



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

October 18, 2022

6:00 p.m.

6028 Camp Ernst Rd., Burlington, KY 41005

ZOOM: Meeting ID: 880 6568 2730 Passcode: 556712

Present: Board Supervisors Debra Waller, Kathy King, Mike Wilson, Jeff Thomas (via Zoom). Staff members Mark Jacobs, Susan Brown, Pavla Link and Jasper Olsen. Field Rep Kim Barton (via Zoom)

I. CALL TO ORDER: Mike Wilson called meeting to order at 6:15pm.

II. MINUTES:

- a. September 20, 2022 Board Meeting Minutes To Approve – Debra Waller made motion to approve, Kathy King seconded the motion. All were in favor, motion passed.

III. TREASURER’S REPORT:

- a. Mike Wilson presented September 2022 Treasurer’s Report – Kathy King made motion to accept the report, Debra Waller seconded the motion. All were in favor, motion passed.
- b. Per Diem – Mike Wilson presented Per Diem summary. Kathy King made motion to approve October Per Diem, Jeff Thomas seconded the motion. All were in favor, motion passed.

IV. 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.

V. UNFINISHED BUSINESS:

- a. ORWI / BCORI Update – Mark Jacobs gave an update. Public meeting in Petersburg was a success. Next public meeting will be held in Rabbit Hash on December 1, 2022.
- b. LIM Property Update – Mark Jacobs gave an update.

Prepared 10/22/22 pl

- c. 2022-2023 Budget Update – Mike Wilson gave an update on process and presented an amended BCCDKY FY 2022-2023 Budget reflecting amount allotted by the Boone County Fiscal Court. Kathy King made motion to approve the presented Budget as is, Debra Waller seconded the motion. All were in favor, motion passed.

VI. NEW BUSINESS:

- a. State Cost Share Application– Jasper Olsen presented application for Chris Blake. Debra Waller made motion to approve the application to be submitted for consideration by DOC, Jeff Thomas seconded the motion. SCS training is available to both staff and Board supervisors. All were in favor, motion passed.
- b. OKI Annual Tour – Mark Jacobs gave report.
- c. Environmental Grant Application– Susan Brown presented request for FY 2022-2023 BCCDKY Environmental Grant application to include education programs, Conservation Kids Camp and L.E.A.F.! Academy. Debra Waller made motion to approve the request, Mike Wilson seconded the motion. All were in favor, motion passed.
- d. Board Officer Discussion– Mike Wilson presented request received from Rebecca Ortwein to “have someone take over her position”. Kathy King nominated Debra Waller, Debra Waller nominated Jeff Thomas for the position of Vice Chair of the BCCDKY Board of Supervisors. Debra Waller accepted the nomination. Present Board members voted in favor of appointing Debra Waller as the Vice Chair of the BCCDKY Board of Supervisors. Kathy King made motion to approve, Jeff Thomas seconded the motion for appointment. All were in favor, motion passed.

VII. REMINDERS:

- a. NKY Stream Restoration Committee Meeting – October 20, 2022 – Camp Michaels
- b. BCORI Community Meeting – December 1, 2022 – 7pm – Rabbit Hash (Barn)
- c. Ohio River Way SUMMIT – November 15, 2022 – 9:30am – 4:30 pm - Lawrenceburg, IN

VIII. COMMITTEE MEETING DATES:

- a. Land Use Committee
- b. Education Committee
- c. HR Committee
- d. Budget Committee
- e. Executive Committee Meeting
- f. Government Affairs Committee Meeting

- IX. ADJOURN:** Jeff Thomas made motion to adjourn, Debra Waller seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:24pm.