



Board Meeting Minutes

January 20, 2026, 6:00 p.m.

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

Present: Board Supervisors: Mike Wilson, Debra Waller, Casey Moll, Kevin Bond, Shannon Galbraith-Kent, Ph.D. Staff Members: Mark Jacobs, Pavla Link, James Acey, Susan Brown, Evie Moellering. DOC: Kim Barton NRCS: Chris Rawson

- I. CALL TO ORDER:** Mike Wilson called the meeting to order at 6:05pm.
- II. MINUTES:**
 - a. December 16, 2025, Board Meeting Minutes to Approve – Kevin Bond made a motion to approve, Casey Moll seconded the motion. All were in favor, motion passed.
- III. TREASURER’S REPORT:**
 - a. Mike Wilson presented December 2025 Treasurer’s Report – Shannon Galbraith-Kent, Ph.D. made a 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. Kevin Bond made a motion to approve January Per Diem with the preapproval of mileage reimbursement of up to \$140 for Board members attending the KACD Legislative Reception in Frankfort on January 22, 2026 (Expense report to be submitted); Shannon Galbraith-Kent, Ph.D. seconded the motion. All were in favor, motion passed.
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports – presented by Kim Barton. Virtual Supervisor training will be held on February 10 and 11, 2026. More information will be provided.
 - b. NRCS Report – presented by Chris Rawson.
 - c. District Staff Report – read independently.
- V. UNFINISHED BUSINESS:**
 - a. Land Use / Natural Resources Update – Mark Jacobs gave an update.
 - b. Building Planning and Surveys Update – Mark Jacobs gave an update.
 - c. Office Building Renovation Update –Mike Wilson gave an update and report on meeting with Boone County Administrator, Matthew Webster.
- VI. NEW BUSINESS:**
 - a. Board Officer Nomination and Election – Debra Waller made a motion to retain Board Officers as they currently are. Chair – Mike Wilson, Vice Chair – Debra Waller, Treasurer – John Stork. Kevin Bond seconded the motion. All were in favor, motion passed.
 - b. Committee Selection – Land Use Committee, HR Committee, Budget Committee, Education Committee, Government Affairs Committee, Executive Committee – will be updated as needed.
 - c. 2026 Primary and General Election – Mike Wilson and Kim Barton provided information for 2026 Board Supervisor election.

VII. PUBLIC COMMENTS: None received.

VIII. REMINDERS:

- a. KACD Agriculture/Conservation Legislative Appreciation Reception – January 22, 2026, 6pm – 8pm – Frankfort
- b. Area 5 Meeting – Harrison County Fairgrounds – April 1, 2026
- c. Open House – Earl and Hazel Jones Center for Conservation – May 16, 2026

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: Debra Waller made a motion to adjourn; Casey Moll seconded the motion. All were in favor, motion passed. Meeting Adjourned at 6:51pm.