



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

May 17, 2022

6:00 p.m.

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

ZOOM: Meeting ID: 885 9871 2029 Passcode: 874178

Present: Board Supervisors Mike Wilson (via Zoom), Debra Waller (via Zoom), Kathy King, Jeff Thomas Staff members Mark Jacobs, Susan Brown, Pavla Link and Jasper Olsen. DOC: Kim Barton Guests: Sgt. Angela Mendell and Sgt. Cindy Wilson from the Boone County Water Rescue

I. CALL TO ORDER: Mike Wilson called meeting to order at 6:25pm.

II. GUEST INTRODUCTION: Sgt. Angela Mendell and Sgt. Cindy Wilson from the Boone County Water Rescue joined our Board to learn more about Boone County Conservation District (BCCDKY) and opportunities for closer partnership. Boone County Water Rescue (BCWR) will join BCCDKY at Boone's Landing for the Boone County Ohio River Initiative (BCORI) kick off event. BCWR will also join our Junior Board at Camp Ernst Lake for their Coir Log Project and will provide kayak and general water recreation safety demonstration and training.

III. MINUTES:

a. April 19, 2022 Board Meeting Minutes To Approve – Debra Waller made motion to approve April meeting minutes, Jeff Thomas seconded the motion. All were in favor, motion passed.

IV. TREASURER'S REPORT:

a. Mike Wilson presented April 2022 Treasurer's Report – Kathy King 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. Jeff Thomas made motion to approve May Per Diem. Kathy King seconded the motion. All were in favor, motion passed.

V. DISTRICT REPORTS:

a. Division of Conservation (DOC) Reports – presented by Kim Barton

b. NRCS Report – presented by Jasper Olsen.

c. District Staff Report Questions – Read Independently.

d. Junior Board Report – Susan Brown gave report on Junior Board projects.

VI. UNFINISHED BUSINESS:

- a. LIM Property Update – Mark Jacobs gave update.
- b. ORWI / BCORI Update – Mark Jacobs gave update. BCORI kick off event will be held at Boone’s Landing on June 6th, 2022.
- c. SD1 Barn for Storage – Mark Jacobs presented draft of agreement. Storage facility rental was discussed. Unit is available immediately for \$187/month. Kathy King made motion to approve the cost of the rental unit, Debra Waller seconded the motion. All were in favor, motion passed. SD1 Barn draft to be tabled for now.
- d. FY 2022-2023 Budget Plan – Mike Wilson and Mark Jacobs gave update. Next Fiscal Court Meeting is May 31, 2022 with first reading of Boone County Fiscal Court FY 2022-2023 proposed budget.

VII. NEW BUSINESS:

- a. Gunpowder Watershed Success Story – presented by Mark Jacobs.
- b. OKI Annual Meeting Report – Mark Jacobs gave report.
- c. Nationwide 401(a) – Pavla Link presented recommendation to continue plan as is with Mike Wilson as a Trustee. Kathy King made motion to approve recommendations as presented, Debra Waller seconded the motion. All were in favor, motion passed.
- d. Incentive Per Diem – Pavla Link asked Board members to submit qualifying event list for FY 2022-2023 incentive Per Diem.

VIII. REMINDERS:

- a. Burlington Community Activities Fair – May 21, 2022, 9:00 – 1:00pm – Farmer’s Market
- b. Last Junior Board Meeting / Coir Log Project on Camp Ernst Lake – June 3, 2022, 9:00am – 4:00pm
- c. Stream Clean up – June 18, 2022, 9:00am – 12:00pm -South Fork Park , Oakbrook Park, Rabbit Hash, Gunpowder Creek Nature Park/Sperti Park
- d. Family Nature Day – June 25, 2022, 9:00am – 1:00pm – Boone Woods

- IX. ADJOURN:** Jeff Thomas made motion to adjourn, Kathy King seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:09pm.