

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the March 15, 2013 regular business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board  
Summary Minutes of the Regular Business Meeting  
Franklin County Cooperative Extension Office  
Frankfort, Kentucky  
March 15, 2013**

**Call to Order**

James R. Comer, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:10 a.m. (EDT).

**Roll Call**

The following members were present: Dr. Betty Bailey; Don Goodin (designee for Secretary Larry Hayes); Pat Henderson; Wayne Hunt; Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Troy Rankin; Jim Sidebottom; Dean M. Scott Smith and James R. Comer, Vice Chairman.

Members absent: Karen Curtis; Roy Collins; Dr. Teferi Tsegaye

**Notification of Media**

Commissioner Comer received verification from Sandy Gardner, Director of Communications, that media has been notified of the KADB monthly meeting.

**Welcome**

Commissioner Comer welcomed everyone to the meeting and gave an update on the Kentucky Department of Agriculture's meetings and events since the last board meeting.

Commissioner Comer informed the board that when renewing farm license plates in March there is an option to donate \$10 to the "Ag Tag" program in support of FFA, 4-H and the Kentucky Proud program. Proceeds will be split evenly among all three. Posters in support of the "Ag Tag" program are on display in all County Cooperative Extension Offices as well as all county clerk offices.

Commissioner Comer stated that he was looking forward to working with Rip Rippetoe, newly appointed President & CEO of the Kentucky State Fair Board, in their continuing efforts to represent agricultural shows/events.

### **Approval of Minutes**

Commissioner Comer entertained a motion to approve the February minutes (on file with the board secretary).

Troy Rankin moved to approve the minutes of the February 15, 2013 board meeting as presented; Wayne Hunt seconded the motion.

VOTE: Motion Passed; Unanimous

### **Executive Director's Report**

Commissioner Comer yielded the floor to Roger Thomas, Executive Director, Governor's Office of Agricultural Policy (GOAP) to give his report to the board.

Mr. Thomas asked John McCauley to give an update on the Farm Service Agency (FSA). Mr. McCauley announced that USDA Deputy Secretary Kathleen Merrigan has resigned her position. Mr. McCauley informed the board that corn planting dates will not change without discussions/input from producers.

Mr. Thomas gave an update outlining meetings/events attended since the last board meeting.

Mr. Thomas announced that Aleta Botts was chosen as the Executive Director of the Kentucky Center for Agriculture and Rural Development (KCARD).

Mr. Thomas called on Kylee Palmer, Director of Compliance, to give a report (on file with the board secretary) to the board. Ms. Palmer stated that the Kentucky Agricultural Development Fund (KADF) Regional Workshops were held across the state. The workshops were well attended with 103 counties represented by 198 attendees (program administrators, county council members, county agents, as well as two KADB members, Dr. Betty Bailey and Roy Collins).

Mr. Thomas referenced a memo (on file with the board secretary) from Angela Blank, Director of Public Affairs, outlining the investment made to the Kentucky Broadcaster's Association (KBA), Public Education Partnership (PEP) program in relation to the value of commercial/radio air dates from August 2012 through January 2013 with a detail of January activity.

Mr. Thomas stated the Recipient Review Committees (Kentucky Dairy Development Council (KDDC), Kentucky Department of Agriculture (KDA), Kentucky Beef Network (KBN) and Kentucky Horticulture Council (KHC)) will meet on April 19, 2013, following the board meeting.

Mr. Thomas informed the board that the KDA - Kentucky Proud Recipient Review Committee will meet during lunch in Room C.

Mr. Thomas informed the board that the Red Application Review Committee (RARC) will meet at 1:00 p.m. in Room C.

Mr. Thomas announced the 2013 GOAP Conference will be held October 30 at the Sloan Convention Center in Bowling Green with a joint meeting of KADB and KAFC being held October 29.

Mr. Thomas stated that the next KADB meeting will be held on April 19, 2013 at the Franklin County Cooperative Extension Office in Frankfort.

Mr. Thomas announced the Memorandum of Agreement was signed yesterday, with the Energy and Environment Cabinet to implement our On-Farm Energy and Efficiency program utilizing grant funds from the TVA Settlement.

Mr. Thomas called on Bill McCloskey, Director of Financial Services, to review the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (on file with the Board Secretary) as of February 28, 2013.

Dr. Betty Bailey moved to accept the KAFC Financial Report; Jim Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

Mr. McCloskey announced the next KAFC Board meeting will be held at 10:00 a.m. on Friday, April 5, 2013 at the Transportation Cabinet Office Building in Frankfort.

## **Presentation**

### **Louisville/Jefferson County Metro Government (A2011-0173)**

Mr. Thomas introduced Theresa M. Zawacki, Executive Administrator, Louisville/Jefferson County Metro Government Local Food Initiatives to present to the board.

Ms. Zawacki provided the board with an update on the Louisville Farm to Table program (presentation on file with the board secretary) outlining the history, mission, and progress of the program since its inception in 2009.

## **New Business**

### **New Applications for Referral<sup>1</sup>**

Commissioner Comer referenced five (5) applications for referral:

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<sup>1</sup> A detailed list of Applications for Referral is attached as Appendix A.

Pat Henderson moved to refer the submitted applications; Jim Sidebottom seconded the motion.

VOTE: Motion Passed; Unanimous

### **Programs Recommended for Approval<sup>2</sup>**

Commissioner Comer referenced four (4) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$163,500; one (1) Deceased Farm Animal Removal Program (DAR) application requesting county funds totaling \$7,500; and two (2) Shared-use Equipment applications requesting county funds totaling \$10,492. Total program funding requested \$181,492.

Sam Moore moved to approve the program recommendations as presented; Dean M. Scott Smith seconded the motion.

VOTE: Motion Passed; Unanimous

### **Requested Program Amendment<sup>3</sup>**

Commissioner Comer referenced one (1) County Agricultural Investment Program Amendment requesting county funds totaling \$24,389.

Wayne Mattingly moved to approve the program amendment as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

### **Recommendation for Funding**

Commissioner Comer called on staff to present the following project recommendation for funding:

#### **A2012-0322 Pennyriple Area Development District, Inc.**

Biff Baker, Project Manager, presented the above-referenced project from Pennyriple Area Development District, Inc., requesting \$120,000 in state funds to conduct a statewide project that will map Kentucky's agricultural assets. The total cost of the project is estimated at \$1,000,000 with the following funding sources: Grant from the US Economic Development Administration - \$800,000; matching funds from 15 Area Development Districts - \$80,000; and KADF state funds - \$120,000.

The Red Application Review Committee recommended funding this request for the reduced amount of \$100,000 in state funds.

Mr. Moore moved to approve the committee recommendation; Mr. Rankin seconded the motion.

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<sup>2</sup> A detailed list of projects funded under the County Agricultural Investment Program, Deceased Farm Animal Removal Program and Shared-use Equipment Program is attached as Appendix B.

<sup>3</sup> A detailed list of County Agricultural Investment Program Amendments is attached as Appendix C.

After discussion and by unanimous consent, the board agreed to add the following to the Terms and Conditions of the legal agreement:

Grant in the amount of \$100,000 is contingent upon Recipient receiving \$800,000 grant from the US Economic Development Administration.

Mr. Mahan called the question.

VOTE: Motion Passed; Unanimous

**Withdrawn Application**

Commissioner Comer referenced the withdrawal of the following application.

A2013-0025 Hollison Technologies

No action necessary.

**Pending Applications**

Commissioner Comer referenced the following pending applications and invited the board to ask questions of any:

A2012-0004 Kentucky World Trade Center, Inc.  
A2012-0152 Meat Hook LLC  
A2013-0024 Barren County Board of Education

No action necessary.

**Adjournment**

Commissioner Comer entertained a motion to adjourn.

Dr. Bailey moved to adjourn the March KADB meeting; Don Goodin seconded the motion.

VOTE: Motion Passed; Unanimous

The KADB meeting adjourned at 12:04p.m. (EDT).

APPROVED DATE:

4/19/13

PRESIDING OFFICER:

Jamie Link

BOARD SECRETARY:

Teresa Spreitzer

## Appendix A: Applications for Referral

APP #	APPLICANT	COUNTY
A2013-0034	Henry County Cattlemen's Association, Inc <i>Feasibility Study for Custom Meat Processing Facility</i>	Henry
A2013-0035	Kentucky Association of Food Banks <i>Surplus Produce for Low-income Consumers</i>	Madison
A2013-0036	Jessamine County FFA Alumni Association, Inc <i>4H/FFA Agriculture Project Cost-share</i>	Jessamine
A2013-0037	Crystal Bridge Fish Farm Limited Liability Company <i>Australian Red Claw</i>	Oldham
A2013-0038	Meade County Riverport Authority <i>New Market Access for Agricultural Products</i>	Meade

## Appendix B: Program List

### CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0029	Taylor County Cattlemen's Association, Inc.	Taylor	\$80,000.00
A2013-0030	Jefferson County Farm Bureau, Inc.	Jefferson	\$25,000.00
A2013-0031	Henry County Cattlemen's Association, Inc	Henry	\$2,500.00
A2013-0040	Hardin County Extension District Board	Hardin	\$56,000.00
			\$163,500.00

### Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0039	Nelson County Fiscal Court	Nelson	\$7,500.00
			\$7,500.00

### Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2013-0032	McCreary County Soil Conservation District	McCreary	\$5,767.00
A2013-0033	McCreary County Soil Conservation District	McCreary	\$4,725.00
			\$10,492.00

Total County Funds Recommended for Approval in Programs: \$181,492.00

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## **Appendix C: Program Amendment**

App #	A2012-0190
Applicant Name	Carter County Agricultural Advancement Council, Inc.
Original Amount Approved	\$132,539
Execution Date	08/13/2012
Requested Change	<p>The applicant requests an additional \$24,389 in Carter County funds for the <i>CAIP Program</i>. The request received a <u>high</u> priority from the Carter County Council.</p> <p>This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.</p> <p>Approval of this request would bring the program total to \$156,928.</p> <p><b>Recommend Approval</b></p>

Kentucky Agricultural Development Board Meeting  
**MEETING AGENDA**



**KENTUCKY AGRICULTURAL  
DEVELOPMENT FUND**

*Franklin County Cooperative Extension Office  
101 Lakeview Court, Room E/F  
Frankfort, Kentucky 40601*

**Friday, March 15, 2013  
10:00 a.m. (EDT)**

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**Call to Order**

**Roll Call**

**Notification of Media**

**Welcome**

**Review and Approval of Meeting Minutes for February 15, 2013**

**Executive Director's Report**

Roger Thomas, Executive Director

**Presentation**

Louisville/Jefferson County Metro Government (A2011-0173)

Theresa M. Zawacki, Executive Administrator for Local Food Initiatives

**New Business**

New Applications for Referral

Programs Recommended for Approval

Requested Program Amendments

Recommendations for Funding

Recommendations for No-Funding

Pending Applications

**Adjournment**