



Northwest Arctic Borough

SERVING THE COMMUNITIES OF:

Ambler Buckland Candle Deering Kivalina Kiana
Kobuk Kotzebue Noatak Noorvik Selawik Shungnak

Northwest Arctic Borough Assembly
Budget, Audit & Finance Committee Meeting Minutes
Monday, June 22, 2015 – 9:00 A.M.
Northwest Arctic Borough Assembly Chambers – Kotzebue, AK

CALL TO ORDER

Madam Chair Lucy Nelson called the meeting to order at 9:00 A.M.

INVOCATION

Mr. Miles Cleveland provided the invocation.

ROLL CALL

Budget, Audit and Finance Committee Members Present:

Miles Cleveland Sr. *Pete Schaeffer* Lucy Nelson

Other Members Present

Nathan Hadley Jr. Larry Westlake Sr. Hendy Ballot Sr. Vern Cleveland Sr.

Introduction of Staff and Guests

Reggie Joule	Judy Hassinger	Chloe Naylor	Matt Mead
Kathleen Lansdale	Rosny Rizk	Christine Hess	Fred Smith
Noah Naylor	Bill McClintock	Martha Henry	Nina Lie
Wendie Schaeffer	Tiffany Scott	Stella Atoruk	

A quorum was present to conduct business.

APPROVAL OF AGENDA

Agenda presented for June 22, 2015 for approval. Mayor Joule mentioned that Shell is drawing up a resolution together, not sure if it'll be presented this morning.

Member Miles Cleveland motioned, Member Schaeffer seconded to approve the agenda as amended.

Mayor Joule also added financial report to the agenda.

Member Miles Cleveland added that to the motion just made, Member Schaeffer seconded. Passed unanimously.

APPROVAL OF PREVIOUS MINUTES

Minutes of May 18, 2015 Budget, Audit and Finance presented for approval.

Member Schaeffer motioned, Member Miles Cleveland seconded to approve the minutes as presented. Motion passed unanimously.

FINANCIAL REPORT

Judy Hassinger provided summary of financial report ending May 30, 2015.

COMMUNICATIONS AND APPEARANCES

None presented.

PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES

None presented.

INTRODUCTION OF ORDINANCES

None Presented.

RESOLUTIONS

1. **Resolution 15-27** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Accurate Accounting Solutions LLC to serve as the Borough Treasurer and for related purposes.*

Mayor Joule mentioned the resignation of Judy Hassinger of which is her last day is June 30, 2015; he introduced Rosny Rizk as the next Treasurer. Madam Chair welcomes Rosny and look forward working with you.

Member Cleveland recommend do pass.

2. **Resolution 15-28** *a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes.*

Member Cleveland recommend do pass.

3. **Resolution 15-29** a resolution of the Northwest Arctic Borough Assembly authorizing continuation of services with Network Business Systems for maintenance and technical support for the Borough's computer equipment, software, and server, and for related purposes.

Member Cleveland recommend do pass.

4. **Resolution 15-30** a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough's Municipal Land Entitlement, and for related purposes.

Fred Smith and Bill McClintock provided a summary of the project; funding has gone up and down. Currently forty-four percent of Borough lands have been conveyed, will eventually get done. Member Westlake verified if there is a specific place they will be this year; which they are unsure of, awaiting for BLM and State DNR surveys.

Member Schaeffer recommend do pass.

5. **Resolution 15-31** a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Drake Construction for heavy equipment maintenance and repair, and for related purposes.

Wendie Schaeffer provided a summary of Resolution 15-31; Member Ballot verified if it is all the villages for maintenance and repair, also buy parts for that right? He mentioned that he had been approached by residents of Borough in regards to the dozer that went through the ice a couple years ago. He heard that someone had taken it from the dump and fixed it up. Wendie mentioned she will follow up.

Member Vern Cleveland mentioned some of the equipment in the villages are antique, some equipment still running since 1977; have to upgrade equipment to today. Otherwise we trade with villages to villages for parts; good luck to the guys.

President Westlake raised his concern regarding the dozer that went through the ice; is there a period where go for salvage for the equipment? Member Vern Cleveland believed that if anything goes under water anywhere, anytime than salvageable; just like an airplane. If they go down, who gonna own airplane if it go down? Wendie will follow up on this matter.

Member Schaeffer recommend do pass.

OTHER BUSINESS

None presented.

COMMITTEE COMMENTS

Member Schaeffer followed up with the last resolution; with the mechanical background that there is nothing worse than new maintenance on equipment to have all kinds of problems later on or actually having to discard equipment. He was happy to see the resolution to have an assessment of the equipment out there, condition of it and how much of a cost of it to repair. Also, to have the ongoing active equipment as well.

Member Cleveland had no comment.

President Westlake mentioned that there is a Land Committee this morning at eleven; Walter Sampson, Clyde Ramoth and Frank Greene.

Madam Chair Nelson had no comment.

AUDIENCE COMMENTS

No audience comments presented.

ADJOURNMENT

With no other business to discuss, the meeting adjourned at 9:33 A.M.

Member Schaeffer motioned to adjourn.