

Kentucky Agricultural Development Board

Meeting Minutes

April 19, 2002

The Kentucky Agricultural Development Board met on Friday, April 19, 2002, at 10:00 a.m., at the University of Kentucky Robinson Experiment Station in Jackson. Commissioner Billy Ray Smith, Vice Chair, called the meeting to order, and the secretary called the roll.

Members Present:

Commissioner Billy Ray Smith, Vice Chairman; John-Mark Hack, Executive Director; Daniel Case; Larry Clay; Susan Harkins; Sam Lawson; Dean Scott Smith; Sam Moore; and Smith Mitchell designee for Secretary Gene Strong.

Members Absent:

Governor Paul E. Patton; Vickie Yates Brown; Seth Conner; Wayne Hunt; Willa Poynter; Eddie Sellers; and Mike Slaughter.

Others Present:

Sharon Burton, The Farmer's Pride; Larry Jones and David Ditsch, University of Kentucky; Phil Carter, KDA; Beverly Lawson; Kelly Case; and Helen Moore.

Staff Present: David Bratcher, Penny Cline, Gordon Duke, Sandra Gardner, DeVon Hankins, Jeff Harper, Rhodes Johnston, Kara Keeton; Bill McCloskey, Chauncey Morris; Jeff Mosley, Joel Neaveill, Lisa Thomas, Angela Utterback; and Stephen Yates.

Welcome and Opening Remarks:

Commissioner Smith expressed appreciation, on behalf of the Board, to Dean Smith and Robinson Station Staff for hosting the ADB meeting.

Dean Smith recognized Dr. David Ditsch, Director of the Experiment Station. Dr. Ditsch and Dean Smith advised that it was a pleasure to host the ADB and staff.

Notification of Media:

Commissioner Smith received verification from John-Mark Hack that the media had received sufficient notice regarding the ADB meeting.

Minutes of March 15, 2002 Meeting:

The minutes were approved as presented.

Executive Director's Report:

John-Mark Hack, Executive Director, reviewed the day's agenda and presented his monthly report.

Mr. Hack recognized Beverly Lawson, Kelly Case, and Helen Moore, spouses of three board members.

Next, the Director introduced Bruce Harper as the newest staff member. Mr. Harper will work towards building relationships with farmers, KDA staff, etc.

Legislative Update:

Director Hack advised that Governor Patton called a special session to begin on Monday, April 22. Governor Patton is supporting the House Budget with a few minor changes.

Recognition:

Mr. Hack expressed his appreciation to the Robinson Station staff for their gracious hospitality.

Mr. Hunt:

Wayne Hunt was unable to attend the meeting because of surgery. Mr. Hunt is recovering very well and is expecting to attend the next meeting.

Kellogg Foundation:

Mr. Hack, Gordon Duke, and Joel Neaveill will travel to Colorado April 22 – 24 to attend a conference entitled "Food and Society Conference", sponsored by the Kellogg Foundation. Mr. Hack stated that he will seek to find ways to partner with the Kellogg Foundation to promote the mission of the ADB.

Goat Diversification:

The Wall Street Journal is researching a story on the ADB's Goat Diversification Project in the context of US/Islamic interaction.

Referred to Project Review: Application Numbers 20211- 20329:

Mr. Hack advised that members should note a correction to application number 20239 in the heading of the section. He asked that members change the number to 20329.

Susan Harkins moved with a second from Danny Case numbered 20211 - 20329 be referred to Project Review Committees. The motion passed without objection.

<i>Appl #</i>	<i>Project Name</i>
20211	Franklin County Farmers Market
20212	Thomas B. Lawhon Jr.
20213	Hawk Crest Farms Ltd

20214 Wolfe County Conservation District
20215 Adair County Ambulance Service
20216 Johnson County Forage Improvement Program
20217 VITALAC
20218 Lee Co. Conservation District-Forage
20219 Lee Co. Conservation District
20220 Marion Co. Meat Goat Producers
20221 Licking Valley Livestock Enhancement
20222 Hardin Co. Dairy Assoc.
20223 Hardin County Dairy Assoc.
20224 Hardin Co. Dairy Assoc.-Diversification
20225 Marshall Co. Conservation District
20226 Marshall Co. Conservation District
20227 Kentucky Aquafarms Inc.
20228 Sheltered Risks Inc.
20229 Southern Ky Worm Growers Assoc.
20230 Warren County 4-H Council
20231 Southeast Ky Ag. Co-Op Inc.
20232 Jackson Purchase Foundation Inc.
20233 Jackson Purchase Foundation Inc.
20234 Jackson Purchase Foundation
20235 Pulaski County Cattlemen's Assoc.
20236 Madison County Model and Goat Diversification-Regular
20237 Clark County Goat Producers Assoc. Inc.
20238 Clark County Livestock & Forage Council
20239 Jackson Purchase Foundation
20240 Analyzing the Farmer Profitability of Supplying Biomass
20241 Bowling Green BurleyTobacco Growers
20242 Oldham County Farm Bureau Federation
20243 Ricky and Angela Davis
20244 Washington County Conservation District
20245 Washington Co. Herd Improvement Assoc.
20246 Goodin View Farms, Inc.
20247 Carter County Agriculture Advancement Council
20248 Carter County Agricultural Advancement Council
20249 Northeast Area Livestock Assoc.
20250 Calloway Co. Conservation District
20251 Carlisle Co. Conservation District
20252 Carlisle Co. Conservation District
20253 Carlisle Co. Conservation District
20254 Carlisle Co. Conservation District
20255 Carlisle County Conservation District
20256 Owsley County Conservation District
20257 Owsley County Conservation District
20258 Mercer County Farm Bureau
20259 Kentucky Ketch, Inc.
20260 Walnut Groves Farm
20261 FFA Youth Fair Committee Livestock
20262 Menifee County Conservation District
20263 Mercer County Conservation District
20264 Bullitt County Cattlemen's Assoc.
20265 Bullitt County Cattlemen's Assoc.
20266 Bullitt County Cattlemen's Assoc.
20267 Central Kentucky Meat Goat Producers, Inc.
20268 P & M Country Meats
20269 Calloway County Conservation District
20270 Franklin County Farmers' Market
20271 Calloway County Conservation District
20272 Greenup County Farm Bureau

20273 Greenup County Farm Bureau
20274 Nelson County Fiscal Court
20275 Nelson County Beef Cattle Assoc.
20276 Robertson County Board Of Education
20277 William T. Young
20278 Advanced Forage Systems, LLC
20279 Spencer County Farm Bureau
20280 Spencer County Farm Bureau
20281 Elliot Farms
20282 Murphy Farms
20283 Breckinridge County Farm Bureau
20284 Partners for Family Farms
20285 Partners for Family Farms
20286
20287 Boyle County Fiscal Court
20288 Ag Spray Equipment Inc
20289 Christian Co. Conservation District
20290 Boyle County Cattlemen's Association
20291 Duplicate Entry
20292 Clinton County Ag. Development Board
20293 Clinton County Ag. Development Board
20294 Clinton County Ag. Development Board
20295 Green River Area Beef Improvement Group, Inc.
20296 Gallatin Co. Agricultural Diversification Council, Inc.
20297 Todd County Cattle Genetics Program
20298 Todd County Cattle Handling Facilities
20299 Grain Marketing and Futures Options Ed. Program
20300 Milk Marketing & Futures Options Ed. Program
20301 Progressive Beef LLC
20302 Agriculture Advancement & Economic Council
20303 Wayne County Pork Producers
20304 Farmer Bill LLC
20305 Grant County Cattlemen's Association
20306 Williamstown School District
20307 Eastern KY Goat Producers, Inc
20308 Hardin County Extension District Board
20309 Hart County Goat Producers Assoc.
20310 Hart County Cattlemen's Assoc.
20311 Hart County Chamber of Commerce
20312 City of Wilmore Main Street Program
20313 Jessamine County Beef Cattle
20314 Jessamine County Beef Cattle Assoc.
20315 Kentucky Thoroughbred Owners and Breeders
20316 Jessamine County Beef-Goat Program
20317 Hopkins Co. Conservation District
20318 Hopkins County Livestock Association, Inc.
20319 Jackson Purchase RC&D Foundation, Inc.
20320 Green River Area Development District
20321 Green River Area Development District
20322 Western KY University Dept. of Ag.
20323 Buffalo Trace ADD
20324 Green County Cattlemen's Assoc, Inc.
20325 Carson Park Board
20326 Kentucky Highlands Investment Corporation
20327 The Family Farm Cooperative Association
20328 The Family Farm Cooperative Association
20329 The Family Farm Cooperative Association
20330 Cumberland Farm Products Assoc., Inc.
20331 Russell Co. Cattleman's Association & DHIA

20332	Jackson Purchase Foundation, Inc.
20333	Jackson Purchase Foundation, Inc.
20334	Jackson Purchase Foundation, Inc.
20335	Jackson Purchase Foundation, Inc.
20336	Jackson Purchase Foundation, Inc.
20337	Smith-Berry Vineyard and Winery, Inc.
20338	Edward Ayer, Carol Howard & Rodney Howard
20339	Southern Ky Aquaculture Cooperative Inc.
20340	Western Ky Goat Assoc., Inc.
20341	Butler Co. Soil Conservation District
20342	Green River Area Beef Improvement Group, Inc.
20344	Kentucky Wool Society
20345	Scott Co. Beef Improvement Assoc.
20346	Cumberland Gap Goat Producers Assoc.
20347	Cumberland Gap Goat Producers Assoc.
20348	Caldwell Co. Conservation District
20349	Caldwell Co. Farm Bureau
20350	Caldwell-Lyon Co. Cattlemen's Assoc.
20351	Caldwell Co. Conservation District
20353	Washington Co. Forage Committee
20357	Kentucky Wool Society LLC
20358	Clark Co. Conservation District
20359	Mason Co. Fiscal Court
20360	McCreary Co. Ag. Development Board
20361	McCreary Co. Ag. Development Board
20362	McCreary Co. Ag. Development Board
20363	McCreary Co. Ag. Development Board
20364	Victoria Stommel
20365	Cumberland Co. Ag. Development Board
20366	Cumberland Co. Farm Bureau
20367	Green River Area Beef Improvement Group
20368	Owensboro Community College
20369	Progressive Beef LLC
20370	Wimsatt Bros.
20371	USA Ostrich Premium Products Assoc.
20372	Grayson County Cattlemen's Assoc.
20373	Green River Area Development District
20374	Specer Co. Meat Goat Producers
20375	Spencer Co. Fier Protection
20376	Carroll Co. Agricultural Development Fund, Inc.
20377	Carroll Co. 4-H Council
20378	Appalachia--Science in the Public Interest
20379	Magoffin Co. Ag. Dept./FFA Program
20380	Carlisle Co. Schools
20381	River Hills Cattlemen's Assoc.
20382	River Hills Cattlemen's Assoc.
20383	River Hills Cattlemen's Assoc.
20384	
20385	Best Family Farms
20386	Kentucky Heritage Meats
20387	Adair Co. Cattlemen's Assoc.
20388	Garrard Co. High School Ag. Dept.
20389	Grant Co. Ag. Diversification Council

Project Review Committee Reports:

Sam Lawson and Smith Mitchell presented the Committees' reports. The Review Committees met on April 12, and made the following recommendations:

Approved Model Programs:

Mr. Lawson stated that the Committees' recommended funding for the following Programs:

Mr. Lawson moved with a second from Larry Clay that the board adopt the committees' recommendation for the following Cattle Handling Model Programs. The motion passed without objection.

<i>County</i>	<i>Board Mtg Date</i>	<i>Appl #</i>	<i>Project Name</i>	<i>CountyFunds</i>
<i>Cattle Handling</i>				
Boyle	4/19/2002	20290	Boyle County Cattlemen's Association	\$25,000.00
Carlisle	4/19/2002	20254	Carlisle Co. Conservation District	\$10,300.00
Casey	4/19/2002	20206	Casey County Cattlemen's Assoc. Inc.	\$100,000.00
Clinton	4/19/2002	20294	Clinton County Ag. Development Board	\$46,000.00
Fayette	4/19/2002	20147	Fayette County Cattlemen's Assoc.	\$150,000.00
Graves	4/19/2002	20234	Jackson Purchase Foundation	\$2,000.00
Hardin	4/19/2002	20223	Hardin County Dairy Assoc.	\$10,000.00
Lee	4/19/2002	20157	Mountain Cattlemen Association	\$15,000.00
Madison	4/19/2002	20180	Madison County Cattle Handling	\$57,000.00
Spencer	4/19/2002	20280	Spencer County Farm Bureau	\$52,500.00
Taylor	4/19/2002	20165	Green River Livestock Handling Equipment	\$100,000.00
<i>Summary for 'ProgramorDescription' = Cattle Handling (11 detail records)</i>				
Sum				\$567,800.00

Susan Harkins moved with a second from Danny Case that the board adopt the committees' recommendation for the following Diversification Model Programs. The motion passed without objection.

<i>County</i>	<i>Board Mtg Date</i>	<i>Appl #</i>	<i>Project Name</i>	<i>CountyFunds</i>
<i>Diversification</i>				
Allen	4/19/2002	794	Allen County Alternative Ag. Board	\$82,000.00
Carlisle	4/19/2002	20255	Carlisle County Conservation District	\$10,300.00
Clinton	4/19/2002	20074	Clinton County Ag. Advancement Council	\$16,000.00
Elliott	4/19/2002	20060	Elliott Co. Ag. Advancement Council-Diversification	\$50,000.00
Graves	4/19/2002	20232	Jackson Purchase Foundation Inc.	\$6,000.00
Hardin	4/19/2002	20224	Hardin Co. Dairy Assoc.-Diversification	\$60,000.00
Lee	4/19/2002	20219	Lee Co. Conservation District	\$20,600.00
Madison	4/19/2002	20236	Madison County Model and Goat Diversification-Regular	\$23,250.00
Marion	4/19/2002	20193	Marion Co. Diversification Program	\$25,000.00
McCreary	4/19/2002	20056	McCreary Co. Ag. Development	\$309.00

			Board	
Oldham	4/19/2002	20150	Family Farm Project Cooperative Assoc.	\$34,000.00
Spencer	4/19/2002	20202	Spencer County Farm Bureau	\$89,250.00
Wolfe	4/19/2002	20214	Wolfe County Conservation District	\$5,231.00
<i>Summary for 'ProgramorDescription' = Diversification (13 detail records)</i>				
Sum				\$421,940.00

Mr. Lawson moved with a second from Ms. Harkins that the board adopt the committees' recommendation for the following Fallen Animal Programs. The motion passed without objection.

<i>County</i>	<i>Board Mtg Date</i>	<i>Appl #</i>	<i>Project Name</i>	<i>CountyFunds</i>
<i>Fallen Animal</i>				
Marion	4/19/2002	20192	Marion Co. Dead Animal Removal	\$15,852.00
Taylor	4/19/2002	20174	Taylor County Dead Animal Removal	\$8,566.76
<i>Summary for 'ProgramorDescription' = Fallen Animal (2 detail records)</i>				
Sum				\$24,418.76

Mr. Lawson moved with a second from Mr. Clay that the board adopt the committees' recommendation for the following Forage Model Programs. The motion passed without objection.

<i>County</i>	<i>Board Mtg Date</i>	<i>Appl #</i>	<i>Project Name</i>	<i>CountyFunds</i>
<i>Forage</i>				
Boyle	4/19/2002	20208	Boyle County Cattlemen's Assoc.	\$100,000.00
Breathitt	4/19/2002	20068	Breathitt County Conservation District	\$25,000.00
Carlisle	4/19/2002	20251	Carlisle Co. Conservation District	\$13,390.00
Carter	4/19/2002	20187	Carter Co. Forage Program	\$52,500.00
Clay	4/19/2002	20154	Kentucky Ketch-Forage	\$50,000.00
Fayette	4/19/2002	20144	Fayette County Conservation District	\$51,200.00
Graves	4/19/2002	20233	Jackson Purchase Foundation Inc.	\$2,000.00
Grayson	4/19/2002	20199	Grayson County Conservation District	\$50,000.00
Hardin	4/19/2002	20222	Hardin Co. Dairy Assoc.	\$30,000.00
Johnson	4/19/2002	20216	Johnson County Forage Improvement Program	\$51,500.00
Lee	4/19/2002	20218	Lee Co. Conservation District-Forage	\$30,900.00
Madison	4/19/2002	20179	Madison County Conservation District	\$152,250.00
Marshall	4/19/2002	20225	Marshall Co. Conservation District	\$7,500.00
Taylor	4/19/2002	20172	Taylor County Forage Improvement	\$80,000.00
<i>Summary for 'ProgramorDescription' = Forage (14 detail records)</i>				
Sum				\$696,240.00

<i>County</i>	<i>Board Mtg Date</i>	<i>Appl #</i>	<i>Project Name</i>	<i>CountyFunds</i>
<i>Forage Improvement</i>				
Clinton	4/19/2002	20292	Clinton County Ag. Development Board	\$6,000.00

Summary for 'ProgramorDescription' = Forage Improvement (1 detail record)

Sum

\$6,000.00

Mr. Lawson moved with a second from Mr. Moore that the board adopt the committees' recommendation for the following Genetic Improvement Model Programs. The motion passed without objection.

<i>County</i>	<i>Board Mtg Date</i>	<i>Appl #</i>	<i>Project Name</i>	<i>CountyFunds</i>
<i>Genetic Improvement</i>				
Carlisle	4/19/2002	20253	Carlisle Co. Conservation District	\$25,375.00
Carter	4/19/2002	20108	Carter Co. Cattle Genetics Improvement Program	\$31,500.00
Clay	4/19/2002	20159	Kentucky Ketch	\$50,000.00
Clinton	4/19/2002	20293	Clinton County Ag. Development Board	\$10,000.00
Graves	4/19/2002	20239	Jackson Purchase Foundation	\$2,000.00
Grayson	4/19/2002	20204	Grayson County Cattlemen's Association	\$50,000.00
Lee	4/19/2002	20156	Mountain Cattlemen Association	\$20,000.00
Madison	4/19/2002	20177	Madison County Genetic Improvement	\$38,250.00
Marshall	4/19/2002	20226	Marshall Co. Conservation District	\$12,000.00
Owsley	4/19/2002	20257	Owsley County Conservation District	\$25,750.00
Spencer	4/19/2002	20279	Spencer County Farm Bureau	\$52,500.00
Taylor	4/19/2002	20169	Green River Beef Genetic Improvement	\$75,000.00

Summary for 'ProgramorDescription' = Genetic Improvement (12 detail records)

Sum

\$392,375.00

Mr. Clay moved with a second from Ms. Harkins that the board adopt the committees' recommendation for the following Goat Diversification Model Programs. The motion passed without objection.

<i>County</i>	<i>Board Mtg Date</i>	<i>Appl #</i>	<i>Project Name</i>	<i>CountyFunds</i>
Goat Diversification				
Boyle	4/19/2002	20209	Fort Harrod Goat Association	\$30,000.00
Breathitt	4/19/2002	20069	Owsley County Action Team, Inc.	\$10,300.00
Carlisle	4/19/2002	20252	Carlisle Co. Conservation District	\$4,635.00
Carroll	4/19/2002	20146	Carroll County Ag. Development Fund, Inc.	\$31,200.00
Carter	4/19/2002	20105	Carter Co. Goat Diversification	\$42,525.00
Casey	4/19/2002	20267	Central Kentucky Meat Goat Producers, Inc.	\$19,500.00
Clark	4/19/2002	20237	Clark County Goat Producers Assoc. Inc.	\$25,000.00
Estill	4/19/2002	20057	Owsley County Action Team, Inc.	\$10,300.00
Hardin	4/19/2002	20164	Hardin County Goat Producers' Assoc.	\$75,000.00
Lee	4/19/2002	20099	Owsley County Action Team, Inc.	\$10,300.00
Madison	4/19/2002	20181	Madison County Model and Goat Diversification	\$66,750.00
Marion	4/19/2002	20220	Marion Co. Meat Goat Producers	\$15,000.00
Taylor	4/19/2002	20171	Central Ky Meat Goat Association	\$20,000.00
Summary for 'ProgramorDescription' = Goat Diversification (13 detail records)				
Sum				\$360,510.00
Grand Total				
				\$2,469,283.76

Program Amendments:

Sandy Gardner discussed proposed changes in the **Forage Improvement Utilization Cost Share Program.**

The following proposed amendment would become section IV of the guidelines for the Forage Improvement & Utilization Cost-share Program. Each section following this addition would be renumbered accordingly (i.e. "Hay Utilization & Storage" becomes section V., etc.).

IV. Cool Season Forages

Currently about 90% of the orchardgrass and timothy hay fed to Kentucky horses comes from out-of-state. Additionally, soils in certain areas of the state do not support establishment of alfalfa stands. To address both issues, this program allows a cost-share for seed of orchardgrass or timothy seeded alone, or in conjunction with alfalfa or red clover programs (sections I & II).

COST-SHARE ITEMS:

- Seed (Specific varieties specified in the seed list)**
 - Orchard grass
 - Timothy

Limestone

Soil amendments (P, K or other approved soil amendments)

Cost-share on seed, limestone and soil amendments 50% based on receipts from vendors.

Prerequisites:

- a. A soil test, taken within the last year, must be conducted through UK or other certified laboratory, with fertilizer and lime applications based on UK or other certified laboratory recommendations.
- b. Only specified varieties of these grasses will be accepted (see list of approved varieties, attached).
- c. Variety must be specified on the receipt.
- d. Proof of purchase of recommended soil amendments must accompany the receipt for seed reimbursement.

With a motion from Sam Moore and second from Larry Clay the motion passed without objection.

Green River Produce Marketing Coop:

Jeff Mosley advised that the Green River Produce Marketing Coop had requested that the \$30,000 previously returned to the ADF be reappropriated to them for the purchase of cooling equipment and installation of electricity to support the equipment.

Mr. Moore moved with a second from Mr. Lawson that the request be approved. The motion passed by voice vote.

County Fund Balance:

Mr. Hack asked ADB members, if given the opportunity, to remind County Ag Development Councils that if they have expended all of their funds that no additional funding will be received until January of 2003 and then only 20% will be received the remaining 80% will be received in April of 2003.

Projects Recommended for Funding:

20134 The Family Farm Project Cooperative Association

State Funds:	\$0.00	County Funds:	\$10,000.00
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20327 The Family Farm Cooperative Association

State Funds:	\$0.00	County Funds:	\$10,000.00
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20328 The Family Farm Cooperative Association

State Funds:	\$0.00	County Funds:	\$10,000.00
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Mr. Mitchell moved with a second from Danny Case to approve projects numbered 20134, 20327, and 20328. The motion passed without objection.

20162 Marshall County Conservation District

State Funds:	\$0.00	County Funds:	\$750.00
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Mr. Mitchell moved with a second from Dean Smith that the board adopt the committee's recommendation. The motion passed without objection.

20163 Marshall County Conservation District

State Funds:	\$0.00	County Funds:	\$750.00
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Mr. Mitchell moved with a second from Mr. Clay that the board adopt the committee's recommendation. The motion passed without objection.

20166 Garrard County 4-H Council

State Funds:	\$0.00	County Funds:	\$5,250.00
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Mr. Mitchell moved with a second from Mr. Case that the board adopt the committee's recommendation. The motion passed without objection.

20173 Taylor County Tree Planter

State Funds:	\$0.00	County Funds:	\$3,500.00
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Mr. Mitchell asked that board members amend their term sheets; front page; last line; change the word "three" to "one."

Mr. Mitchell moved with a second from Susan Harkins that the board adopt the committee's recommendation. The motion passed without objection.

20018 Anderson County Marketing and Educational Facility

State Funds:	\$0.00	County Funds:	\$55,000.00
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Mr. Lawson moved with a second from Mr. Clay that the board adopt the committee's recommendation. The motion passed without objection.

20086 Owen County Farm Bureau

State Funds:	\$0.00	County Funds:	\$10,588.00
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Mr. Lawson moved with a second from Mr. Clay that the board adopt the committee's recommendation. The motion passed without objection.

20095 Oldham County High School Ag-FFA

State Funds:	\$0.00	County Funds:	\$14,900.00
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Mr. Lawson moved with a second from Mr. Clay that the board adopt the committee's recommendation. The motion passed without objection.

20197 Muhlenburg South High School Ag. Dept.

State Funds: \$0.00 County Funds: \$51,500.00

Mr. Lawson moved with a second from Mr. Case that the board adopt the committee's recommendation. The motion passed without objection.

20198 Muhlenberg North High School Ag. Dept.

State Funds: \$0.00 County Funds: \$51,500.00

Mr. Lawson moved with a second from Mr. Clay that the board adopt the committee's recommendation. The motion passed without objection.

20240 Analyzing the Farmer Profitability of Supplying Biomass

State Funds: \$30,000.00 County Funds: \$0.00

No Funding:

Mr. Lawson advised that the committees' recommended no funding for the following projects:

<i>App #</i>	<i>Project Name</i>	<i>Application County</i>
504	KY Shrimp Growers Cooperative	Montgomery
530	Kentucky State University	State
20023	Hart County Extension District board	Hart
20081	Roberts Farms LLC	Henry
20142	Taylor County Fair Assoc.	Taylor
20143	Goodin View Farms, Inc.	Taylor
20149	David and Judy Reliford	Adair
20152	Skyblue Farm Gamebirds	Casey
20161	David Croshaw	Boyle
20170	Taylor County Fair Association	Taylor
20176	Three Springs Farm Orchard and Greenhouse	Hardin
20178	Best Family Farms	Madison
20203	Spencer Co. Diversification	Spencer

Mr. Lawson moved with a second from Mr. Case that the board adopt the committees' recommendation. The motion passed without objection.

Mr. Hack distributed the ADF Balance Sheet. Mr. Moore advised that the County Funds approved at today's meetings were subtracted from the State Funds. Mr. Hack advised that a corrected Fund Balance Sheet would be distributed.

Being no further business before the Board, the meeting adjourned.