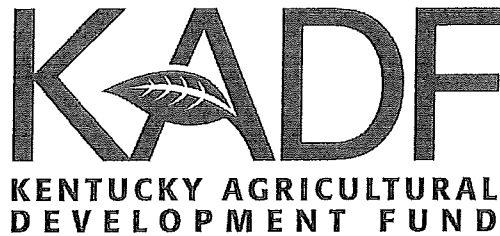


The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the December 18, 2015 regular business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
Thomas D. Clark Center for Kentucky History
Brown-Forman Room
Frankfort, Kentucky
December 18, 2015**

Call to Order

Governor Matt Bevin, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:10 a.m. (EST).

Roll Call

The following members were present: Governor Matt Bevin, Wayne Hunt, Dr. Betty Bailey, Wayne Mattingly, Pat Henderson, Jim Sidebottom, Troy Rankin, Don Goodin (designee for Acting Secretary Erik Dunnigan), Sam Moore, Karen Curtis, Dr. Kirk Pomper (designee for KSU President Raymond Burse), Dean Nancy M. Cox, Jim Mahan, Richard Warner, and Commissioner James R. Comer.

Members absent: Roy Collins.

Welcome

Governor Bevin welcomed everyone to the meeting.

Governor Bevin recognized James Comer for his accomplishments as Kentucky Commissioner of Agriculture, and congratulated Commissioner-Elect Ryan Quarles.

Governor Bevin discussed his agricultural roots and the impact that 4-H had on his life.

Governor Bevin asked that the members of the board inform him of agricultural issues that they are concerned about and expressed his commitment to Kentucky agriculture.

Governor Bevin yielded the chair to Commissioner Comer at 10:30 a.m.

Commissioner Comer recognized Commissioner-Elect Quarles.

Commissioner-Elect Quarles introduced his incoming Chief of Staff Keith Rogers and expressed his excitement to work with the board in the coming years.

Notification of Media

Commissioner Comer received verification from Angela Blank, Governor's Office of Agricultural Policy (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 November 20, 2015 board meeting.

Mr. Henderson moved to approve the minutes, as presented; Mr. Sidebottom seconded the motion.

VOTE: Motion Passed; Unanimous.

Governor's Office of Agricultural Policy Report

Commissioner Comer yielded the floor to Joel Neaveill, GOAP Chief of Staff, to report to the board.

Mr. Neaveill informed the board that Roger Thomas and Shannon Morgan had resigned from GOAP.

Mr. Neaveill announced that Angela Blank had submitted her resignation from GOAP and had been appointed by Commissioner-Elect Quarles to be Public Relations Director for the Kentucky Department of Agriculture.

Mr. Neaveill called on Bill McCloskey, GOAP Director of Financial Services, to review the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file with the Boards Coordinator*) as of November 30, 2015.

After the review, Mr. McCloskey announced that the next scheduled KAFC Board meeting will be held on Friday, January 8, 2016, at 10:00 a.m. (EST) at the Transportation Cabinet Office Building in Frankfort, Kentucky.

Dr. Bailey moved to accept the KAFC Financial Report; Mr. Mattingly seconded the motion.

VOTE: Motion Passed; Unanimous.

Mr. Neaveill referenced a memo (*on file with the Boards Coordinator*) from Dr. Luther Hughes, GOAP Project Manager, outlining additional County funds totaling \$5,000 committed to project A2015-0028 (Atalo Holdings, Inc.) since July 1, 2015.

Mr. Neaveill referenced a memo (*on file with the Boards Coordinator*) from Ms. Blank, summarizing the value of the Kentucky Broadcasters Association Public Education Partnership (PEP) program for October 2015.

Mr. Neaveill called on Aleta Botts, Executive Director, Kentucky Center for Agricultural and Rural Development (KCARD), and John McCauley, USDA Farm Service Agency (FSA) State Executive Director, to update the board regarding the activities of their organizations since the last board meeting.

Old Business

Memo Action Items

Commissioner Comer called on staff to present the following memo action items:

A2012-0322 Pennyryle Area Development District

Biff Baker, GOAP Project Manager, presented a memorandum (*on file with the Boards Coordinator*) regarding the above-referenced project. The Recipient requested a no-cost time extension until March 31, 2016 to complete its mapping project. This was the applicant's second time extension request.

Mr. Moore moved to approve the applicant's request, as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

On-Farm Energy Efficiency Incentives Program Time Extensions

Mr. McCloskey presented a memorandum (*on file with the Boards Coordinator*) from Angie Justice, GOAP Energy Programs Manager, regarding applications A2014-0144 (Cissell Dairy) and A2014-0230 (Lazy Eight Stock Farm). The recipients requested that the deadline for completion of their projects be extended from December 30, 2015 to March 30, 2016. Financial restrictions, planting obligations, and inclement weather contributed to delays in completion of their projects.

Staff recommended approval of the requests.

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

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral¹

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

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

Mr. Sidebottom moved to refer the submitted applications to the Blue Application Review Committee; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous.

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

Programs Recommended for Approval²

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

Mr. Neaveill referenced four (4) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$585,857; two (2) Deceased Farm Animal Removal (DAR) applications requesting county funds totaling \$12,500 and one (1) Shared-Use Equipment Program application requesting county funds totaling \$9,094. Total program funding requested \$607,451.

Mr. Hunt moved to approve the program recommendations, as presented; Mr. Rankin seconded the motion.

VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding

Commissioner Comer called on Dr. Luther Hughes, GOAP Project Manager, to present the following recommendations for funding:

A2015-0204 Woodford County Fair Association, Incorporated

Dr. Hughes referenced the above application from Woodford County Fair Association, Incorporated, requesting \$40,000 in Woodford County funds to construct a livestock and agricultural pavilion at the Woodford County fairgrounds.

The Blue Application Review Committee recommended funding the request for \$40,000 in Woodford County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2015-0206 City of Marion KY Tourism Commission

Dr. Hughes referenced the above application from City of Marion KY Tourism Commission, requesting \$5,000 in Crittenden County funds and \$95,000 in State funds to renovate a farmers market in Marion, KY.

The Blue Application Review Committee recommended funding the request for \$5,000 in Crittenden County funds and the reduced amount of \$50,000 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

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

Project Recommendation for No Funding

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

A2015-0207 Bracken County Conservation District

Dr. Hughes referenced the above application from Bracken County Conservation District requesting \$10,000 in Bracken County funds to rent dumpsters to be strategically placed throughout the county, during selected fall and spring months.

The Blue Application Review Committee recommended no funding the request due to the lack of agricultural impact or benefit.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

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

- A2015-0148 Breckinridge County Extension District Board
- A2015-0205 Washington County Cattlemen Association, Inc.

No action necessary.

Closing Remarks

Commissioner Comer thanked the board members for their work.

Adjournment

Commissioner Comer entertained a motion to adjourn.

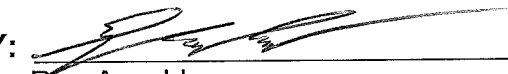
Mr. Sidebottom moved to adjourn the December KADB meeting; Dr. Bailey seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:19 a.m. (EST).

APPROVED DATE: 1-15-16

PRESIDING OFFICER: 

BOARD SECRETARY: 
Ray Arnold

Appendix A: New Applications for Referral

| APP # | APPLICANT | COUNTY |
|------------|---|--------|
| A2015-0213 | City of Pikeville <i>Farmers Market Pavilion</i> | Pike |
| A2015-0219 | Whispering Hollow Farms, LLC <i>Horse Boarding and Riding Farm</i> | LaRue |

Appendix B: Programs Recommended for Approval

CAIP

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|---|---------------|------------------------|
| A2015-0211 | Fleming County Conservation District | Fleming | \$363,496.00 |
| A2015-0212 | McCreary County Farm Bureau of McCreary County, Kentucky | McCreary | \$10,500.00 |
| A2015-0217 | Anderson County Farm Bureau, Inc. | Anderson | \$174,861.00 |
| A2015-0218 | Lyon County Conservation District | Lyon | \$37,000.00 |
| | | | <u>\$585,857.00</u> |

Deceased Farm Animal Removal Program

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|--------------------------------------|---------------|------------------------|
| A2015-0215 | Fleming County Fiscal Court | Fleming | \$5,000.00 |
| A2015-0216 | Madison County Conservation District | Madison | \$7,500.00 |
| | | | <u>\$12,500.00</u> |

Shared-use Equipment

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|---|---------------|------------------------|
| A2015-0214 | Madison County Farm Bureau, Inc. of Madison County, Kentucky | Madison | \$9,094.00 |
| | | | <u>\$9,094.00</u> |

Total County Funds Recommended for Approval in Programs: **\$607,451.00**