



## **Board Meeting Minutes**

**March 17, 2026, 6:00 p.m.**

**ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100**

**Present:** Board Supervisors: Mike Wilson, Debra Waller, Casey Moll, Kevin Bond, John Stork, Kathy King Staff Members: Mark Jacobs, Pavla Link, Susan Brown, James Acey. NRCS: Chris Rawson

- I. CALL TO ORDER:** Mike Wilson called the meeting to order at 6:02pm.
- II. MINUTES:**
  - a. February 17, 2026, Board Meeting Minutes to Approve – Kathy King made a motion to approve, Kevin Bond seconded the motion. All were in favor, motion passed.
- III. TREASURER’S REPORT:**
  - a. John Stork presented March 2026 Treasurer’s Report – Debra Waller made a motion to accept the report; Kathy King 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 March Per Diem; Casey Moll seconded the motion. All were in favor, motion passed. Mike Wilson made a motion to pre-approve Per Diem for Board Members attending the upcoming Area 5 Meeting; Kathy King seconded the motion. All were in favor, motion passed.
- IV. DISTRICT REPORTS:**
  - a. Division of Conservation (DOC) Reports – presented by Mike Wilson.
  - 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 and presented a preliminary estimate for a 40’ x 60’ pole barn structure. Board discussed submitting a request for a \$400,000 match from the Conservation Grant Match fund to support the establishment of the Conservation Center. Kathy King made a motion to approve the request submission; Kevin Bond seconded the motion. All were in favor, motion passed.
  - c. Budget Meeting with Fiscal Court Report – Mike Wilson gave a report on meeting held with FC on March 12, 2026. In attendance were Mike Wilson, Mark Jacobs, Pavla Link, Matthew Webster, Lisa Goetz, Cherry Bekaert. FY 2026-2027 proposed budget was discussed. Follow up meeting is scheduled for April 1, 2026. Pavla Link presented a request for an allocation of up to \$400 for the purchase of large screen tv to accommodate virtual meetings and presentations. John Stork made a motion to approve the allocation as requested; Casey Moll seconded the motion. All were in favor, motion passed.
- VI. NEW BUSINESS:**
  - a. Education Committee Meeting Recap – Susan Brown gave an update.

- b.** Summer Internship – Susan Brown presented applications and staff recommendations following in person interviews. Staff recommend offering the positions of summer interns for the 2026 season to Fiona Southers and Maxwell Holt. Kathy King made a motion to approve the recommendation as presented; Kevin Bond seconded the motion. All were in favor, motion passed.
- c.** PurchasePros Membership – Mike Wilson presented recommendation for BCCDKY to join PurchasePros as a contract purchasing tool for equipment, products and services. Kathy King made a motion to approve the membership; Casey Moll seconded the motion. Mike Wilson abstained from voting. All others were in favor, motion passed.
- d.** KACD Dues – Mike Wilson presented KACD dues invoice for approval. Debra Waller made a motion to approve; Kathy King seconded the motion. All were in favor, motion passed.
- e.** Boone Couty Fair June 22-27, 2026 – Susan Brown presented the information received. Debra Waller made a motion to reserve a booth, conditional upon staff/Board availability; Kevin Bond seconded the motion. All were in favor, motion passed.

**VII. PUBLIC COMMENTS:** None received.

**VIII. REMINDERS:**

- a.** Area 5 Meeting – Harrison County Fairgrounds – April 1, 2026
- b.** Open House – Earl and Hazel Jones Center for Conservation – May 16, 2026
- c.** Big Bone Discovery Day – June 13, 2026 – Big Bone
- d.** Family Nature Day – June 20, 2026 (Tentative) – Boone Woods
- e.** Boone County Fair – June 22-27, 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; Kevin Bond seconded the motion. All were in favor, motion passed. Meeting Adjourned at 7:10pm.