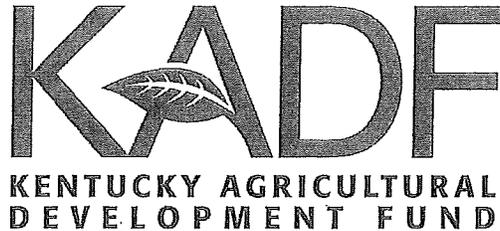


The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the July 17, 2015 regular business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
Lake Barkley State Resort Park
Cadiz, Kentucky
July 17, 2015**

Call to Order

Commissioner James Comer, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:11 a.m. (CDT)

Roll Call

The following members were present: Commissioner James R. Comer, Wayne Mattingly, Pat Henderson, Jim Sidebottom, Troy Rankin, Karen Curtis, Dr. Betty Bailey, Roy Collins, Sam Lawson, Jim Mahan, Sam Moore, Dr. Kirk Pomper (designee for KSU President Raymond Burse,) Dean Nancy M. Cox, and Jamie Link (designee for Governor Steven L Beshear.)

Members absent: Wayne Hunt, and Don Goodin (designee for Secretary Larry Hayes.)

Notification of Media

Commissioner Comer received verification from Angela Blank, GOAP Director of Public Affairs/Public Relations, that the media had been notified of the KADB monthly meeting.

Approval of Minutes

Commissioner Comer entertained a motion to approve the minutes of the June 19, 2015 board meeting.

Mr. Moore moved to approve the minutes, as presented; Mr. Rankin seconded the motion.

VOTE: Motion Passed; Unanimous.

Executive Directors Report

Commissioner Comer yielded the floor to Roger Thomas, GOAP Executive Director, to give his report to the board.

Mr. Thomas called on Bill McCloskey, Director of Financial Services, Kentucky Agricultural Finance Corporation (KAFC).

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file with the Boards Coordinator*) as of June 30, 2015.

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

VOTE: Motion Passed; Unanimous.

Mr. Thomas called on Joel Neaveill, GOAP Chief of Staff, to update the board regarding the revision process for County Comprehensive Plans.

Reports

Recipient Review Committee Reports

Commissioner Comer stated that four Recipient Review Committees met earlier in the morning to review 2nd quarter 2015 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>
A2014-0190	Kentucky Beef Network (KBN)	Jim Sidebottom, reporting
A2014-0185	Kentucky Dairy Development Council (KDDC)	Pat Henderson, reporting
A2014-0172	Kentucky Horticulture Council (KHC)	Sam Lawson, reporting
A2014-0189	Kentucky Department of Agriculture (KDA)	Wayne Mattingly, reporting

Old Business

Memo Action Item

Commissioner Comer called on Brian Murphy, GOAP General Counsel to present the following memorandum.

A2001-0564 Friends of Kentucky 4-H, Inc.

Mr. Murphy presented a memo (*on file with the Boards Coordinator*) regarding the above-referenced project. The applicant requested an amendment to the grant agreement between Friends of Kentucky 4-H, Inc and the Kentucky Agricultural Development Board to allow the use of \$20,000 of currently held endowment earnings for the sponsorship of a store over a 7 year period in Cloverville at the Kentucky State Fair.

Staff recommended approval of the request presented in the memo.

Mr. Mahan moved to approve the staff recommendation, as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral¹

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

Mr. Thomas referenced two (2) applications for referral.

Ms. Curtis moved to refer the submitted applications; Dr. Bailey 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 thirteen (13) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$3,167,943; two (2) Deceased Farm Animal Removal Program (DAR) applications requesting county funds totaling \$15,000; and one (1) Shared-Use Equipment Program application requesting county funds totaling \$11,955. Total program funding requested \$3,194,898.

Mr. Rankin 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 seven (7) CAIP Amendments requesting county funds totaling \$586,048.

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

VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding

¹ A detailed list of New 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 Dr. Luther Hughes, Project Manager, to present the following recommendations for funding.

A2015-0097 Breeding Area Volunteer Fire Department, Inc.

Dr. Hughes referenced the above application from Breeding Area Volunteer Fire Department, Inc. requesting \$935 in Adair County funds to purchase specialized rescue equipment for grain bin emergencies.

The White Application Review Committee recommended funding this request for \$935 in Adair County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2015-0107 Metcalfe County 4-H Council, Inc.

Dr. Hughes referenced the above application from Metcalfe County 4-H Council, Inc requesting \$3,800 in Metcalfe County funds to purchase hams for 4-H/FFA members to participate in the Country Ham Project.

The White Application Review Committee recommended funding this request for up to \$3,800 in Metcalfe County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2015-0110 Magoffin County 4-H

Dr. Hughes referenced the above application from Magoffin County 4-H requesting \$1,325 in Magoffin County funds to purchase a ham curing facility.

The White Application Review Committee recommended funding this request for up to \$1,325 in Magoffin County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2015-0111 Green River Area Beef Improvement Group, Inc.

Dr. Hughes referenced the above application from Green River Area Beef Improvement Group, Inc requesting \$20,000 in Daviess County funds for a Youth Cost-Share Program.

The White Application Review Committee recommended funding this request for up to \$20,000 in Daviess County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2015-0129 Taylor County Cattlemen's Association, Inc.

Dr. Hughes referenced the above application from Taylor County Cattlemen's Association, Inc requesting \$10,000 in Taylor County funds to continue a heifer chain program for beef and dairy cattle.

The White Application Review Committee recommended funding this request for up to \$10,000 in Taylor County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2015-0130 Pulaski County Fiscal Court

Dr. Hughes referenced the above application from the Pulaski County Fiscal Court requesting \$36,067 in Pulaski County funds to purchase a new deceased farm animal disposal truck.

The White Application Review Committee recommended funding this request for up to \$36,067 in Pulaski County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Recommendation for No Funding

Commissioner Comer called on Dr. Hughes to present the following recommendation for no funding.

A2015-0112 Daviess County Fiscal Court

Dr. Hughes referenced the above application from Daviess County Fiscal Court requesting \$55,000 in Daviess County funds for Phase II of a Storm Water Master Plan.

The White Application Review Committee recommended no funding of the request as the applicant did not clearly express the benefits for agriculture and did not fully complete the application.

After discussion, Mr. Rankin moved to refer to application back to the White Application Review Committee to give the applicant the opportunity to provide additional documentation; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

Pending Applications

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

- | | |
|------------|---|
| A2015-0046 | Shoppes of Kentucky, LLC |
| A2015-0081 | Center for Appalachian Philanthropy/Kentucky Market Fresh |
| A2015-0098 | Summit Meat Processing, Inc. |
| A2015-0106 | Cumberland Agricultural Management, LLC |
| A2015-0108 | Seven Springs Sorghum Producers, LLC |
| A2015-0143 | Franklin County Conservation District |
| A2015-0148 | Breckinridge County Extension District Board |

No action necessary.

Closing Remarks

Commissioner Comer thanked the board for their work and opened the floor for additional comments.

Mr. Mahan recognized Mr. Lawson for his service to the board.

Commissioner Comer announced that the next meeting of the Kentucky Agricultural Development Board would be held at 10:00 a.m. (EDT) on Friday, August 21 at the Kentucky State Fair in Louisville.

Adjournment

Commissioner Comer entertained a motion to adjourn.

Mr. Mahan moved to adjourn the July KADB meeting; Ms. Curtis seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:13 a.m. (CDT).

APPROVED DATE: 8-21-2015

PRESIDING OFFICER: James Comer

BOARD SECRETARY: Ray Arnold

Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2015-0131	Hickman County Board of Education <i>Welding equipment for Hickman County High School</i>	Hickman
A2015-0149	Kentucky State University <i>Mini-grant Program for Underserved Farmers</i>	Franklin

Appendix B: Programs Recommended for Approval

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2015-0134	Shelby County Agricultural Development Foundation, Inc.	Shelby	\$275,000.00
A2015-0135	Buffalo Trace Area Development District, Inc.	Mason	\$316,100.00
A2015-0136	Adair County Cattlemen's Association, Inc.	Adair	\$265,000.00
A2015-0137	Hart County Cattlemen's Association, Inc.	Hart	\$390,000.00
A2015-0140	Clinton/Cumberland Cattlemen's Assoc., Inc.	Cumberland	\$175,197.00
A2015-0141	Green County Cattlemen's Association, Inc.	Green	\$310,000.00
A2015-0144	Nelson County Conservation District	Nelson	\$180,000.00
A2015-0145	Christian County Conservation District	Christian	\$150,000.00
A2015-0146	Allen County Conservation District	Allen	\$194,860.00
A2015-0147	Edmonson Co Cattleman Association Inc.	Edmonson	\$95,000.00
A2015-0150	Fayette County Conservation District	Fayette	\$250,000.00
A2015-0151	Nicholas County Fiscal Court	Nicholas	\$325,409.00
A2015-0152	Pendleton County Agricultural Diversification Association, Inc.	Pendleton	\$241,377.00
			\$3,167,943.00

Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2015-0138	Boyle County Farm Bureau	Boyle	\$7,500.00
A2015-0142	Christian County Fiscal Court	Christian	\$7,500.00
			\$15,000.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2015-0139	Hopkins County Farm Bureau of Hopkins County, Kentucky	Hopkins	\$11,955.00
			\$11,955.00

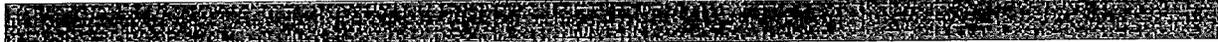
Total County Funds Recommended for Approval in Programs: **\$3,194,898.00**

Appendix C: Requested Program Amendments

App # A2014-0203
 Applicant Name Boyle County Farm Bureau
 Original Amount Approved \$131,000
 Execution Date 1/14/2015
 Requested Change The applicant requests an additional \$150,000 in Boyle County funds for the CAIP Program. The request received a high priority from the Boyle 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 \$281,000.
Recommend Approval



App# A2014-0205
 Applicant Name Franklin County Cattlemen's Association, Inc.
 Original Amount Approved \$156,458
 Execution Date 3/18/2015
 Requested Change The applicant requests an additional \$178,720 in Franklin County funds for the CAIP Program. The request received a high priority from the Franklin 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 \$335,178.
Recommend Approval



App# A2014-0243
 Applicant Name Knox County Soil Conservation District
 Original Amount Approved \$82,637
 Execution Date 12/30/14
 Requested Change The applicant requests an additional \$40,000 in Knox County funds for the CAIP Program. The request received a high priority from the Knox 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 \$122,637.
Recommend Approval



Appendix C: Requested Program Amendments

App # A2015-0005
 Applicant Name Lincoln County Cattlemen's Association
 Original Amount Approved \$200,000
 Execution Date 2/09/2015
 Requested Change The applicant requests an additional \$60,000 in Lincoln County funds for the *CAMP* Program. The request received a high priority from the Lincoln 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 \$260,000.
 Recommend Approval



App# A2015-0013
 Applicant Name Oldham County Farm Bureau
 Original Amount Approved \$18,653
 Execution Date 3/18/2015
 Requested Change The applicant requests an additional \$45,000 in Oldham County funds for the *CAMP* Program. The request received a high priority from the Oldham 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 \$63,653.
 Recommend Approval



App# A2015-0089
 Applicant Name Campbell County Conservation District
 Original Amount Approved \$25,887
 Execution Date 6/02/2015
 Requested Change The applicant requests an additional \$32,328 in Campbell County funds for the *CAMP* Program. The request received a high priority from the Campbell 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 \$58,215.
 Recommend Approval



Appendix C: Requested Program Amendments

App #	A2015-0085
Applicant Name	Garrard County Farm Bureau, Inc.
Original Amount Approved	\$250,822
Execution Date	6/02/2015
Requested Change	<p>The applicant requests an <u>additional</u> \$80,000 in Garrard County funds for the <u>CAMP Program</u>. The request received a <u>high</u> priority from the Garrard 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 \$330,822.</p> <p>Recommend Approval</p>
