

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the August 15, 2014 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
Kentucky Exposition Center
Louisville, Kentucky
August 15, 2014**

Call to Order

Jamie Link, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:17 a.m. (EDT).

Roll Call

The following members were present: Dr. Betty Bailey; Wayne Mattingly, Roy Collins, Troy Rankin, Jim Mahan; Roy Collins; Dean Nancy M. Cox; Karen Curtis; Don Goodin (designee for Secretary Larry Hayes); Wayne Hunt; Sam Lawson; Sam Moore; Dean Teferi Tsegaye (designee for President of KSU); Jim Sidebottom; Warren Beeler (designee for Commissioner James R. Comer); and Jamie Link (designee for Governor Steven L. Beshear).

Members absent: Pat Henderson

Notification of Media

Mr. Link received verification from Sandy Gardner, Director of Communications, that the media had been notified of the KADB monthly meeting.

Welcome

Mr. Link welcomed everyone to the meeting.

Mr. Link asked Dean Cox to say a few words on the behalf of the Fair Board. She thanked everyone for coming and encouraged them to spend time enjoying everything the fair had to offer.

Approval of Minutes

Mr. Link entertained a motion to approve the minutes of the July 18, 2014 board meeting.

Mr. Mattingly moved to approve the minutes, as presented; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

Executive Director's Report

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

Mr. Thomas expressed appreciation to the fair board for providing the meeting venue. He encouraged board members to spend some time at the fair and view the exhibits.

Mr. Thomas called on Dean Cox to inform the board about 4-H events at the fair.

Dean Cox invited board members to visit the newly remodeled Cloverville area and recognized the efforts of volunteers.

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 Boards Coordinator) as of July 31, 2014.

Ms. Curtis moved to accept the KAFC Financial Report; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

After review, Mr. McCloskey announced that the next scheduled KAFC Board meeting will be held on Friday, September 5, 2014 at 10:00 a.m. at the ES Good Barn in Lexington.

Mr. Thomas recognized representatives from FSA and KCARD who were in attendance at the meeting and allowed them to give the board updates regarding their respective agencies.

Mr. Thomas called on Mr. McCloskey to give a presentation (on file with the Boards Coordinator) updating the KADB on the success of the KAFC and to explain a request to transfer \$7.5 million from KADB to KAFC.

After discussion, Mr. Moore motioned to approve the KAFC \$7.5 million request, Mr. Collins seconded the motion.

VOTE: Motion Passed; Unanimous

Mr. Thomas called on Kylee Palmer, Director of Compliance, to give a monitoring and compliance update (memo on file with the Boards Coordinator).

Mr. Thomas gave a budget update on the available balance of the Agricultural Development Fund.

Mr. Thomas stated that the August KADB meeting would be held on Friday, September 19, 2014, at 10:00 a.m. at the Franklin County Extension Office in Frankfort.

Old Business

Memo Action Items:

A2005-0443 Kentucky Roots LLC

Kylee Palmer presented a memorandum (on file with the Boards Coordinator) regarding the above-referenced project. The Recipient requested a modification to loan forgiveness and related justification that will enable her to get on track to achieve forgiveness.

Staff recommended approval of the request presented in the memorandum

Mr. Moore moved to approve the committee recommendation, as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; With Dissent

A2012-0231 Kentucky Department of Agriculture

Biff Baker presented a memorandum (on file with the Boards Coordinator) regarding the above-referenced project. The Recipient requested additional funds for the Kentucky Proud program.

Staff recommended approval of the request presented in the memorandum

Dean Tsegaye moved to approve the recommendation, as presented; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous, Mr. Beeler abstained.

A2013-0247 Morehead State University

Biff Baker presented a memorandum (on file with the Boards Coordinator) regarding the above-referenced project. The Recipient requested a no-cost time extension as a result of unanticipated delays in construction.

Staff recommended approval of the request presented in the memorandum

Dean Cox moved to approve the recommendation, as presented; Mr. Beeler seconded the motion.

VOTE: Motion Passed; Unanimous

A2013-0265 ProEquine Link LLC

Biff Baker presented a memorandum (on file with the Boards Coordinator) regarding the above-referenced project. The Recipient requested a budget reallocation.

Staff recommended approval of the request presented in the memorandum

Mr. Sidebottom moved to approve the committee recommendation, as presented; Mr. Rankin seconded the motion.

VOTE: Motion Passed; Unanimous

New Business

New Applications for Referral

Mr. Link called on Mr. Thomas to present the new applications for referral.

Mr. Thomas referenced four (4) applications for referral.

Ms. Curtis moved to refer the submitted applications; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous

Programs Recommended for Approval¹

Mr. Link called on Mr. Thomas to present the programs recommended for approval.

Mr. Thomas referenced twenty (20) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$3,455,079; and two (2) Deceased Farm Animal Removal Program (DAR) applications requesting county funds totaling \$8,650. Total program funding requested \$3,463,729.

Dr. Bailey moved to approve the program recommendations, as presented; Dr. Tsegaye seconded the motion.

VOTE: Motion Passed; Unanimous

¹ A detailed list of projects funded under the County Agricultural Investment Program and Deceased Farm Animal Removal Program is attached as Appendix B.

Requested Program Amendments²

Mr. Link called on Mr. Thomas to present the requested program amendments.

Mr. Thomas referenced four (4) CAIP Amendments requesting county funds totaling \$412,070.

Dr. Bailey moved to approve the program amendments, as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous

Project Recommendations for Funding

Mr. Link called on staff to present the following project recommendations for funding:

A2014-0087 Crittenden County Board of Education

Mr. Baker referenced the above project from Crittenden County Board of Education requesting \$3,811 in Crittenden County funds to construct a 30'X30' covered and secured area to be used as a hardening area for plants produced in its greenhouse and as a sales area for public sales of greenhouse plants.

The White Application Review Committee recommended funding this request for \$3,811 in Crittenden County funds.

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

VOTE: Motion Passed; Unanimous

Pending Applications

Mr. Link called on Mr. Neaveill to review the following pending applications.

A2013-0276	Appalachia-Science in the Public Interest
A2014-0075	Oldham County Fiscal Court
A2014-0085	Kentucky Vineyard Society, Inc.
A2014-0118	Green River Area Beef Improvement Group, Inc.

No action necessary on remaining pended applications.

Adjournment

Mr. Link entertained a motion to adjourn.

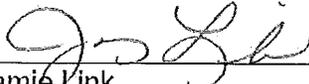
² A detailed list of County Agricultural Investment Program amendments is attached as Appendix C.

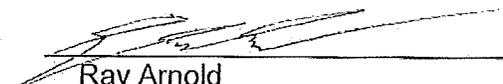
Mr. Mattingly moved to adjourn the August KADB meeting; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous

The KADB meeting adjourned at 11:47 a.m. (EDT).

APPROVED DATE: 9/19/14

PRESIDING OFFICER: 
Jamie Link

BOARD SECRETARY: 
Ray Arnold

Appendix A: Applications for Referral

APP #	APPLICANT	COUNTY
A2014-0111	City of Beaver Dam <i>Farmer's Market</i>	Ohio
A2014-0132	Carlisle County Extension District Board <i>Agricultural Marketing & Education Center</i>	Carlisle
A2014-0133	Powell County 4-H Council <i>Ham Curing House</i>	Powell
A2014-0138	Pumpkin Vine Creek, LLC <i>Woven Kenaf Ground Cover</i>	Madison

Appendix B: Program Lists

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2014-0102	Grant County Cattlemens Association, Inc.	Grant	\$183,500.00
A2014-0103	Green River Area Beef Improvement Group, Inc.	Daviess	\$151,364.00
A2014-0108	Meade County Cattlemen's Association, Inc.	Meade	\$63,600.00
A2014-0109	Hancock County Conservation District	Hancock	\$90,072.00
A2014-0112	Greenup County Farm Bureau of Greenup County, Kentucky	Greenup	\$140,000.00
A2014-0113	Buffalo Trace Area Development District, Inc.	Mason	\$200,000.00
A2014-0116	Green County Cattlemen's Association, Inc.	Green	\$320,000.00
A2014-0117	Harrison County Beef Cattle Association, Inc.	Harrison	\$270,000.00
A2014-0119	Hart County Cattlemen's Association, Inc.	Hart	\$325,000.00
A2014-0121	Nelson County Conservation District	Nelson	\$140,000.00
A2014-0122	Nicholas County Fiscal Court	Nicholas	\$219,000.00
A2014-0127	Elliott County Soil Conservation District	Elliott	\$133,615.00
A2014-0128	Powell County Livestock Producers Association, Inc.	Powell	\$40,000.00
A2014-0129	Pendleton County Agricultural Diversification Association, Inc.	Pendleton	\$194,602.00
A2014-0130	Menifee County Beef Producers, Inc.	Menifee	\$149,080.00
A2014-0131	Buffalo Trace Area Development District, Inc.	Bracken	\$200,000.00
A2014-0134	Shelby County Agricultural Development Foundation Inc	Shelby	\$225,000.00
A2014-0135	Whitley County Cattlemen's Association, Inc.	Whitley	\$36,122.00
A2014-0136	Mercer County Conservation District	Mercer	\$200,000.00
A2014-0137	Marion County Extension District Building Foundation, Inc.	Marion	\$174,124.00
			\$3,455,079.00

Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2014-0110	Clinton County Soil Conservation District	Clinton	\$1,150.00
A2014-0120	Nelson County Fiscal Court	Nelson	\$7,500.00
			\$8,650.00

Total County Funds Recommended for Approval in Programs: **\$3,463,729.00**

Appendix C: Program Amendments

App # A2013-0280
Applicant Name Wayne County Agriculture Development Council, Inc.
Original Amount Approved \$162,000
Execution Date 10/08/2013
Requested Change The applicant requests an additional \$62,000 in Wayne County funds for the CAIP program. The request received a high priority from the Wayne County Council.
 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.
 Approval of this request would bring the program total to \$224,000.
Recommend Approval

App# A2013-0316
Applicant Name Anderson County Farm Bureau, Inc.
Original Amount Approved \$133,788
Execution Date 1/07/2014
Requested Change The applicant requests an additional \$107,290 in Anderson County funds for the CAIP program. The request received a high priority from the Anderson County Council.
 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.
 Approval of this request would bring the program total to \$241,078.
Recommend Approval

App# A2014-0009
Applicant Name Owsley County Conservation District
Original Amount Approved \$115,600
Execution Date 3/04/2014
Requested Change The applicant requests an additional \$115,780 in Owsley County funds for the CAIP program. The request received a high priority from the Owsley County Council.
 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.
 Approval of this request would bring the program total to \$231,380.
Recommend Approval