



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

March 15, 2022

6:00 p.m.

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

ZOOM: Meeting ID: 840 7524 2876 Passcode: 021632

Present: Board Supervisors Matt Wooten, Mike Wilson, Debra Waller, Jeff Thomas, Kathy King. Staff members Mark Jacobs, Susan Brown, Pavla Link and Jasper Olsen. Junior Board member Emma. Guests: John Stork (NRCS), Adam Mullins and Brett Reed (Moonlite Fish and Hunt Club)

I. CALL TO ORDER: Matt Wooten called meeting to order at 6:02pm.

II. MINUTES:

a. Mike Wilson made motion to approve February 15, 2022 Board Meeting Minutes, Debra Waller seconded the motion. All were in favor, motion passed.

III. TREASURER'S REPORT:

a. Mike Wilson presented February 2022 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. Area 5 Meeting is March 18, 2022. Board recommended that any Board Member attending the meeting in person shall receive Per Diem. Debra Waller made motion to approve March Per Diem with the addition of Area 5 Meeting. Matt Wooten seconded the motion. All were in favor, motion passed.

c. Mileage – Mike Wilson presented mileage reimbursement request for Pavla Link – Kathy King made motion to approve the request as presented, Jeff Thomas seconded the motion. All were in favor, motion passed,

IV. DISTRICT REPORTS:

a. Division of Conservation (DOC) Reports – presented by Matt Wooten. Board discussed current BCCDK HR Policy – probation period.

b. NRCS Report – John Stork gave report. FCP Applications are rated, site visits almost complete.

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- c. District Staff Report Questions – Read Independently. Susan Brown mentioned the success of the Winter Tree ID program hosted by BCCDKY and TMU.
- d. Junior Board Report –Emma gave great report on Junior Boards project selection and progress.

V. UNFINISHED BUSINESS:

- a. LIM Property Update – Mark Jacobs gave update on conversations had with NKFF and other conservation partners. Middle Creek Project is being evaluated at this time. KDFWR received additional stream mitigation credits for District 6, allowing the pursuit of additional mitigation projects in Boone County. Adam Mullins asked about mitigation credits, how the program works, what are the requirements, etc. Moonlite Fish and Hunt Club has a portion of stream that may be of interest to the mitigation team in addition to the work planned on the LIM property. Adam mentioned old deeds being held on part of the LIM property with potential dispute of ownership of 4 acres behind the club’s shooting range in the near future. Property was recently purchased by and is currently owned by the KDFWR. Matt Wooten explained the mitigation credit program, funding, project selection and answered Mr. Mullins’s questions regarding the process. Mark Jacobs will coordinate a site visit to Moonlite Fish and Hunt Club with KDFWR representative to evaluate the stream location and condition.
- b. ORRT / BCORI Update – Mark Jacobs gave update. Russ Clark visited Boone Landing, Petersburg and Conrad Giles.
- c. Executive Committee Update – Matt Wooten briefed Board on meeting with Judge Executive Gary Moore.
- d. FY 2022-2023 Budget - Mike Wilson presented final version of FY 2022-2023 with amounts approved by BCCDKY Board of Supervisors during the February 15, 2022 Board Meeting. Budget is now ready to be submitted to Boone County Fiscal Court and DOC.

VI. NEW BUSINESS:

- a. FY 2022-2023 Annual Plan of Work - Mark Jacobs presented APOW. Mike Wilson made motion to approve FY 2022-2023 APOW with the addition of Junior Board. Debra Waller seconded the motion. All were in favor, motion passed. APOW is now ready to be submitted to Boone County Fiscal Court and DOC.
- b. Staff Evaluation – Matt Wooten will schedule a date for annual evaluation for Mark Jacobs
- c. Scholarship Applications - Susan Brown presented applications with the recommendation to award 2022 Scholarships to Cameron Kuehn and Abigail Todd, each in the amount of \$1,000. Kathy King made motion to

award Scholarships as recommended. Jeff Thomas seconded the motion. All were in favor, motion passed.

- d. State Cost Share Application – Pavla Link presented SCS Application for Brush Management from Amanda Fox, in the amount of \$946.77 - with recommendation from John Stork (NRCS). Kathy King made motion to approve SCS application for submittal to DOC. Jeff Thomas seconded the motion. All were in favor, motion passed.
- e. Boone County Agricultural Development Council - Pavla Link presented letter received in regards to the Boone County Agricultural Development Council representatives for BCCDKY. Currently on the Council are Pavla Link (eligible for second term) and Rebecca Ortwein (ineligible for another term). Board recommended the reappointment of Pavla Link, second position to be filled prior to the term expiration. The second Council member can be a member of the BCCDKY staff, Board or at large, with the requirement of being a Boone County resident. Kathy King made motion to reappoint Pavla Link, Mike Wilson seconded the motion. All were in favor, motion passed.
- f. Storage Needs – Mark Jacobs presented the needs of BCCDKY for additional storage space. Pavla Link presented 3 price quotes for commercial storage units. Kathy King made motion to approved leasing a storage unit not to exceed the amount of \$195.00 per month first month, \$142.00 each following month. Matt Wooten seconded the motion. All were in favor, motion passed.

VII. REMINDERS:

- a. Area 5 Meeting –Bracken County, March 18, 2022 –9am – 1pm
- b. Salamander Search – Middle Creek Park, March 19, 2022 at 10am – 2pm
- c. Ohio River Valley Woods and Wildlife Workshop – Boone County Enrichment Center, March 26, 2022 at 9am-2pm
- d. Habitat Management Field Day – Conservancy Park – April 8, 2022 at 9am – 12pm

- VIII. ADJOURN:** Debra Waller made motion to adjourn, Jeff Thomas seconded the motion. All were in favor, motion passed. Meeting Adjourned at 8:15pm.