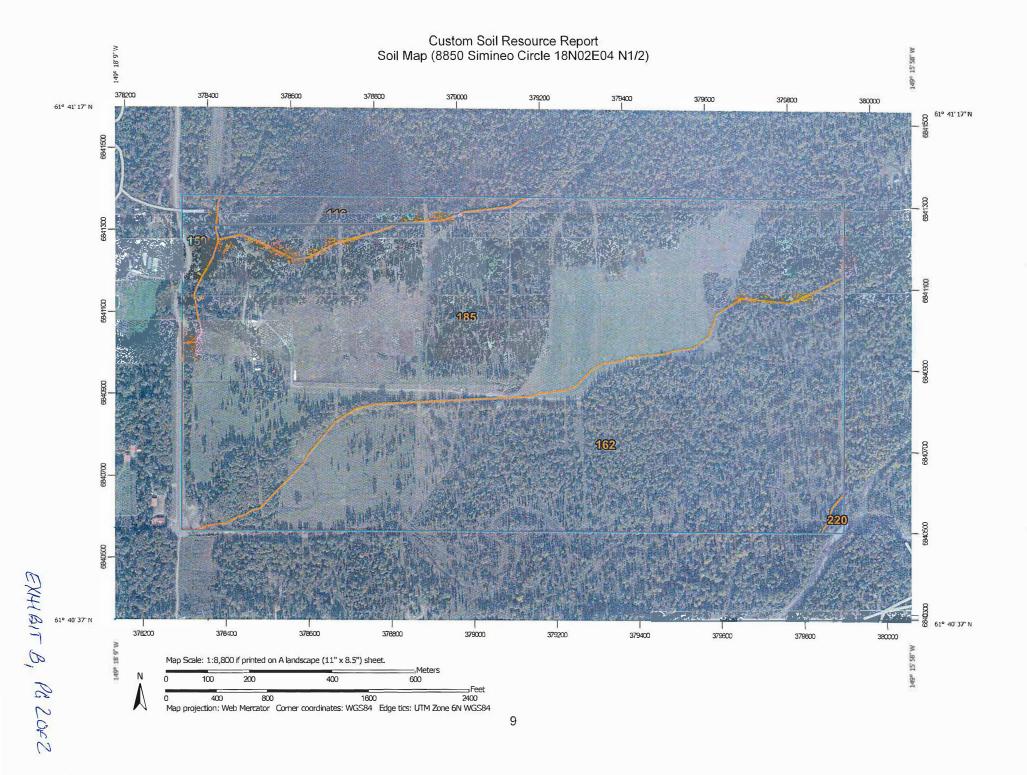


### Exhibit B

Custom Soil Resource Report

# Map Unit Legend (8850 Simineo Circle 18N02E04 N1/2)

Matanuska-Susitna Valley Area, Alaska (AK600)				
Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI	
116	Cryaquepts, depressional, 0 to 7 percent slopes	15.6	4.8%	
159	Kidazqeni, cool, and Niklason, cool soils, 4 to 12 percent slopes	5.4	1.7%	
162	Kidazqeni-Niklason complex, 0 to 2 percent slopes	135.5	41.6%	
185	Susitna silt loam, 0 to 2 percent slopes	168.9	51.8%	
220	Water	0.7	0.2%	
Totals for Area of Interest		326.1	100.0%	



### MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

VACANT - Seat 1 Dick Zobel - Seat 2 Mark Stahl – Seat 3 Cody Beus –Seat 4 VACANT – Seat 5 Steven Sawyer – Seat 6 Derylee "Lee" Hecimovich – Seat 7 Stephen Brown – Seat 8 Benjamin Swimm – Seat 9 Jon Olsen – Seat 10 Erik "Moe" Johnson – Seat 11 VACANT – Seat 12

March 17, 2021

To: Matanuska-Susitna Borough Assembly members

From: Matanuska-Susitna Borough Agriculture Advisory Board

Subject: Removal of board member

Recently, Ms. Hecimovich retired from the Mat Su/Copper River Cooperative Extension Service and indicated to staff that she would be resigning from the board, but never submitted a resignation letter. In accordance with Borough Code 4.05.030, the Agriculture Advisory Board respectfully request the removal of board member Derylee "Lee" Hecimovich (Seat 7) for excessive, unexcused absences in order to appoint another member to ensure there is a quorum to conduct meetings.

Respectfully,

Chair

Mat-Su Borough Agriculture Advisory Board