



Board Meeting Minutes

April 15, 2025, 6:00 p.m.

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

Present: Board Supervisors: Mike Wilson, Debra Waller, John Stork, Kevin Bond, Casey Moll, Kathy King, Shannon Galbraith-Kent, Ph.D. Staff members: Mark Jacobs, Susan Brown, Pavla Link, James Acey, Tyler Rankin. DOC: Kim Barton.

I. CALL TO ORDER: Mike Wilson called the meeting to order at 6:02pm.

II. MINUTES:

- a. March 18, 2025, Board Meeting Minutes to Approve – Kevin Bond made a motion to approve, Kathy King seconded the motion. All were in favor, motion passed.

III. TREASURER'S REPORT:

- a. John Stork presented March 2025 Treasurer's Report – Debra Waller made a motion to accept the report, Kevin Bond seconded the motion. All were in favor, motion passed.
- b. Per Diem – John Stork presented Per Diem summary. Kathy King made a motion to approve April Per Diem, Debra Waller 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 Pavla Link.
- c. District Staff Report – read independently.

V. UNFINISHED BUSINESS:

- a. Land Use / Natural Resources Update – Mark Jacobs gave an update and presented quotes for barn improvements – storage and lean to. Kathy King made a motion to award the project to D A Neff Construction LLC (\$12,800), Kevin Bond seconded the motion. All were in favor, motion passed. Mark Jacobs presented request for a hydraulic kit for John Deere tractor to be purchased from Wright Implement (\$972.21). John Stork made a motion to approve the request; Debra Waller seconded the motion. All were in favor, motion passed. Field conversion update – spraying was done, seed has been ordered. Solar power cost/quotes are being researched.
- b. 2025 Interns – Susan Brown presented applications and recommendation to award the internships to Parker Loertscher and Ashton Baxter. Kathy King made a motion to approve the recommendation, Casey Moll seconded the motion. All were in favor, motion passed.

- c. FY 2025-2026 Budget Update – Mike Wilson gave an update on communication and meeting with Fiscal Court and presented a revised FY 2025-2026 Budget request. Kathy King made a motion to approve the FY 2025-2026 Budget; Casey Moll seconded the request. All were in favor, motion passed.
- d. FY 2023-2024 Audit Update – Pavla Link gave an update.

VI. NEW BUSINESS:

- a. Employee Evaluations – Mike Wilson gave an update. Employee evaluations were performed by the Executive Committee on April 14, 2025.
- b. Ag District #008-18 Establishment - Pavla Link presented a petition to establish Agricultural District #008-18. Kathy King made a motion to recommend the establishment of Ag District #008-18 as petitioned, Debra Waller seconded the motion. All were in favor, motion passed. Ag District #008-18 will be submitted to DOC/SWCC for approval.
- c. Boone County Fair – Board Sign Up / BCCDKY Participation – Susan Brown reminded the Board about needs for this event.
- d. Biological Field Station Information / Application – James Acey presented request for BCCDKY to apply for an establishment of a Biological Field Station at the Earl and Hazel Jones Center for Conservation. There is no cost involved. Kathy King made a motion to approve the request, Debra Waller seconded the motion. All were in favor, motion passed.
- e. Storage Unit Rental Rate Increase – Pavla Link gave an update about increased cost.

VII. PUBLIC COMMENTS: None received.

VIII. REMINDERS:

- a. Bird Walk – May 3, 2025 - Earl and Hazel Jones Center for Conservation
- b. Area 5 Training – May 7, 2025 – TBD
- c. OPEN HOUSE – May 17, 2025, 10am – 2pm - Earl and Hazel Jones Center for Conservation
- d. Boone County Fair – June 23 – June 28

IX. COMMITTEE MEETING DATES:

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

X. ADJOURN: Kevin Bond made a motion to adjourn, John Stork seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:29pm.