

The actions delineated below were taken in open session of the KADB at the January 15, 2009 regular board 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 (GOAP), 404 Ann Street, Frankfort, KY 40601

**Kentucky Agricultural Development Board  
Summary Minutes of the Business Meeting  
Hyatt Regency Lexington, Lexington, Kentucky  
Friday, January 15, 2010**

**Call to Order**

Chairman Mac Stone (designee for Commissioner Richie Farmer) called the meeting to order at 10:03 a.m. (EST).

**Roll Call**

The following members were present: Karen Curtis; Rodney Dick; Don Goodin (designee for Secretary Larry Hayes); Pat Henderson; Dr. Kimberly Holmes (designee for Dr. Mary Sias); Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Troy Rankin; Jim Sidebottom; Dean Scott Smith; Mac Stone.

**Members with excused absences:** Vickie Yates Brown; Wayne Hunt

**Notification of Media**

Mr. Stone received verification that the media has been notified of the Kentucky Agricultural Development Board (KADB) meeting monthly meeting.

**Welcome**

Mr. Stone welcomed everyone to the meeting and introduced Billy Glenn Turpin, Immediate Past President of Kentucky Cattlemen's Association, to address the board. Mr. Turpin brought greetings from the Kentucky Cattlemen's Association.

**Approval of Minutes**

**Dr. Kimberly Holmes moved to approve the minutes of the December 18, 2009 meeting as presented. Troy Rankin seconded the motion.**

**Vote: Motion Passed, Unanimous**

**Executive Director's Report**

Mr. Stone called on Roger Thomas to give the Executive Director's Report.

Mr. Thomas reported on the January 6, 2010 Tobacco Settlement Agreement Fund Oversight Committee meeting and noted that the next meeting is tentatively scheduled for February 3, 2010. He invited the KADB members to attend.

Mr. Thomas noted that a meeting was held between the KADB Outreach Committee and a group of Agriculture Extension Agents and that it was a very informative and useful meeting. Mr. Thomas thanked Dean Scott Smith, Dr. Gary Palmer and the members of the Outreach Committee for attending. Dr. Palmer addressed the KADB regarding the meeting.

Mr. Thomas reported on meetings and activities that staff at the Governor's Office of Agricultural Policy (GOAP) had attended between the December 2009 and January 2010 KADB meetings. These included: the Kentucky Horticulture Conference; the Small Ruminant Grazing Conference; the Kentucky Milk Commission meetings; and, the James Beard Foundation press conference.

Mr. Thomas recognized Dr. Will Snell and asked him to update the KADB on recent Kentucky Agricultural Leadership Program activities.

Mr. Thomas reported that the February KADB meeting will be on February 12, 2010 at the Kentucky Exposition Center. The meeting will begin at 1:00 p.m. (EST). The delayed start time is due to a meeting of the Kentucky Agricultural Council that will be held that morning and he invited KADB members to attend.

Mr. Thomas called on Diane Fleming for a legal update. Ms. Fleming reported that the Cabbage, Inc. loan closing had been completed and that there had been no movement on the Corey Lea case. She also informed that KADB that she, in cooperation with Mr. Thomas and Joel Neaveill, was monitoring agriculture related legislation and if the Board members wanted information on anything specific, please contact her. Ms. Fleming indicated that she was currently monitoring the MSA arbitration dealing with the 2003 compliance and she would have more information as that progressed.

No action was taken on the Executive Director's report.

Mr. Thomas called on Bill McCloskey to give a report on the financial position of the Kentucky Agricultural Finance Corporation (KAFC). Mr. McCloskey referred to the report, found in the Update Packet, which shows the balance of accounts as of December 31, 2009. **Dr. Holmes moved that the report be accepted; Rodney Dick seconded the motion.**

**Vote: Motion Passed, Unanimous**

Mr. Thomas informed the KADB about the making of a video concerning the Kentucky Agricultural Development Fund and presented the video "One Accord, One Voice" for viewing.

Mr. Thomas called on Mr. Neaveill to discuss a survey of KADB members concerning future KADB priorities. Mr. Neaveill distributed the survey to the KADB members and requested that it be returned to him at the end of the meeting.

### **Discussion of Project Applications and Presentations/Reports**

The KADB members and the GOAP staff held a discussion session regarding pending applications. The members were provided updates regarding the status of the following applications:

- A2009-0031 Grasshoppers Distribution, L.L.C.  
Mr. John Sharpe addressed the KADB concerning this application.
- A2009-0037 Elliott County Extension District Board
- A2009-0127 Kentucky Forage & Grassland Council  
Mr. Tom Keene addressed the KADB concerning this application.
- A2009-0128 The Agriculture Communications Association, Inc.
- A2009-0190 Valley Vegetables, Inc.
- A2009-0196 The Little Kentucky River Winery, LLC
- A2009-0203 Tracy Curtsinger
- A2009-0225 Two Brothers Garden Center and Nursery
- A2009-0229 Boston Community Center, Inc.
- A2009-0230 Capstone Auction Service, LLC  
Mr. David Neville addressed the KADB concerning this application.
- A2009-0238 Washington County Cattlemen Association, Inc.
- A2009-0239 Jessamine County FFA Alumni Association Inc.
- A2009-0243 A & S Livestock, Inc.
- A2009-0244 Western Kentucky University Research Foundation, Inc.
- A2009-0245 Lewis County Conservation District
- A2009-0246 Rowan County Fiscal Court
- A2009-0247 The Beef Connection, LLC  
Mr. Bob Sand, Mr. Dale Ryan, Mr. John Helmer and Mr. Kevin Perkins addressed the KADB concerning this application. An application advisory committee consisting of Wayne Hunt, Sam Lawson, Wayne Mattingly, and Sam Moore was assigned to this application.
- A2009-0248 Central Kentucky Meat Goat Producers Association, Inc.

Discussion ensued but no action was taken on any item.

Mr. Thomas recognized Senator David Givens and invited him to address the KADB. Senator Givens complimented the KADB on their conscientious work and discussed his upcoming legislation relating to the implementation of a livestock animal care standards board for Kentucky.

### **County Agricultural Investment Program (CAIP) Recommendations<sup>1</sup>**

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<sup>1</sup> A detailed list of projects funded under each *C.A.I.P. Recommendations* is attached as Appendix A.

Mr. Stone referenced for the Board's consideration one (1) CAIP application requesting county funds totaling \$114,000 that meets program guidelines and compliance standards. **Jim Mahan moved for approval of the submitted CAIP application as presented; Pat Henderson seconded the motion.**

**Vote: Motion Passed, Unanimous**

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

**Deceased Farm Animal Disposal Assistance Program (DFADAP)**

Mr. Stone referenced for the Board's consideration one (1) DFADAP application requesting county funds totaling \$3,875 that meets program guidelines and compliance standards. **Don Goodin moved for approval of the submitted DFADAP application as presented; Mr. Mahan seconded the motion.**

**Vote: Motion Passed, Unanimous**

**Shared-use Equipment Program**

Mr. Stone referenced for the Board's consideration one (1) Shared-use Equipment application requesting county funds totaling \$2,475 that meets program guidelines and compliance standards. **Mr. Henderson moved for approval of the submitted Shared-use Equipment Program application as presented; Mr. Dick seconded the motion.**

**Vote: Motion Passed, Unanimous**

**Program Amendments and Withdrawal<sup>3</sup>**

Mr. Stone referenced for the Board's consideration three (3) program amendments requesting county funds totaling \$190,902. **Mr. Dick moved for approval of the submitted amendments as presented; Mr. Moore seconded the motion.**

**Vote: Motion Passed, Unanimous**

Mr. Stone presented for the Board's information, one (1) Project, A2009-0227 Fairyhouse Productions LLC that has requested for their application to be withdrawn. No action was necessary on this request.

**Memo Action Items**

Christi Marksburry presented a Memorandum regarding A2008-0023, the Porchetta Primata, LLC. The Porchetta Primata, LLC was approved for \$87,693 in State funds and \$3,000 in Todd County funds at the April 18, 2008 Kentucky Agricultural Development Board meeting to purchase specific equipment. To

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<sup>2</sup>A detailed list of requested *Programs Recommended for Approval* is attached as Appendix B.

<sup>3</sup>A detailed list of requested *Amendments and Withdrawal* approved is attached as Appendix C.

date, funds in the amount of \$17,013.50 have been expended toward the project. Porchetta Primata is requesting to amend the items in their legal agreement to include a tilt skillet, scale, printer, and transformer. The total amount of these items is \$20,000. Staff recommends approval of this request for the additional items and to include an expiration date of September 23, 2010 to draw on the funds outlined in their legal agreement. **Mr. Mahan moved to approve the staff recommendation; Mr. Mattingly seconded the motion.**

**Vote: Motion Passed, Unanimous**

**Mr. Moore moved to instruct staff to develop guidelines that will enable producers to be reimbursed through the CAIP program for expenses related to performing soil tests; Mr. Mahan seconded the motion.**

**Vote: Motion Passed, Unanimous**

**Closing Remarks**

The next meeting of the Kentucky Agricultural Development Board will convene on February 12, 2010 at 1:00 p.m. (EST) at the Kentucky Exposition Center in Louisville, Kentucky. Note time and location of meeting is subject to change; ample notification will be given if such a change occurs.

**Dean Smith moved to adjourn; Dr. Holmes seconded the motion.**

**Vote: Motion Passed, Unanimous**

The meeting adjourned at 12:59 p.m. (EST)

**APPROVED:** \_\_\_\_\_

**PRESIDING OFFICER:** \_\_\_\_\_

**SECRETARY:** \_\_\_\_\_

APPENDIX A: County Agricultural Investment Program (C.A.I.P.)  
Recommended for Approval

<b>C.A.I.P.</b>			
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2010-0001	Johnson County Agricultural Advancement Council, Inc	Johnson	\$114,000.00
			<b>\$114,000.00</b>
Total County Funds Recommended for Approval in County Agricultural Investment Programs			<b>\$114,000.00</b>

APPENDIX B: Programs Recommended for Approval

**Deceased Farm Animal Disposal Assistance Program**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2009-0249	Franklin County Conservation District	Franklin	\$3,875.00
			<hr/>
			<b>\$3,875.00</b>

**Shared-use Equipment**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2009-0250	Franklin County Conservation District	Franklin	\$2,475.00
			<hr/>
			<b>\$2,475.00</b>

Total County Funds Recommended for Approval in Programs: **\$6,350.00**

## Requested Amendments-Projects &amp; Programs

**App #** **A2009-0069**  
**Applicant Name** **Woodford County Ag. Development Council**  
Amount Approved \$200,000.00  
Date Approved June 19, 2009  
Dated Executed July 16, 2009  
Requested Change The applicant requests an additional \$83,899 for C.A.I.P. The request received a high priority from the Woodford County Agricultural Development Council. 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 \$283,899.  
Recommendation Approval

**App #** **A2009-0136**  
**Applicant Name** **Anderson County Farm Bureau, Inc.**  
Amount Approved \$129,651.00  
Date Approved July 17, 2009  
Dated Executed August 10, 2009  
Requested Change The applicant requests an additional \$65,003 for C.A.I.P. The request received a high priority from the Anderson County Agricultural Development Council. 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 \$194,654.  
Recommendation Approval

**App #** **A2009-0148**  
**Applicant Name** **Scott County Conservation District**  
Amount Approved \$387,678.00  
Date Approved July 17, 2009  
Dated Executed August 17, 2009  
Requested Change The applicant requests an additional \$42,000 for C.A.I.P. The request received a high priority from the Scott County Agricultural Development Council. 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 \$429,678.  
Recommendation Approval

## ***Requested Withdrawals-Projects & Programs***

<b>App#</b>	<b>A2009-0227</b>
<b>Applicant Name</b>	<b>Fairyhouse Productions</b>
Date of Application	October 9, 2009
Requested Change	Requested withdrawal of application on December 14, 2009.