

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the October 17, 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
Owensboro Convention Center
Owensboro, Kentucky
October 17, 2014**

Call to Order

Commissioner James Comer, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 9:49 a.m. (CT)

Roll Call

The following members were present: Pat Henderson; Dr. Betty Bailey; Wayne Mattingly; Roy Collins; Troy Rankin; Dean Nancy M. Cox; Don Goodin (designee for Secretary Larry Hayes); Wayne Hunt; Sam Lawson; Sam Moore; Dr. Maifan Silitonga (designee for President Raymond Burse); Commissioner James R. Comer; and Jamie Link (designee for Governor Steven L. Beshear)

Members absent: Karen Curtis; Jim Sidebottom; Jim Mahan

Notification of Media

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

Welcome

Commissioner Comer welcomed everyone to the meeting.

Approval of Minutes

Commissioner Comer entertained a motion to approve the minutes of the September 19, 2014 board meeting.

Mr. Moore moved to approve the minutes, as presented; Mr. Rankin 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 reported on the activities of the staff of GOAP staff since the last KADB meeting.

Mr. Thomas called on Aleta Botts, Executive Director, Kentucky Center for Agriculture and Rural Development and John McCauley, State Director, Farm Service Agency to update the board regarding the activity of their organizations since the last board meeting.

Mr. Thomas recognized the presence of Representative Tommy Thompson and Senator Joe Bowen. Both made brief remarks welcoming the Boards to Owensboro.

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 September 30, 2014.

Mr. Rankin moved to accept the KAFC Financial Report; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous

Reports

Recipient Review Committee Reports

Commissioner Comer stated that four Recipient Review Committees met the previous day to review the 3rd quarter 2014 reports (on file with the Director of Compliance) and called on each committee spokesperson to give an update to the board.

<u>Application #</u>	<u>Recipient</u>	<u>Committee Spokesperson</u>
A2012-0285	Kentucky Beef Network (KBN)	Don Goodin, reporting
A2012-0288	Kentucky Dairy Development Council (KDDC)	Pat Henderson, reporting
A2012-0194	Kentucky Horticulture Council (KHC)	Sam Lawson, reporting
A2012-0231	Kentucky Department of Agriculture (KDA)	Wayne Mattingly, reporting

Old Business

Commissioner Comer called on Joel Neaveill to present to the board a resolution encouraging County Agricultural Development Councils to discuss and develop creative, new ideas to improve Kentucky's agricultural economy at the regional level.

Mr. Rankin moved to approve the resolution, as presented; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous

New Business

New Applications for Referral¹

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

Mr. Thomas referenced seven (7) applications for referral.

Mr. Mattingly moved to refer the submitted applications; Mr. Goodin seconded the motion.

VOTE: Motion Passed; Unanimous

Programs Recommended for Approval²

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

Mr. Thomas referenced six (6) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$633,000; and one (1) Deceased Farm Animal Removal Program (DAR) applications requesting county funds totaling \$7,500; and five (5) Shared-use Equipment applications requesting county funds totaling \$81,545. Total program funding requested \$722,045.

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

VOTE: Motion Passed; Unanimous

Requested Program Amendments³

Commissioner Comer called on Mr. Thomas to present the requested program amendments.

Mr. Thomas referenced one (1) CAIP Amendment requesting county funds totaling \$27,500

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

VOTE: Motion Passed; Unanimous

Project Recommendations for Funding

¹ A detailed list of Applications for Referral is attached as Appendix A.

² A detailed list of projects funded under the County Agricultural Investment Program and Deceased Farm Animal Removal Program is attached as Appendix B.

³ A detailed list of County Agricultural Investment Program amendments is attached as Appendix C.

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

A2014-0151 Family Fields iMarket LLC

Mr. Baker referenced the above project from Family Fields iMarket requesting \$23,149 in Washington County funds for market facility renovation and equipment.

The Blue Application Review Committee recommended funding this request for \$23,149 in Washington County funds.

Mr. Hunt moved to approve the committee recommendation; Mr. Mattingly seconded the motion.

VOTE: Motion Passed; Unanimous

A2014-0152 Washington County Board of Education

Mr. Baker referenced the above project from Washington County Board of Education requesting \$35,000 in Washington County funds for the construction of a high school greenhouse at the newly constructed high school.

The Blue Application Review Committee recommended funding this request for \$35,000 in Washington County funds.

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

VOTE: Motion Passed; Unanimous

A2014-0158 Taylor County Cattlemen's Association Inc.

Mr. Baker referenced the above project from Taylor County Cattlemen's Association Inc. requesting \$7,500 in Taylor County funds for market facility renovation and equipment.

The Blue Application Review Committee recommended funding this request for \$7,500 in Taylor County funds.

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

VOTE: Motion Passed; Unanimous

Expired Application

Commissioner Comer referenced the following withdrawn application.

A2014-0006 Lee's Plant Farms, Inc.

No action necessary.

Pending Applications

Commissioner Comer called on Mr. Neaveill to review the following pending applications.

- A2014-0075 Oldham County Fiscal Court
- A2014-0138 Pumpkin Vine Creek, LLC
- A2014-0156 Taylor County Conservation District
- A2014-0170 Pleasureville Economic Development Council, LLC
- A2014-0171 Owen County 4-H Club Council, Incorporated
- A2014-0172 Kentucky Horticulture Council, Inc
- A2014-0179 Lewis County Conservation District

No action necessary on remaining pended applications.

Closing Remarks

Commissioner Comer thanked the board for their work and asked Mr. Thomas if he had any other remarks to make.

Mr. Thomas recognized Kylee Palmer, GOAP Director of Compliance.

Ms. Palmer informed the Board that she had accepted a new job with the Kentucky Cabinet for Economic Development and would be leaving GOAP effective November 14, 2014.

Mr. Thomas expressed gratitude for Kylee’s years of service and commended her work quality. He said that she would be greatly missed.

Adjournment

Commissioner Comer entertained a motion to adjourn.

Mr. Link moved to adjourn the August KADB meeting; Mr. Rankin seconded the motion.

VOTE: Motion Passed; Unanimous

The KADB meeting adjourned at 12:06 p.m. (CT).

APPROVED DATE: 11/21/14

PRESIDING OFFICER: 

BOARD SECRETARY: 
Ray Arnold

Appendix A: Applications for Referral

APP #	APPLICANT	COUNTY
A2014-0179	Lewis County Conservation District <i>County Agricultural Investment Program</i>	Lewis
A2014-0185	Kentucky Dairy Development Council, Inc. <i>Statewide Dairy Program</i>	Fayette
A2014-0187	Gateway Farmers Market, Inc. <i>Regional Farmers Market</i>	Warren
A2014-0188	Logan County Agricultural Extension Foundation, Inc. <i>Multi-purpose Agricultural Facility Enhancement</i>	Logan
A2014-0189	Kentucky Department of Agriculture <i>Statewide Kentucky Proud Program</i>	Franklin
A2014-0190	Kentucky Beef Network LLC <i>Statewide Beef Cattle Program</i>	Fayette
A2014-0194	McCreary County Soil Conservation District <i>Shared-use Equipment/Farmers Market Building</i>	McCreary

Appendix B: Program Lists

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2014-0174	Caldwell-Lyon Cattlemen's Association, Inc.	Caldwell	\$51,251.00
A2014-0175	Ballard County Agricultural Development Fund LLC	Ballard	\$260,000.00
A2014-0176	Graves County Agricultural Development Fund LLC	Graves	\$86,084.00
A2014-0180	Carroll County Conservation District	Carroll	\$116,952.00
A2014-0181	Simpson County Conservation District	Simpson	\$58,713.00
A2014-0182	Marshall County Soil & Water Conservation District	Marshall	\$60,000.00
			\$633,000.00

Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2014-0183	Shelby County Fiscal Court	Shelby	\$7,500.00
			\$7,500.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2014-0177	Monroe County Conservation District	Monroe	\$37,500.00
A2014-0184	Carroll County Conservation District	Carroll	\$7,500.00
A2014-0191	Logan County Conservation District	Logan	\$10,162.00
A2014-0192	Logan County Agriculture Extension Foundation	Logan	\$6,658.00
A2014-0193	Logan County Conservation District	Logan	\$19,725.00
			\$81,545.00

Total County Funds Recommended for Approval in Programs: **\$722,045.00**

Appendix C: Program Amendment

App #	A2014-0040
Applicant Name	Clinton/Cumberland Cattlemen's Assoc., Inc.
Original Amount Approved	\$125,000
Execution Date	7/16/2014
Requested Change	<p>The applicant requests an <u>additional</u> \$27,500 in Cumberland County funds for the CAIP program. The request received a <u>high</u> priority from the Cumberland 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 \$152,500.</p> <p>Recommend Approval</p>
