

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the July 21, 2017 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  
State Capitol Building  
Frankfort, Kentucky  
July 21, 2017**

Mr. Rogers introduced Majority Floor Leader, Representative Jonathan Shell.

Representative Shell provided a brief statement on the status of agriculture in Kentucky and expressed his support for the future of agricultural legislation.

Representative Shell stated his appreciation of KADB.

**Call to Order**

Keith Rogers, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:00 a.m. (EDT)

**Roll Call**

The following members were present: Keith Rogers (designee for Commissioner Ryan Quarles), Dr. Kirk Pomper (designee for KSU President M. Christopher Brown II), Dean Nancy M. Cox, Stewart Hughes, Katie Smith (designee for Secretary Terry Gill), Bobby Foree, Pat Henderson, Wayne Hunt, Wayne Mattingly, Sam Moore, Richard Warner, Dr. Gordon Jones and Al Pedigo.

Members absent: Governor Matt Bevin and Jim Mahan.

**Notification of Media**

Mr. Rogers received verification from Emily Milam, Public Relations Officer, that the media had been notified of the KADB monthly meeting.

**Welcome**

Mr. Rogers welcomed everyone to the meeting.

Mr. Rogers mentioned the upcoming state fair.

Mr. Rogers commented on the previous tax reform meeting regarding agricultural tax exemptions.

Mr. Rogers commented on the recently nominated USDA Under Secretary of Trade and Foreign Agricultural Affairs, Ted McKinney, as well as, USDA Under Secretary for Research, Education, and Economics, Dr. Sam Clovis.

Mr. Rogers mentioned the commitment announced by Farm Credit Mid-America to donate 140 freezers to food pantries across the state.

### **Approval of Minutes**

Mr. Rogers entertained a motion to approve the minutes of the June 16, 2017 board meeting.

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

VOTE: Motion Passed; Unanimous.

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

Mr. Beeler thanked Majority Floor Leader Shell for his service.

Mr. Beeler called on Aleta Botts, Executive Director, KCARD, to update the board on the activities of the organization.

Mr. Beeler updated the board on the activities of the GOAP since the June 16, 2017 board meeting.

Mr. Beeler called on Wayne Mattingly to deliver the Kentucky Department of Agriculture Recipient Review Committee report.

Mr. Beeler called on Al Pedigo to deliver the Kentucky Horticulture Council Recipient Review Committee report.

Mr. Beeler called on Pat Henderson to deliver the Compliance Committee report.

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

Mr. Rogers yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey directed the board's attention to the KBA PEP report from Ms. Gardner that shows the value of radio & TV commercials this year (*on file*).

Mr. McCloskey directed the board's attention to a letter from Doug Hartline regarding a grant he received to help make energy efficient upgrades in his poultry operation (*on file*).

Mr. McCloskey directed the board's attention to the Kentucky Agricultural Development Board Expenditure Detail Summary as of July 11, 2017 (*on file*).

Mr. McCloskey directed the board's attention to the GOAP financial report as of July 3, 2017 (*on file*).

Mr. McCloskey directed the board's attention to the county account balances report as of June 20, 2017 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file*) as of June 30, 2017.

Dr. Jones moved to accept the KAFC Financial Report; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

## **Old Business**

### **Memo Action Items**

Mr. Rogers called on Stefanie Osterman and Tammy Sue Miller to present the following memo action items:

#### **A2017-0025 American Black Hereford Association**

Ms. Osterman presented a memorandum (*on file*) regarding the above-referenced project. This is a location change request for the ABHA national headquarters to allow for potential future expansion.

Mr. Moore moved to approve the request, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

#### **A2017-0149 4% County Agricultural Development Council Administrative Funds**

Ms. Miller presented a memorandum (*on file*) regarding the above-referenced project. This is a request to disburse \$31,117 in county funds for the administration of the county councils for the following counties: Anderson, Clay, Edmonson, Harrison, Lincoln, Logan, Russell, Simpson, and Taylor.

Mr. Hunt moved to approve the request, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

## **New Business**

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

Mr. Rogers called on Mr. McCloskey to present new applications for referral.

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

Mr. McCloskey referenced one (1) new application for referral.

Mr. Warner moved to refer the submitted application to the appropriate committees; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

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

Mr. Rogers called on Mr. McCloskey to present programs recommended for approval.

Mr. McCloskey referenced ten (10) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$1,706,782; three (3) Deceased Farm Animal Removal Program applications requesting county funds totaling \$11,666; and one (1) Shared-Use Equipment Program application requesting county funds totaling \$8,800. Total program funding requested was \$1,727,248.

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

VOTE: Motion Passed; Mr. Foree abstained.

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

Mr. Rogers called on Mr. McCloskey to present requested program amendments.

Mr. McCloskey referenced three (3) requested program amendments seeking additional county funds totaling \$68,640.

Mr. McCloskey referenced the Trigg County Soil Conservation District application requesting an additional \$48,403 in Trigg County funds for the CAIP Program.

Mr. Henderson moved to approve the program amendment as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

Mr. McCloskey referenced the Campbell County Conservation District application requesting an additional \$20,237 in Campbell County funds for the CAIP Program.

Mr. Hughes moved to approve the program amendment as presented; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous

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<sup>2</sup> A detailed list of projects funded under the County Agricultural Investment Program and Shared-Use Equipment Program is attached as Appendix B.

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

Mr. McCloskey referenced the Henry County Cattlemen's Association, Inc. application requesting an additional \$35,000 in Henry County funds for the CAIP Program. The amendment request received a low priority with \$0 committed by the Henry County Council.

Mr. Pedigo moved to approve the program amendment as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous

### **Project Recommendations for Funding**

Mr. Rogers called on Ms. Osterman to present the following recommendations for funding:

#### **A2017-0122 Taylor County Cattlemen's Association.**

Ms. Osterman referenced the above application from Taylor County Cattlemen's Association requesting \$10,000 in Taylor County funds for its beef and dairy heifer chain program.

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

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

VOTE: Motion Passed; Unanimous.

#### **A2017-0124 Monroe County Extension District Board**

Ms. Osterman referenced the above application from Monroe County Extension District Board requesting \$56,297 in Monroe County funds for equipping a certified test kitchen.

The White Application Review Committee recommended funding the request for up to \$56,297 in Monroe County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

### **Pending Applications**

Mr. McCloskey referenced three (3) following pending applications:

A2017-0099	Washington County Fiscal Court
A2017-0121	Taylor County Conservation District
A2017-0134	Elliott County Conservation District

No action necessary on pending applications.

**Closing Remarks**

Regarding a question from Mr. Mattingly, staff provided an update on the status of recently approved projects.

Mr. Rogers stated that the Kentucky Dairy Development Council Review Committee would meet immediately after adjournment for a working lunch. The White Application Review Committee will meet a half hour after adjournment.

Mr. Rogers stated that the next KADB meeting is on August 18, 2017 at the Saddle & Sirloin Club in Freedom Hall of the Kentucky Exposition Center, 927 Phillips Lane, Louisville, KY 40209.

**Adjournment**


Mr. Rogers entertained a motion to adjourn.


Mr. Warner moved to adjourn the July KADB meeting; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:22 a.m. (EDT).

APPROVED DATE: 8-18-2017

PRESIDING OFFICER: 

BOARD SECRETARY:   
 Marielle Manning

## APPENDIX A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2017-0146	Pumpkin Vine Creek, LLC <i>Kenaf Processing</i>	Madison

**APPENDIX B: Programs Recommended for Approval**

**CAIP**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2017-0130	Harrison County Beef Cattle Association, Inc.	Harrison	\$208,764.00
A2017-0131	Simpson County Conservation District	Simpson	\$57,458.00
A2017-0136	Barren County Conservation District	Barren	\$245,627.00
A2017-0137	Owen County Farm Bureau, Inc.	Owen	\$245,812.00
A2017-0138	Grayson County Cattlemens Association Inc.	Grayson	\$120,000.00
A2017-0139	Ballard County Agricultural Development Fund LLC	Ballard	\$310,000.00
A2017-0140	Edmonson Co Cattleman Association Inc.	Edmonson	\$59,800.00
A2017-0142	Bourbon County Fiscal Court	Bourbon	\$239,321.00
A2017-0143	LaRue County Beef Cattle Association, Inc.	LaRue	\$70,000.00
A2017-0145	Laurel County Cattlemen's Association, Inc.	Laurel	\$150,000.00
			<b>\$1,706,782.00</b>

**Deceased Farm Animal Removal Program**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2017-0117	Nelson County Fiscal Court	Nelson	\$7,500.00
A2017-0135	Oldham County Fiscal Court	Oldham	\$2,500.00
A2017-0144	LaRue County Conservation District	LaRue	\$1,666.00
			<b>\$11,666.00</b>

**Shared-use Equipment**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2017-0141	McCreary County Conservation District	McCreary	\$8,800.00
			<b>\$8,800.00</b>

Total County Funds Recommended for Approval in Programs: **\$1,727,248.00**



## APPENDIX C: *Requested Program Amendments*

**App #** A2016-0188  
**Applicant Name** Trigg County Soil Conservation District  
 Original Amount Approved \$70,650  
 Execution Date 9/30/2016  
**Requested Change** The applicant requests an additional \$48,403 in Trigg County funds for the *CAIP Program*. The request received a high priority from the Trigg 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 \$119,053.  
**Recommend Approval**

**App#** A2017-0027  
**Applicant Name** Campbell County Conservation District  
 Original Amount Approved \$24,588  
 Execution Date 4/4/2017  
**Requested Change** The applicant requests an additional \$20,237 in Campbell County funds for the *CAIP 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 \$44,825.  
**Recommend Approval**

**App#** A2017-0092  
**Applicant Name** Henry County Cattlemen’s Association, Inc. **NO FUND**  
 Original Amount Approved \$155,000  
 Execution Date 5/30/2017  
**Requested Change** The applicant requests an additional \$35,000 in Henry County funds for the *CAIP Program*. The request received a low priority from the Henry County Council.  
 This is the first request for an amendment to this application number.  
 Staff recommends **No Funding** this application due to a low priority by the Henry County Council.  
**Recommend No Funding**