



BCCDKY

Boone County Conservation
District, Kentucky

Board Meeting Minutes

January 9, 2024, 6:00 p.m.

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

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

Present: Board Supervisors: Debra Waller, Kathy King, Mike Wilson, Jeff Thomas, Shannon Galbraith-Kent, Ph.D., Kevin Bond Staff members: Mark Jacobs, Pavla Link, Susan Brown, Jasper Stevenson, Tyler Rankin. Guest: John Stork

I. CALL TO ORDER: Debra Waller called the meeting to order at 6:04pm.

II. MINUTES:

a. December 19, 2023, Board Meeting Minutes to Approve – Mike Wilson made a motion to approve, Kathy King seconded the motion. All were in favor, motion passed.

III. TREASURER’S REPORT:

a. Mike Wilson presented December 2023 Treasurer’s Report – Kathy King made a motion to accept the report, Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.

b. Per Diem – Mike Wilson presented Per Diem summary. Kathy King made a motion to approve January Per Diem, Kevin Bond seconded the motion. All were in favor, motion passed.

IV. DISTRICT REPORTS:

a. Division of Conservation (DOC) Reports – presented by Debra Waller.

b. NRCS Report – presented by Jasper Stevenson.

c. District Staff Report - read independently. Susan Brown presented a schedule of 2024 tabling events.

V. UNFINISHED BUSINESS:

a. Land Use Update – Mark Jacobs gave an update. Survey by Viox and Viox is complete. Mark requested permission to rent a dumpster to clean out the barn and to order property boundary markers. Kathy King made a motion to approve the request, Mike Wilson seconded the motion. All were in favor, motion passed.

b. BCPC 2045 Plan Comments – Mark Jacobs gave an update. Deadline for comments is January 15, 2024. BCCDKY is to meet with BCPC representative in person.

c. KACD Legislative Priorities – Mark Jacobs and Pavla Link gave an update. Bills introduced so far in the 2024 legislative session are HB130, HB27 and HB70. Board members are encouraged to attend the KACD Legislative Reception on January 16, 2024 and the joint meeting of KACD Board and the SWCC on January 17, 2024 in Frankfort.

VI. NEW BUSINESS:

- a. 2024 Board Officer Nomination and Election – Chair nominee – Mike Wilson, Vice Chair nominee – Debra Waller, Treasurer nominee – Jeff Thomas. All nominees accepted their nominations. BCCDKY Board voted unanimously to elect officers as nominated.
- b. Committee Selection – Land Use Committee – added John Stork, HR Committee – remains the same, Budget Committee – added John Stork, Education Committee – remains the same, Government Affairs Committee – remains the same, Executive Committee – Mike Wilson, Debra Waller, Jeff Thomas.
- c. Supervisor Vacancy Petition – Debra Waller presented vacancy petition received from John Stork. Board reviewed the petition. Kathy King made a motion to recommend John Stork for the vacant position on the BCCDKY Board of Supervisors for the term ending December 31, 2026 (following resignation of Matt Wooten as of December 31, 2023), Mike Wilson seconded the motion. All were in favor, motion passed. Recommendation will be sent to SWCC via Johnna McHugh for consideration during their January 17, 2024 meeting.
- d. State Cost Share Payment Request – Jasper Stevenson presented request for payment for SCS for Keith Rittinger in the amount of \$12,442.36 following completion of approved practices. Kathy King made a motion to approve the request, Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.
- e. Ag District 008-07 Recertification - Pavla Link presented recertification documents for Ag District 008-07. The properties originally included in this Ag District have been re-zoned commercial and are occupied by two warehouses belonging to Richwood Holding II LLC and Richwood Building One LLC. The only parcel owned by a private party is located in Kenton County. No petitions for recertification nor comments from local agencies were received. Shannon Galbraith-Kent, Ph.D. made a motion to NOT recommend recertification of Ag District 008-07, Kathy King seconded the motion. All were in favor, motion passed.
- f. Property Dedication (April 7, 2024) – Susan Brown presented information regarding proposed date for dedication ceremony. Event committee will be formed as needed.

VII. PUBLIC COMMENTS: None received.

VIII. REMINDERS:

- a. Audubon Christmas Bird Count – December 16, 2023, Burlington
- b. KACD Legislative Reception – January 16, 2024, Frankfort

IX. COMMITTEE MEETING DATES:

- a. Land Use Committee – 1/12/24, 4/5/24, 7/12/24, 10/11/24
- b. Education Committee
- c. HR Committee
- d. Budget Committee – Will Schedule Meeting in January
- e. Executive Committee Meeting – Will Schedule Reviews in January
- f. Government Affairs Committee Meeting

X. ADJOURN: Jeff Thomas made a motion to adjourn. Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:01pm.