

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the April 20, 2018 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
Franklin County Extension Office
April 20, 2018**

Call to Order

Keith Rogers, (designee for Commissioner Quarles) presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:02 a.m. (EDT).

Roll Call

The following members were present: Keith Rogers, (designee for Commissioner Quarles) chair, Dr. Kirk Pomper (designee for Dr. M. Christopher Brown II), Dean Nancy M. Cox, Sarah Butler (designee for Secretary Terry Gill), Bobby Foree, Fritz Giesecke, Pat Henderson, Wayne Hunt, Dr. Gordon Jones, Jim Mahan, Wayne Mattingly, Katie Moyer, Al Pedigo and Richard Warner.

Members absent: Governor Matt Bevin, Stewart Hughes and Commissioner Quarles.

Notification of Media

Mr. Rogers received verification from Marielle Manning, Public Affairs Manager, that the media had been notified of the KADB monthly meeting.

Welcome

Mr. Rogers welcomed everyone to the meeting.

Mr. Rogers recapped the State budget. He stated that the Grape and Wine Council were cut from the budget, so GOAP may expect an application in the near future.

Mr. Rogers mentioned hosting Senator Mitch McConnell last month, as he discussed the Hemp Bill.

Mr. Rogers stated the Kentucky Proud wedding contest is off and running. Since its launch, it has even made National news.

Mr. Rogers recapped U.S. Agricultural Commissioner Sonny Perdue's visit last month.

Mr. Rogers mentioned the Derby kickoff luncheon today as Kentucky Proud is a sponsor of this event in Louisville.

Dr. Pomper invited everyone to Kentucky State Farm Days on May 1, 2018.

Approval of Minutes

Mr. Rogers entertained a motion to approve the minutes of the March 16, 2018 board meeting.

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

VOTE: Motion Passed; Unanimous.

Executive Director's Report

Mr. Rogers yielded the floor to Warren Beeler, Executive Director, to report to the board.

Mr. Beeler introduced Representative Phil Pratt, of Scott County, who gave the board his background and discussed agriculture.

Mr. Beeler introduced Aleta Botts, Director of KCARD. Ms. Botts reported on activities of KCARD, including eastern Kentucky projects, Rural Business Development and upcoming grants deadline.

Mr. Beeler introduced Mac Stone of Kentucky Horticulture Council. Mr. Stone informed the board that Cindy Finneseth, formerly of KCARD, was hired in a full time role as Executive Director.

Ms. Finneseth talked about her plans for the horticulture industry in her new role.

Mr. Beeler invited Farm Service Agency (FSA) Director Brian Lacefield to speak. Mr. Lacefield spoke about the omnibus bill and its impact on FSA.

Mr. Lacefield spoke about the omnibus bill and its impact on FSA.

Mr. Beeler introduced Kate McDonald, Coordinator of the "No Kid Hungry Kentucky Campaign" with the Kentucky Association of Food Banks. Ms. McDonald discussed the KVIP summer feeding program.

Ms. McDonald stated that 59 percent of applicants have never collaborated with a Kentucky grower before, and is hopeful this will have a positive impact. She stated the application deadline has been extended to May 15, 2018.

Mr. Beeler updated the board on his activities since the March 16, 2018 board meeting.

Deputy Executive Director's Report

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

Mr. McCloskey noted a change to the board program. He requested the board refer to the Memo regarding a Shared-Use Equipment request to withdraw for Henderson County.

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 referenced the County Council Update Memo. He reviewed the timeline to manage the installment of the new county council membership. Current Council terms end June 30, with submission of 2018-2020 Councils due by July 31.

Ms. Gardner added that three councils, to date, have submitted a complete membership list for 2018-2020.

Mr. McCloskey reported the Compliance committee meets in May and reviewed the Quarterly Compliance Report, highlighting the list of Program Reviews completed to date.

Mr. McCloskey directed the board's attention to the GOAP financial report as of March 20, 2018 (*on file*).

Mr. McCloskey directed the board's attention to the county account balances report as of March 20, 2018 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file*) as of March 20, 2018.

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

VOTE: Motion Passed; Unanimous.

Recipient Review Committee Reports

Mr. Rogers called on Pat Henderson to deliver the Kentucky Dairy Development Council (KDDC) Recipient Review Committee report.

Mr. Henderson reported the current issues in Kentucky's dairy industry. For 2017, KDDC has paid out \$356,000 in the MILK Program and is working on dairy compliance.

Mr. Henderson noted that the producer site visits by field representatives are at 100% for 2017.

The board discussed issues facing the dairy industry, including farmers dropped from Deans are looking for a market for their milk.

Mr. Hunt, moved to approve the committee report, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Mr. Rogers called on Fritz Giesecke to deliver the Kentucky Beef Network (KBN) Recipient Review Committee report.

Mr. Giesecke reported that Kentucky Beef Network has met all its benchmarks to date.

Mr. Giesecke discussed the BQA and cattle handling and care, into what is now BQCA.

Mr. Giesecke mentioned the Beef Conference in January 2019.

Mr. Mahan moved to approve the committee report, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

Mr. Rogers called on Pat Henderson to give the On-Farm Water Committee Report.

Mr. Henderson reported that the committee met to review application A2017-0214, Kentucky Division of Water for a project at Morehead State University under the On-Farm Water Management Program Guidelines. Mr. Henderson noted that future committee recommendation would give the board a chance to review and vote on the project. The committee recommended approval of \$52,720 in State funds for the project.

Mr. Henderson moved to approve the committee recommendation, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Dean Cox abstained.

Presentations

Mr. Rogers yielded the floor to the following for presentation:

Becky Thompson, Director of Beef Solutions, LLC. presented to the board an update on project, A2017- 0018
(*on file*).

Angela Crain, Water-Quality Specialist, presented to the board as a requirement of the legal agreement on U.S. Geological Survey, Indiana-Kentucky Water Science Center's project, A2015-0009 (*on file*).

New Business

New Applications for Referral¹

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

Mr. McCloskey referenced five (5) new applications for referral.

Mr. Pedigo moved to refer the submitted applications to the appropriate committees; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval²

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

Mr. McCloskey referenced thirteen (13) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$1,700,532; two (2) Deceased Farm Animal Removal Program applications requesting county funds totaling \$9,172; one (1) Shared-Use Equipment applications requesting county funds totaling \$7,999; eight (8) Youth Ag Incentives Program applications requesting county funds totaling \$148,947.

Mr. Henderson moved to approve the program recommendations, as presented; Mr. Mattingly seconded the motion.

VOTE: Motion Passed; Unanimous.

Requested Program Amendments³

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

Mr. McCloskey referenced one (1) requested program amendment seeking additional county funds totaling \$200,000.

Dr. Jones moved to approve the program amendment as presented; Mr. Warner seconded the motion.

VOTE: Motion Passed; Unanimous

Project Recommendations for Funding

Mr. Rogers called on Stefanie Osterman and Mr. McCloskey to present the following recommendations for funding:

A2018-0025 Pendleton County Extension District Foundation, Incorporated

The Red Application Review Committee recommended approval of the request up to \$2,000 in Pendleton County Funds, subject to terms and conditions.

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 Shared-Use Equipment Program is attached as Appendix B.

³ A detailed list of Requested Program Amendments is attached as Appendix C.

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

VOTE: Motion Passed; Unanimous.

A2018-0032 Magoffin County Extension District Board

The Red Application Review Committee recommended approval of this request up to \$10,000 in Magoffin County Funds, and \$115,000 in State funds for constructing a permanent farmer's market facility in Salyersville, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Project Recommendations for No Funding

Mr. Rogers called on Mr. McCloskey to present the following recommendations for No Funding:

A2018-0031 Glades Christian Church

The Red Application Review Committee recommended No Funding due to no county funds committed and the project was given a low priority.

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

VOTE: Motion Passed; Unanimous.

Mr. McCloskey referenced the above application, requesting \$2,500 in Madison County funds for community garden improvements.

A2018-0036 My Kentucky Honey

Mr. McCloskey referenced the above application, requesting \$730 in State funds for beehive expansion.

The Red Application Review Committee recommended no funding due to items requested are eligible for County Agricultural Investment Program and request that the county agent reach out to the applicant as well as the Kentucky State University Small grant program.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

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

A2017-0146	Pumpkin Vine Creek, LLC
A2017-0173	Two Rivers Fisheries, Inc.
A2017-0063	Green River Area Beef Improvement Group, Inc.

No action necessary on pending applications.

Withdrawn Application

Mr. McCloskey referenced the following withdrawn application:

A2018-0024 Johnny William Cox

No action necessary on withdrawn application.

Closing Remarks

Mr. Rogers stated that the White Application Review Committee would meet after a short break at 1:20 p.m. in Room C.

Mr. Rogers stated the Red Application Review Committee would meet in Room E/F after a short break at 1:20 p.m.

Mr. Rogers stated that the next KADB meeting is on Friday, May 18, 2018 at the Franklin County Extension Office, Frankfort, KY.

Adjournment

Mr. Rogers entertained a motion to adjourn.

Mr. Hunt moved to adjourn the April KADB meeting; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 1:06 p.m. (EDT).

APPROVED DATE: 5-18-2018

PRESIDING OFFICER: Don Lybler

BOARD SECRETARY: Tracey Park

Tracey Park

Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2018-0047	Blue Grass Community Action Partnership, Inc. <i>Community Garden</i>	Woodford
A2018-0052	White House Lodge, LLC <i>Agritourism</i>	Daviess
A2018-0053	Mary Carrico Memorial School <i>School Greenhouse</i>	Daviess
A2018-0054	Grain Day, Inc. <i>AgExpo</i>	Daviess
A2018-0086	Meade County Fair, Inc. <i>Ag Facility Enhancements</i>	Meade

APPENDIX B: Programs Recommended for Approval

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0039	Bath County Conservation District	Bath	\$187,377.00
A2018-0043	Jessamine County FFA Alumni Association, Inc.	Jessamine	\$100,000.00
A2018-0044	Kenton County Farm Bureau, Inc.	Kenton	\$90,593.00
A2018-0045	Morgan County Fiscal Court	Morgan	\$145,644.00
A2018-0046	Graves County Agricultural Development Fund LLC	Graves	\$116,926.00
A2018-0056	Owen County Farm Bureau, Inc.	Owen	\$245,000.00
A2018-0058	Green River Area Beef Improvement Group, Inc.	Daviess	\$50,000.00
A2018-0059	Trimble County Cattleman's Association, Inc.	Trimble	\$106,931.00
A2018-0061	Christian County Conservation District	Christian	\$200,000.00
A2018-0078	Montgomery County Conservation District	Montgomery	\$280,000.00
A2018-0080	Spencer County Conservation District	Spencer	\$125,000.00
A2018-0081	Green River Area Beef Improvement Group, Inc.	Henderson	\$19,000.00
A2018-0083	Muhlenberg County Cattlemen's Association, Inc.	Muhlenberg	\$34,061.00
			\$1,700,532.00

Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0048	Woodford County Conservation District	Woodford	\$3,125.00
A2018-0079	Spencer County Fiscal Court	Spencer	\$6,047.00
			\$9,172.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0049	Woodford County Conservation District	Woodford	\$7,999.00
A2018-0085	Henderson County Conservation District	Henderson	\$5,000.00
			\$12,999.00

APPENDIX B: Programs Recommended for Approval

Youth Ag Incentives Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0038	Bath County Cattleman Association, Inc.	Bath	\$20,000.00
A2018-0040	Cumberland County Extension District	Cumberland	\$30,947.00
A2018-0041	Buffalo Trace Area Development District, Inc.	Bracken	\$21,000.00
A2018-0042	Jessamine County FFA Alumni Association, Inc.	Jessamine	\$7,000.00
A2018-0057	Green River Area Beef Improvement Group, Inc.	Daviess	\$20,000.00
A2018-0060	Trimble County Cattleman's Association, Inc.	Trimble	\$20,000.00
A2018-0062	Green River Area Beef Improvement Group, Inc.	McLean	\$20,000.00
A2018-0082	Green River Area Beef Improvement Group, Inc.	Henderson	\$10,000.00
			\$148,947.00

Total County Funds Recommended for Approval in Programs: **\$1,871,650.00**

Requested Program Amendments

App #	A2017-0191
Applicant Name	Casey County Conservation District
Original Amount Approved	\$220,000
Execution Date	11/1/2017
Requested Change	<p>The applicant requests an <u>additional</u> \$200,000 in Casey County funds for the <i>CAIP Program</i>. The request received a <u>high</u> priority from the Casey 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 \$420,000.</p>

Recommend Approval

APPENDIX D: KDDC Recipient Review Meeting Minutes



Meeting Date:	4/19/18
Meeting Location:	GOAP Office
Meeting Chair:	Pat Henderson
Attendees:	Committee: Pat Henderson, Bobby Foree, Dr. Gordon Jones, Tim Hughes GOAP Staff: Sandra Gardner, Bill McCloskey KDDC Staff: Maury Cox, Tom Hastings
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	10:00
Meeting Adjourned:	12:00

Agenda Items:
<ol style="list-style-type: none"> 1. Dean's update-Extensive discussion on issues with Dean's 2. Fiscal Information-Update <ol style="list-style-type: none"> a. Budget vs. Expenditures There was a discussion about the budget categories. Maury provided the committee with an updated budget reconciling the budget with the profit/loss statement. Action: None. b. Financial Statements 3. Benchmark-Progress Update <ol style="list-style-type: none"> a. MILK Program-In 2017, 236 producers qualified under the new milk quality program receiving \$355,668 in KADF funds. KDDC had a list of farmers called to verify they were getting paid matching funds by the milk marketing companies. The only issue was with one marketing company not matching funds. Actions: KDDC should add 2 columns to the MILK program quarterly report that split out the KDDC and milk company portion of the premium payments. Make the KDDC committee aware when the milk marketing companies have committed to the program. b. Dairy Care Program or dairy quality assurance-Action: Maury will provide the committee a list of who attended. c. Dairy Compliance Initiative-KDDC reported that they had 56 plans developed. Of those 56, 21 were KY Nutrient Management Plans. Action: Provide a producer spreadsheet with annual care requirements, compliance information. d. Dairy Consultant Program-KDDC consultants have visited 100% of the dairy farms in the state. e. MILK Counts program-KDDC staff and other experts have helped 28 farms. f. MILK Matters Newsletter-KDDC has a positive balance of \$916.38 for the Milk Matters Newsletter. g. Kentucky Dairy Care Program

APPENDIX D: KDDC Recipient Review Meeting Minutes



Agenda Items:

Action: KDDC should provide a list of those who have participated in the program.

4. Next meeting-Committee may need to meet via conference call before the next board meeting to discuss whether all processors have committed to the 2018 program.

APPENDIX E: KBN Recipient Review Committee Meeting Minutes



Meeting Date:	Thursday, April 19, 2018
Meeting Location:	GOAP
Meeting Chair:	Fritz Giesecke
Attendees:	Committee: Sarah Butler, Fritz Giesecke, Tim Hughes KBN Staff: Becky Thompson, Dave Maples, Dan Miller UK Staff: Les Anderson, Darrh Bullock GOAP Staff: Sandy Gardner, Marielle Manning, Bill McCloskey, Steve Doan and Tammy Miller
Minutes Issued By:	Marielle Manning
Meeting Call to Order:	2:00 PM
Meeting Adjourned:	3:40 PM

Agenda Items:

1. A2016-0210 Fiscal Information – on track
 - a. Budget
 - b. Expenditures
2. Grant Benchmarks, Goals and Objectives – Progress Update
 - a. Integrated Reproductive Management Farm Program – benchmarks met
 - b. KBN Field Associates – benchmarks met
 - i. 39 contacts, 14% of those being new participants
 - ii. Impacted 70 counties
 - c. Linking Environment and Farming – benchmarks met
 - d. BQCA Cattle Handling & Care – benchmarks met
 - i. “New” for 2018, BQCA combined the CHC and BQA programs, launched Dec. 1, 2017
 - ii. Have had contact with 91 Ag agents
 - e. Beef Production Efficiency Conference - benchmarks met
 - i. Hosted Jan. 11, 2018
 - ii. 225-250 participants (with potential economic impact based on participation would be \$277,875)
 - iii. Great responses, 4.7/5 average rating
 - f. Master Cattlemen - on target, still need post-program evaluation that is being put together
 - g. Applied Master Cattlemen – in progress
 - i. Weaning workshop (30 attended)
 - ii. Pilot Women in Ag workshop (25 attended)
 - h. Master Grazer - in progress, on target
 - i. Southeast Backgrounding Short Course -“New” in 2018, in progress
 - j. Bull Value Assessment Program -“New” in 2018, in progress
3. Next Meeting
 - a. TBD
4. Next Presentation
 - a. TBD

APPENDIX F: On-Farm Water Management Committee Meeting Minutes



Meeting Date:	April 20, 2018
Meeting Location:	Franklin Co. Extension Office
Meeting Chair:	Pat Henderson
Attendees:	Committee: Pat Henderson, Fritz Giesecke, Steve Coleman, John Dix, Al Pedigo UK, DOW Staff: Steve Higgins, Lee Moser, Dale Booth, Bill Caldwell GOAP Staff: Biff Baker, Steve Doan, Warren Beeler, Bill McCloskey
Minutes Issued By:	Biff Baker
Meeting Call to Order:	8:30 AM
Meeting Adjourned:	9:45 AM

Agenda Items:

1. A2017-0214 Division of Water (DOW) Project at Morehead State University (MSU)
Steve Doan gave the members a brief overview of the On-Farm Water Management Program, Dale Booth reviewed the Technical Advisory Group's summary of the project, and Steve Higgins gave an overview of the goals of the project.

After discussing the project, the members voted to recommend to the full Board that the project be funded in the amount of \$52,720.

The members also wanted to add to the terms & conditions that the applicant provide written letters of commitment from DOC, MSU, and NRCS, and that some small changes be made to the Statement of Work.

There being no further business, the meeting was adjourned.

APPENDIX G: White Application Review Committee Meeting Minutes



Meeting Date:	4/20/2018
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Dr. Gordon Jones
Attendees:	Fritz Giesecke, Jim Mahan, Nancy Cox, Gordon Jones, Richard Warner, Steve Doan
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	1:00
Meeting Adjourned:	1:15

Agenda Items: Amendment to application
<ol style="list-style-type: none">1. 2016-0070 Hardin County Agricultural Extension Foundation Inc. Livestock Event Center<ol style="list-style-type: none">a. Applicant submitted an amendment to add \$32,491 in Hardin County funds. Recommend to amend agreement to the following: \$32,491 additional Hardin County funds to be added to the project. Applicant will have until March 1, 2019 to draw down the funds.

APPENDIX H: Red Application Review Committee Meeting Minutes



Meeting Date:	4/20/2018
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Wayne Mattingly, Pat Henderson, Keith Rogers, Bill McCloskey, Kirk Pomper, Steve Doan, Biff Baker
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	1:15
Meeting Adjourned:	2:15

Agenda Items: New applications	
1.	2018-0047 Blue Grass Community Action Partnership
2.	2018-0053 Mary Carrico Memorial School
3.	2018-0054 Grain Day, Inc.
4.	2018-0086 Meade County Fair, Inc. <ul style="list-style-type: none"> a. Recommend approving the above projects; applicants should include match dollars not to exceed half the cost of the project.
5.	2018-0052 White House Lodge, LLC dba White Chateau at Cecil Farms <ul style="list-style-type: none"> a. Recommend to make recommendation to the board if applicant is willing to take winery out and focus on education. Staff will work with applicant to clarify application and budget. <p>*Note: On April 30, 2018 after staff discussion, White House Lodge is being referred to White Committee.</p>