



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

**July 20, 2021
6:00 p.m.**

6028 Camp Ernst Rd., Burlington, KY 41005 , Kells Room

Present: Board Supervisors Matt Wooten, Mike Wilson, Debra Waller, Jeff Thomas.
Staff members Pavla Link and Mark Jacobs.

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:13pm.

II. MINUTES:

- a. Debra Waller made motion to approve June 15, 2021 Board Meeting Minutes, Mike Wilson seconded the motion. All were in favor, motion passed.

III. TREASURER'S REPORT

- a. Mike Wilson presented June 2021 Treasurer's Report – Jeff Thomas moved to accept the report, Debra Waller seconded the motion. All were in favor, motion passed.
- b. Per Diem – Mike Wilson presented Per Diem summary. Debra Waller made motion to approve July Per Diem for July Board Meeting attendees only. Jeff Thomas seconded the motion. All were in favor, motion passed. Debra Waller made motion to approve Per Diem for Board Members covering Boone County Fair – maximum of 2 Board Members per shift. Jeff Thomas seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

- a. Division of Conservation (DOC) Reports – Read Independently.
 - i. 10-minute Training Overview
 - ii. DOC Reminders
- b. NRCS Report – No new report.
- c. Debra Waller gave short recap of KACD Annual Meeting.

- d. District Staff Report Questions – Read Independently. Mark Jacobs gave updates on ongoing mitigation projects and quick update on LIM property.

V. UNFINISHED BUSINESS:

- a. 75/25 Ag Technician Position Update – Mark Jacobs will follow up with NRCS/KACD and will obtain copy of proposed contract prior to next meeting.
- b. ORRT Update – Mark Jacobs – NPS published press release regarding technical grant. Next Boone County Ohio River Initiative meeting is scheduled for July 27, 2021.
- c. FY 2021-2022 Proposed Budget Update – Mike Wilson presented final FY 2021-2022 Budget Draft, reflecting final amount approved by Boone County Fiscal Court. Debra Waller moved to accept the proposed Budget. Jeff Thomas seconded the motion. All were in favor, motion passed. Matt Wooten gave brief recap of meeting with Boone County Judge Executive.

VI. NEW BUSINESS:

- a. Budget Committee Update – Mike Wilson presented FY 2021-2022 Budget, Board approved Budget as mentioned above.
- b. Boone County Fair Sign Up – Pavla Link presented Boone County Fair Schedule and asked Board Members to sign up for coverage. Email to follow.
- c. 2021 Legal Notice – Pavla Link presented BCCDKY 2021 Legal Notice. No changes were made, Notice will be published as presented.
- d. Government Affairs Committee Update – Board read Kathy King’s notes independently.

- VII. ADJOURN.** Debra Waller made motion to adjourn, Jeff Thomas seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:46pm.