

Kentucky Agricultural Development Board

Minutes of the May 18, 2007 Board Meeting

The Kentucky Agricultural Development Board was held on **May 18, 2007** at **10:00 AM EDT**, at the Franklin County Cooperative Extension Office in Frankfort, KY. Michael Judge, presiding, called the meeting to order, and the Secretary called the roll.

Roll Call

Members Present

Donna Amburgey; H. H. Barlow; Vickie Yates Brown; John Cleaver; Rodney Dick; Commissioner Richie Farmer (Michael Judge, designee); Dennis Griffin; Wayne Hunt; Jim Mahan; Wayne Mattingly; Sam Moore; Dean M. Scott Smith; Secretary Benjamin Fuqua (Don Goodin, designee)

Members with Excused Absences

Governor Ernie Fletcher, Sam Lawson

Others Present

Staff - Stacia Alford, Angela Blank, Brian Furnish, Todd Harp, Bill Hearn, Tim Hughes, Christi Marksbury, Joel Neaveill, Keith Rogers, Kylee Smith, Nick Whobrey

Guests – Brent Lackey, Kentucky Center for Agriculture and Rural Development (KCARD); Katherine Halloran, Legislative Research Commission (LRC); Larry Snell, KCARD; Biff Baker, LRC; Stefan Kasacarage, LRC; Christina Gordley, Governor's Office of Policy Management; Kaycie Len Carter, Community Farm Alliance; Dewayne Ingram, University of Kentucky Department of Horticulture; Ron Hustedde, University of Kentucky College of Agriculture; Lynde Hughes, Kentucky Poultry Federation (KPF); Allen Wise, KPF; Greg Hilton, KPF; Rob Brown, KPF; Dennis Purceall, KPF; Kevin Crinder, KPF; Terry Massengale, KPF; Terry Davis, KPF; Stacy Slagle, KPF; Scott Webb, KPF; Jim Tahler, KPF; Melvin Sample, KPF; Cody Polley, KPF; Barton Williams, KPF; Rich Gates, University of Kentucky College of Agriculture

Notification of Media

Michael Judge received verification from Keith L. Rogers, Chief Executive Officer, that the media had received proper notice regarding the Kentucky Agricultural Development Board monthly meeting.

Welcome

Mr. Judge welcomed everyone to the Kentucky Agricultural Development Board meeting.

Approval of Minutes

Sam Moore moved to approve the minutes of the April 20, 2007 meeting as presented: Donna Amburgey seconded the motion. The motion passed without dissent.

Executive Director's Report

Mr. Rogers announced that Sam Lawson was absent due to illness.

Mr. Rogers called on Brian Furnish to report on the Tobacco Oversight Committee meeting. Mr. Furnish stated the meeting went well. Senator Carroll Gibson had some concerns and wanted to see a list of investors and projects. There was some time spent at the meeting talking about the cellulose project with UK. It received favorable comments, such as it was a forward thinking project. Mr. Furnish stated there were no other comments or concerns at the meeting.

Mr. Rogers called on Tim Hughes for a Kentucky Agricultural Finance Corporation (KAFC) report. Mr. Hughes stated there was an amendment for additional funds in the update folder to be discussed later in the meeting. He stated that \$19 million had been committed or loaned out to date. The remainder in the account for KAFC is less than \$4 million. (Handout on file with the Board Secretary)

Mr. Rogers gave an update on compliance and reporting. He stated that Kylee Smith and Sandy Gardner had been working diligently to get reports closed out. They are working on three projects that were non compliant and there was one recipient that would like to ask the board to reconsider their forgiveness provision. Mr. Rogers asked the Board to consider appointing a committee of three to work on such compliance issues. The committee will work on these projects as a buffer between the applicant and the board. He stated he was not ready to name the committee as of the date because he was still waiting on commitments from Board members.

Mr. Rogers stated the review committee will meet with Allied Food Marketers West before the June Board meeting for their quarterly review and report to the Board. (Handout on file with the Board Secretary)

2007 MSA Budget Session

Mr. Rogers called on Joel Neaveill for a presentation on the 2007 MSA Budget Session. (Handout on file with the Board Secretary)

John Cleaver moved to accept staff recommendation on the budget through FY 2008; Dean Scott Smith seconded the motion. The motion passed without dissent.

Old Business

Kentucky Specialty Grains

Mr. Rogers presented a memo on Kentucky Specialty Grains, Project A2006-0209 regarding a request for a time extension. He called on Larry Snell with the Kentucky Center for Agriculture and Rural Development to give an overview of the project since he has been working with Mr. Chris Kummer. Mr. Kummer and Mr. Snell took questions from the Board. (Handouts on file with Board Secretary.)

Mr. Moore moved to grant an extension until the end of the year; Mr. Mahan seconded the motion.

Dennis Griffin amended the motion to state that the applicant must give a report at the August 17th board meeting so the Board will know how the project is going; Rodney Dick seconded the amendment. The amendment passed without dissent.

The original motion was back on the floor which stated that the applicant be granted an extension until the end of the year. The motion passed as amended without dissent.

Green River Produce Marketing Cooperative

Mr. Rogers presented a request from Green River Marketing Produce Cooperative (GRMPC) related to the professional fees that were to be provided by the KADB for the dissolution of the Cooperative.

Staff Recommendation was for KADB to approve GRMPC's request to reimburse them for the \$3,051 of professional fees submitted on April 27, 2007. This request will be paid for with funds from the liquidation of the GRMPC. It is further understood that with this approval, GRMPC will make no additional request for assistance.

Mr. Mahan moved to accept staff recommendation; Don Goodin seconded the motion. The motion passed without dissent.

New Business

Referral of June Projects¹

Mr. Rogers presented projects A2007-0107 to A2007-0179 for referral to the Board's June meeting for review. Mr. Dick moved that projects A2007-0107 to A2007-0179 be referred for June review; Mr. Mahan seconded the motion. The motion passed without dissent.

Approval of Model Programs²

Mr. Judge submitted projects requesting funds for county model programs. Mr. Moore moved the said applications be approved for the named model programs; Mrs. Amburgey seconded the motion. The motion passed without dissent.

Requested Amendments³

Mr. Rogers presented 13 requested amendments for approval. H.H. Barlow moved that said amendments be approved; Mr. Cleaver seconded the motion. The motion passed without dissent.

Todd Harp presented a memo from the Laurel County Agriculture Development Council regarding project A2007-0006. The Laurel County Agriculture Development Council requested to commit \$10,000 of Laurel County funds to the 3AJC project. Funds were not available when the project was originally funded. Mr. Mahan moved that said amendment be approved; Mr. Goodin seconded the motion. The motion passed without dissent.

Keith Rogers presented a memo from the Kentucky Agricultural Finance Corporation (KAFC) regarding project A2003-0406. KAFC requested an additional \$3,000,000 in funding from the Kentucky Agricultural Development Fund to be added to the Kentucky Agriculture Investment Trust that was initially funded by the KADB on October 31, 2003. This amendment to application A2003-0406 asks for an additional \$2,000,000 to be added to the Agricultural Infrastructure Loan Program and an additional \$1,000,000 to be added to the Agricultural Processing Loan Program. Wayne Hunt moved that said amendment be approved; Mr. Moore seconded the motion. The motion passed without dissent.

¹ A detailed list of the referred projects is attached as Appendix A.

² A detailed list of projects funded under each model program category is attached as Appendix B.

³ A detailed list of requested amendments approved is attached as Appendix C.

Keith Rogers presented a memo from the Hardin County Cattlemen Association regarding project A2005-0259. The Hardin County Cattlemen Association requested an additional \$4,000 in Hardin County funds to offer a project that includes funding for three model programs and reimbursement for participation in a recordkeeping program over a two year period. Staff recommended the increase and establishing December 31, 2007 as the closing date for the project with all required reporting due within 30 days of closing. Mr. Goodin moved that said amendment be approved; Mr. Dick seconded the motion. The motion passed without dissent.

Recommendations for Funding

Todd Harp presented A2007-0026, **University of Kentucky Research Foundation**. University of Kentucky Research Foundation requests \$1,435,017 in State funds to implement a leadership program for entrepreneurial coaches. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2007-0026 be approved for \$883,545 in State funds, which includes the circuit rider position for \$154,161 and circuit rider's travel expenses for \$26,000 in State funds and require a bi-annual report from the circuit rider on activities and work**; Mr. Griffin seconded the motion. The motion passed without dissent. Dean Smith abstained from voting.

Brian Furnish presented A2007-0058, **Henry County Cattleman's Association, Inc.** Henry County Cattleman's Association, Inc. requests \$294,000 in Henry County funds to administer a menu approach for ten model programs: Forage Improvement & Utilization, Cattle Genetics Improvement, Cattle Handling Facilities, Farm Livestock Fencing Improvement, Hay/Straw & Commodity Storage, Technology, Goat & Sheep Diversification, Dairy Diversification, Timber and Agricultural Diversification. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2007-0058 be approved for \$294,000 in Henry County funds**; Mr. Barlow seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0062, **Trimble County Cattleman's Association, Inc.** Trimble County Cattleman's Association requests \$185,000 in Trimble County funds to administer a menu approach for ten model programs; Agricultural Diversification, Cattle Genetics Improvement, Cattle Handling Facilities, Dairy Diversification, Farm Livestock Fencing Improvement, Forage Improvement & Utilization, Hay/Straw & Commodity Storage, Goat & Sheep Diversification, Swine Diversification and Timber Production. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Moore moved that **A2007-0062 be approved for \$185,000 in Trimble County funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0070, **Mountain Cattlemen's Association**. Mountain Cattlemen's Association requests \$2,197 in State funds and \$2,197 in Perry County funds as a part of the Farmers' Market Competitive Awards Program. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2007-0070 be approved for \$2,197 in State funds and \$2,197 in Perry County funds as a part of the Farmers' Market Competitive Awards Program**; Mr. Hunt seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0070, **Logan County Agricultural Extension Foundation, Inc.** Logan County Agricultural Extension Foundation, Inc. requests \$10,000 in State funds and \$10,000 in Logan County funds as a part of the Farmers' Market Competitive Awards Program. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Barlow moved that **A2007-0070 be approved for \$10,000 in State funds and \$10,000 in Logan County funds as a part of the Farmers' Market Competitive Awards Program**; Mrs. Amburgey seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0090, **Kentucky Grape and Wine Council.** Kentucky Grape and Wine Council requests \$290,000 in State funds to continue funding for one year for the state viticulturalist, enologist and a technical support person until the 2008 Kentucky legislative session. Mr. Furnish reviewed the proposed terms and conditions for the project.

Wayne Mattingly moved that **A2007-0090 be approved for \$290,000 in State funds**; Mr. Mahan seconded the motion. The motion passed without dissent. Dean Smith abstained from voting.

Keith Rogers presented A2007-0091, **Kentucky Corn Growers Association, Inc.** Kentucky Corn Growers Association, Inc. requests \$35,483 in State funds to assist in the funding of a coordinator to oversee and coordinate a new in-depth educational program, Grain Crops Academy, for grain producers across the state. Mr. Rogers reviewed the proposed terms and conditions for the project.

Mr. Barlow moved that **A2007-0091 be approved for \$35,483 in State funds**; Mr. Dick seconded the motion. The motion passed with dissent. Mr. Cleaver voted against the motion. Dean Smith abstained from voting.

Brian Furnish presented A2007-0092, **Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council, Inc. requests \$50,000 in Woodford County funds to administer a menu approach for two model programs: Agricultural Diversification and Farm Livestock Fencing Improvement. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2007-0092 be approved for \$50,000 in Woodford County funds**; Mr. Goodin seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0096, **Carroll County Agriculture Development Fund, Inc.** Carroll County Agriculture Development Fund, Inc. requests \$113,000 in Carroll County funds to administer a menu approach for six model program: Farm Livestock Fencing Improvement, Hay/Straw & Commodity Storage, On-Farm Water Enhancement, Cattle Handling Facilities, Cattle Genetics Improvement and Forage Improvement & Utilization.. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Moore moved that **A2007-0096 be approved for \$113,000 in Carroll County funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0097, **Carroll County Agriculture Development Fund, Inc.** Carroll County Agriculture Development Fund, Inc. requests \$20,000 in Carroll County funds to administer a menu approach for four model programs: Agricultural Diversification,

Dairy Diversification, Timber Production and Goat & Sheep Diversification. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mrs. Amburgey moved that **A2007-0097 be approved for \$20,000 in Carroll County funds;** Dean Smith seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0100, **Fleming County Board of Education.** Fleming County Board of Education requests \$18,623 in Fleming County funds to expand and improve the Fleming County High School FFA and Agriculture Livestock facility. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Griffin moved that **A2007-0100 be approved for \$18,623 in Fleming County funds;** Mrs. Amburgey seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0122, **Grant County Farm Bureau of Grant County, Kentucky.** Grant County Farm Bureau of Grant County, Kentucky requests \$20,000 in Grant County funds to administer a menu approach for six model programs: On-farm Water Enhancement, Dairy Diversification, Swine Diversification, Timber Production & Utilization, Commercial Poultry Production and Technology. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Barlow moved that **A2007-0122 be approved for \$20,000 in Grant County funds;** Mr. Goodin seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0137, **Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council, Inc. requests \$50,000 in Woodford County funds to administer a menu approach for three model program: Cattle Handling Facilities, Cattle Genetics Improvement and Forage Improvement & Utilization. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2007-0137 be approved for \$50,000 in Woodford County funds;** Mrs. Amburgey seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0138, **Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council, Inc. requests \$50,000 in Woodford County funds to administer a menu approach for two model programs: Hay/Straw & Commodity Storage and Technology. Mr. Furnish reviewed the proposed terms and conditions for the project.

Dean Smith moved that **A2007-0138 be approved for \$50,000 in Woodford County funds;** Mrs. Amburgey seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0139, **Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council, Inc. requests \$50,000 in Woodford County funds to administer a menu approach for two model programs: On-farm Water Enhancement and Goat & Sheep Diversification. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2007-0139 be approved for \$50,000 in Woodford County funds;** Mr. Cleaver seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0140, **Clinton/Cumberland Cattlemen's Association.**

Clinton/Cumberland Cattlemen's Association requests \$80,000 in Cumberland County funds to administer a menu approach for five model programs: Forage Improvement & Utilization, Farm Livestock Fencing Improvement, Hay/Straw & Commodity Storage, Cattle Handling Facilities and Cattle Genetics Improvement. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Barlow moved that **A2007-0140 be approved for \$80,000 in Cumberland County funds**; Mr. Goodin seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0153, **Scott County Beef Improvement Association, Inc.** Scott County Beef Improvement Association, Inc. requests \$232,507 in Scott County funds to administer a menu approach for eight model programs: Cattle Handling Facilities, Cattle Genetics Improvement, Forage Improvement & Utilization, Agricultural Diversification, Technology, Goat & Sheep Diversification, On-farm Water Enhancement and Hay/Straw & Commodity Storage. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2007-0153 be approved for \$232,507 in Scott County funds**; Mr. Cleaver seconded the motion. The motion passed without dissent.

Brian Furnish presented A2007-0160, **Green River Area Development District, Inc.** Green River Area Development District Inc. requests \$12,957 in Webster County funds to administer a menu approach for two model programs: Hay/Straw & Commodity Storage and Technology. Mr. Furnish reviewed the proposed terms and conditions for the project.

Mr. Mattingly moved that **A2007-0160 be approved for \$12,957 in Webster County funds**; Mrs. Amburgey seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0170, **Gallatin County Livestock Association, Incorporated.** Gallatin County Livestock Association, Incorporated requests \$15,000 in Gallatin County funds to administer a satellite broadband program in Gallatin County. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2007-0170 be approved for \$15,000 in Gallatin County funds**; Mr. Cleaver seconded the motion. The motion passed without dissent.

Recommendations for No Funding

Brian Furnish presented A2007-0117, **Hardin County Dairy Association, Inc.** Hardin County Dairy Association, Inc. requests \$40,000 in Hardin County funds to administer the Dairy Diversification program. Mr. Furnish recommended no funding because the Hardin County Agricultural Development Council rated this application as a low priority and did not commit any county funds to the request.

Brian Furnish presented A2007-0118, **Agriculture Communications Association, Inc.** Agriculture Communications Associations, Inc. requests \$30,000 in Hardin County funds to administer the Agricultural Diversification program. Mr. Furnish recommended no funding because the Hardin County Agricultural Development Council rated this application as a low priority and did not commit any county funds to the request.

Todd Harp presented A2007-0133, **Taylor County Cattlemen's Association, Inc.** Taylor County Cattlemen's Association, Inc. requests \$70,000 in Taylor County funds to administer the Dairy Diversification program. Mr. Harp reviewed the proposed terms and conditions for the project and recommended no funding due to receiving a low priority from the Taylor County Council.

Todd Harp presented A2007-0134, **Taylor County Farm Bureau of Taylor County, Inc.** Taylor County Farm Bureau of Taylor County, Inc. requests \$100,000 in Taylor County funds to administer the Hay, Straw and Commodity Storage program. Mr. Harp recommended no funding due to receiving a low priority from the Taylor County Council.

Todd Harp presented A2007-0136, **Kentucky Heartland Nursery Association, Incorporation.** Kentucky Heartland Nursery Association, Incorporation. requests \$100,000 in Taylor County funds to administer the Agricultural Diversification program. Mr. Harp recommended no funding due to receiving a low priority from the Taylor County Council.

Brian Furnish presented A2007-0141, **William Hart.** William Hart requests \$2,000 in Hardin County funds as a part of the Pilot Farm Management program. Mr. Furnish recommended no funding because the Hardin County Agricultural Development Council rated this application as a low priority and did not commit any county funds to the request.

Brian Furnish presented A2007-0161, **Green River Area Beef Improvement Group, Inc.** Green River Area Beef Improvement Group, Inc. requests \$20,000 in Hancock County funds to administer the Cattle Genetics Improvement program. Mr. Furnish recommended no funding because the Hancock County Agricultural Development Council did not commit any county funds to the request.

Brian Furnish presented A2007-0162, **Green River Area Beef Improvement Group, Inc.** Green River Area Beef Improvement Group, Inc. requests \$30,000 in Hancock County funds to administer the Cattle Handling Facilities program. Mr. Furnish recommended no funding because the Hancock County Agricultural Development Council did not commit any county funds to the request.

Brian Furnish presented A2007-0163, **Green River Area Beef Improvement Group, Inc.** Green River Area Beef Improvement Group, Inc. requests \$30,000 in Hancock County funds to administer the Hay, Straw and Commodity Storage program. Mr. Furnish recommended no funding because the Hancock County Agricultural Development Council did not commit any county funds to the request.

Mr. Dick moved that No Funding projects **A2007-0117 through A2007-0163 be denied for for the requested individual said amounts**; Mr. Cleaver seconded the motion. The motion passed without dissent.

Recommendations for Pending Funding

The following application were discussed, but no action was taken: Northeast Kentucky Growers Association (A2007-0102)

Recommendations for Deferred Funding

Keith Rogers presented A2006-0461, **Kentucky Poultry Federation**. Kentucky Poultry Federation requests \$825,717 in State funds for a two component project. The first component is the Statewide Educational Programming component. The second component is the Poultry House Evaluation project, which would provide poultry producers with maintenance and cost effective upgrade recommendations to reduce energy costs.

Mr. Rogers introduced Melissa Miller with Kentucky Poultry Federation for a short presentation and to answer any of the Board's questions. Mrs. Miller introduced other individuals with the Kentucky Poultry Federation. The Board also asked questions of those individuals. (Refer to handout on file with Board Secretary)

Brian Furnish presented A2007-0098, **Trunnell's Farm Market, Inc.** Trunnell's Farm Market, Inc. requests \$76,674 as a part of a \$153,349 project to construct a farm retail operation. Agricultural Development Funds will be used to construct a permanent facility and purchase some kitchen and cold storage equipment.

Mr. Furnish introduced Kevin Trunnell with Trunnell's Farm Market, Inc. to answer any of the Board's questions. (Refer to handout on file with Board Secretary)

Task Force on the Future of Agriculture Questionnaire

Mr. Rogers called on Sam Moore to discuss the first meeting of the Task Force on the Future of Agriculture. The meeting was held on May 2, 2007 in Elizabethtown, KY. Mr. Moore stated that 42 groups were invited and 39 were in attendance. Mr. Moore commented that he hoped the strategic plan will be a continuation of AG 2000 and he is interested in the Board's thoughts. Each Board member was mailed a questionnaire in their packet and he asked they return them to Mr. Rogers by June 4. One response from the group will be sent to the Task Force after summarization.

Other Business

Dean Smith announced that Dr. Jimmy Henning was appointed as the new Associate Dean for Extension at the University of Kentucky College of Agriculture.

Closing Remarks

The next meeting of the Kentucky Agricultural Development Board will convene on Friday, June 15, 2007 at the Franklin County Cooperative Extension Office in Frankfort, KY. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

Dean Smith moved to adjourn; Mr. Cleaver seconded the motion. The motion passed without dissent. The meeting adjourned at 4:10 PM EDT.

APPROVED: _____

PRESIDING OFFICER: _____

SECRETARY: _____

APPENDIX A: New Applications for Referral

| App # | Applicant | Request Type |
|--------------|--|------------------------------------|
| A2007-0107 | Madison County Farm Bureau, Inc. of Madison County, Kentucky | Hay, Straw, & Commodity Storage |
| A2007-0108 | Madison County Conservation District | Forage Improvement & Utilization |
| A2007-0109 | Madison County Farm Bureau, Inc. of Madison County, Kentucky | Farm Livestock Fencing Improvement |
| A2007-0110 | Madison County Beef Cattle Association, Incorporated | Cattle Genetics Improvement |
| A2007-0111 | Madison County Beef Cattle Association, Incorporated | Cattle Handling Facilities |
| A2007-0112 | Madison County Beef Cattle Association, Incorporated | Forage Improvement & Utilization |
| A2007-0113 | Bullitt County Conservation District | Project |
| A2007-0114 | Hardin County Farm Bureau of Hardin County, Kentucky | Hay, Straw, & Commodity Storage |
| A2007-0115 | Hardin County Cattleman's Association | Project |
| A2007-0116 | Hardin County Goat Producers' Association, Inc. | Goat & Sheep Diversification |
| A2007-0117 | Hardin County Dairy Association, Inc. | Project |
| A2007-0118 | The Agriculture Communications Association, Inc. | Project |
| A2007-0119 | Kentucky Minority Farmers, Inc. | Project |
| A2007-0120 | Knox County Soil Conservation District | Forage Improvement & Utilization |
| A2007-0121 | Oldham County Farm Bureau | Project |
| A2007-0122 | Grant County Farm Bureau of Grant County, Kentucky | Project |
| A2007-0123 | Meade County Grain Growers Inc. | Technology |
| A2007-0124 | Lincoln County Cattlemen's Association | Cattle Genetics Improvement |
| A2007-0125 | Lincoln County Cattlemen's Association | Dairy Diversification |
| A2007-0126 | Lincoln County Cattlemen's Association | Cattle Handling Facilities |
| A2007-0127 | Lincoln County Cattlemen's Association | Hay, Straw, & Commodity Storage |
| A2007-0128 | Lincoln County Cattlemen's Association | Forage Improvement & Utilization |

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| App # | Applicant | Request Type |
|--------------|---|------------------------------------|
| A2007-0129 | Cumberland County Board of Education | Project |
| A2007-0130 | Taylor County Cattlemen's Association, Inc. | Cattle Handling Facilities |
| A2007-0131 | Taylor County Cattlemen's Association, Inc | Technology |
| A2007-0132 | Taylor County Cattlemen's Association, Inc | Hay, Straw, & Commodity Storage |
| A2007-0133 | Taylor County Cattlemen's Association, Inc | Project |
| A2007-0134 | Taylor County Farm Bureau of Taylor County, Kentucky | Project |
| A2007-0135 | Taylor County Farm Bureau of Taylor County, Kentucky | Hay, Straw, & Commodity Storage |
| A2007-0136 | Kentucky Heartland Nursery Association, Incorporation | Project |
| A2007-0137 | Woodford County Agriculture Advancement Council, Inc. | Project |
| A2007-0138 | Woodford County Agriculture Advancement Council, Inc. | Project |
| A2007-0139 | Woodford County Agriculture Advancement Council, Inc. | Project |
| A2007-0141 | William Hart | Project |
| A2007-0142 | Kentucky Agriculture Council | Project |
| A2007-0143 | Adair County Cattlemen's Association, Inc. | Cattle Handling Facilities |
| A2007-0144 | Sunderland Farm | Project |
| A2007-0145 | Heartland Hydroponic , LLC | Project |
| A2007-0146 | Meade County Cattlemen's Association, Inc. | Farm Livestock Fencing Improvement |
| A2007-0147 | Kentucky Beef Network, LLC | Project |
| A2007-0148 | Woodford County Agriculture Advancement Council, Inc. | Project |
| A2007-0149 | Meade County Cattlemen's Association, Inc. | Cattle Handling Facilities |
| A2007-0150 | Meade County Cattlemen's Association, Inc. | Cattle Genetics Improvement |
| A2007-0151 | Grasshopper's Distribution, LLC | Project |

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| App # | Applicant | Request Type |
|--------------|---|------------------------------------|
| A2007-0152 | Meade County Goat Producers Association, Inc. | Goat & Sheep Diversification |
| A2007-0153 | Scott County Beef Improvement Association, Inc. | Project |
| A2007-0154 | Scott County Beef Improvement Association, Inc. | Project |
| A2007-0155 | Hardin County Extension District Board | Project |
| A2007-0156 | Meade County Riverport Authority | Project |
| A2007-0157 | Meade County Grain Growers Inc. | Hay, Straw, & Commodity Storage |
| A2007-0158 | Green River Area Development District, Inc. | Commercial Poultry Diversification |
| A2007-0159 | Green River Area Development District, Inc. | Agricultural Diversification |
| A2007-0160 | Green River Area Development District, Inc. | Project |
| A2007-0161 | Green River Area Beef Improvement Group, Inc. | Project |
| A2007-0162 | Green River Area Beef Improvement Group, Inc. | Project |
| A2007-0163 | Green River Area Beef Improvement Group, Inc. | Project |
| A2007-0164 | Hancock County Conservation District | Forage Improvement & Utilization |
| A2007-0165 | Green River Area Beef Improvement Group, Inc. | Hay, Straw, & Commodity Storage |
| A2007-0166 | Green River Area Beef Improvement Group, Inc. | Commercial Poultry Diversification |
| A2007-0167 | Grayson County Cattlemens Association Inc. | Dairy Diversification |
| A2007-0168 | Grayson County Farm Bureau of Grayson County Kentucky | Shared-use Equipment |
| A2007-0169 | Green River Area Development District, Inc. | Technology |
| A2007-0170 | Gallatin County Livestock Association, Incorporated | Project |
| A2007-0172 | Bullitt County Cattlemen's Association, Inc. | Technology |
| A2007-0173 | Bullitt County Cattlemen's Association, Inc. | Agricultural Diversification |
| A2007-0174 | Bullitt County Cattlemen's Association, Inc. | Forage Improvement & Utilization |

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| App # | Applicant | Request Type |
|--------------|--|---------------------------------|
| A2007-0175 | Bullitt County Cattlemen's Association, Inc. | Cattle Handling Facilities |
| A2007-0176 | Bullitt County Cattlemen's Association, Inc. | On-farm Water Enhancement |
| A2007-0177 | Bullitt County Cattlemen's Association, Inc. | Dairy Diversification |
| A2007-0178 | Bullitt County Cattlemen's Association, Inc. | Hay, Straw, & Commodity Storage |
| A2007-0179 | Bullitt County Cattlemen's Association, Inc. | Cattle Genetics Improvement |

APPENDIX B: Model Programs Recommended for Approval

Agricultural Diversification

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|---|---------------|------------------------|
| A2007-0173 | Bullitt County Cattlemen's Association, Inc. | Bullitt | \$5,000.00 |
| A2007-0159 | Green River Area Development District, Inc. | Hancock | \$6,500.00 |
| A2007-0093 | Shelby County Agricultural Development Foundation, Inc. | Shelby | \$50,000.00 |
| | | | \$61,500.00 |

Cattle Genetics Improvement

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|--|---------------|------------------------|
| A2007-0179 | Bullitt County Cattlemen's Association, Inc. | Bullitt | \$20,000.00 |
| A2007-0124 | Lincoln County Cattlemen's Association | Lincoln | \$25,000.00 |
| A2007-0110 | Madison County Beef Cattle Association, Incorporated | Madison | \$37,000.00 |
| A2007-0150 | Meade County Cattlemen's Association, Inc. | Meade | \$13,700.00 |
| A2007-0105 | Green River Area Beef Improvement Group, Inc. | Webster | \$12,957.00 |
| | | | \$108,657.00 |

Cattle Handling Facilities

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|--|---------------|------------------------|
| A2007-0143 | Adair County Cattlemen's Association, Inc. | Adair | \$140,000.00 |
| A2007-0175 | Bullitt County Cattlemen's Association, Inc. | Bullitt | \$20,000.00 |
| A2007-0126 | Lincoln County Cattlemen's Association | Lincoln | \$25,000.00 |
| A2007-0111 | Madison County Beef Cattle Association, Incorporated | Madison | \$44,200.00 |
| A2007-0149 | Meade County Cattlemen's Association, Inc. | Meade | \$9,100.00 |
| A2007-0130 | Taylor County Cattlemen's Association, Inc. | Taylor | \$120,750.00 |
| | | | \$359,050.00 |

Commercial Poultry Diversification

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|---|---------------|------------------------|
| A2007-0166 | Green River Area Beef Improvement Group, Inc. | McLean | \$41,154.00 |
| A2007-0158 | Green River Area Development District, Inc. | Ohio | \$77,658.00 |
| | | | \$118,812.00 |

APPENDIX B: Model Programs Recommended for Approval

Dairy Diversification

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|--|---------------|------------------------|
| A2007-0177 | Bullitt County Cattlemen's Association, Inc. | Bullitt | \$6,500.00 |
| A2007-0167 | Grayson County Cattlemens Association Inc. | Grayson | \$14,000.00 |
| A2007-0125 | Lincoln County Cattlemen's Association | Lincoln | \$25,000.00 |
| | | | \$45,500.00 |

Farm Livestock Fencing Improvement

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|--|---------------|------------------------|
| A2007-0109 | Madison County Farm Bureau, Inc. of Madison County, Kentucky | Madison | \$77,100.00 |
| A2007-0146 | Meade County Cattlemen's Association, Inc. | Meade | \$18,600.00 |
| | | | \$95,700.00 |

Forage Improvement & Utilization

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|--|---------------|------------------------|
| A2007-0174 | Bullitt County Cattlemen's Association, Inc. | Bullitt | \$25,000.00 |
| A2007-0164 | Hancock County Conservation District | Hancock | \$126,547.00 |
| A2007-0120 | Knox County Soil Conservation District | Knox | \$12,000.00 |
| A2007-0128 | Lincoln County Cattlemen's Association | Lincoln | \$25,000.00 |
| A2007-0108 | Madison County Conservation District | Madison | \$102,250.00 |
| A2007-0112 | Madison County Beef Cattle Association, Incorporated | Madison | \$15,300.00 |
| A2007-0085 | Robertson County Soil Conservation District | Robertson | \$120,000.00 |
| A2007-0077 | Spencer County Conservation District | Spencer | \$75,000.00 |
| | | | \$501,097.00 |

Goat & Sheep Diversification

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|---|---------------|------------------------|
| A2007-0116 | Hardin County Goat Producers' Association, Inc. | Hardin | \$25,582.00 |
| A2007-0152 | Meade County Goat Producers Association, Inc. | Meade | \$5,300.00 |
| | | | \$30,882.00 |

APPENDIX B: Model Programs Recommended for Approval

Hay, Straw, & Commodity Storage

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|---|---------------|------------------------|
| A2007-0178 | Bullitt County Cattlemen's Association, Inc. | Bullitt | \$27,000.00 |
| A2007-0099 | Jackson Purchase Resource Conservation and Development Foundation, Inc. | Graves | \$67,000.00 |
| A2007-0114 | Hardin County Farm Bureau of Hardin County, Kentucky | Hardin | \$85,000.00 |
| A2007-0127 | Lincoln County Cattlemen's Association | Lincoln | \$90,000.00 |
| A2007-0107 | Madison County Farm Bureau, Inc. of Madison County, Kentucky | Madison | \$81,450.00 |
| A2007-0106 | Marion County Cattlemen's Association, Inc. | Marion | \$165,000.00 |
| A2007-0165 | Green River Area Beef Improvement Group, Inc. | McLean | \$28,896.00 |
| A2007-0157 | Meade County Grain Growers Inc. | Meade | \$13,500.00 |
| A2007-0135 | Taylor County Farm Bureau of Taylor County, Kentucky | Taylor | \$32,000.00 |
| A2007-0132 | Taylor County Cattlemen's Association, Inc | Taylor | \$40,000.00 |
| | | | \$629,846.00 |

On-farm Water Enhancement

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|--|---------------|------------------------|
| A2007-0176 | Bullitt County Cattlemen's Association, Inc. | Bullitt | \$5,000.00 |
| | | | \$5,000.00 |

Shared-use Equipment

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|---|---------------|------------------------|
| A2007-0168 | Grayson County Farm Bureau of Grayson County Kentucky | Grayson | \$11,970.00 |
| | | | \$11,970.00 |

Technology

| <u>Application</u> | <u>Program Administrator</u> | <u>County</u> | <u>Funds Requested</u> |
|--------------------|--|---------------|------------------------|
| A2007-0172 | Bullitt County Cattlemen's Association, Inc. | Bullitt | \$5,000.00 |
| A2007-0169 | Green River Area Development District, Inc. | McLean | \$16,199.00 |
| A2007-0123 | Meade County Grain Growers Inc. | Meade | \$16,500.00 |
| A2007-0131 | Taylor County Cattlemen's Association, Inc | Taylor | \$10,000.00 |
| | | | \$47,699.00 |

Total County Funds Recommended for Approval in Model Programs: **\$2,015,713.00**

APPENDIX C: Requested Amendments-Projects & Programs

App # A2006-0440
Applicant Name Clinton County Farm Bureau Inc. of Albany, Kentucky
Amount Approved \$125,000.00
Date November 17, 2006
Requested Change The applicant requests an additional \$120,000 for a menu approach of the following programs: *Hay, Straw & Commodity Storage, Cattle Handling Facilities, Farm Livestock Fencing Improvement, Cattle Genetics Improvement, Agricultural Diversification and Dairy Diversification* Programs. The request received a high priority from the Clinton County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$245,000.

Recommendation Approval

App # A2006-0156
Applicant Name Rockcastle County Soil Conservation District
Amount Approved \$53,500.00
Date May 19, 2006
Requested Change The applicant requests an additional \$30,900 for the *Hay, Straw & Commodity Storage* Program. The request received a high priority from the Rockcastle County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$84,400.

Recommendation Approval

App # A2007-0052
Applicant Name Gallatin County Agricultural Diversification Association, Inc.
Amount Approved \$30,000.00
Date March 16, 2007
Requested Change The applicant requests an additional \$50,000 for a menu approach of the following programs: *Agricultural Diversification, Dairy Diversification, Timber Production, Goat Diversification and Technology* Programs. The request received a high priority from the Gallatin County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$80,000.

Recommendation Approval

APPENDIX C: Requested Amendments-Projects & Programs

App # A2007-0051
Applicant Name Gallatin County Livestock Association, Inc.
Amount Approved \$30,000.00
Date March 16, 2007
Requested Change The applicant requests an additional \$60,000 for a menu approach of the following programs: *Hay, Straw & Commodity Storage, Farm Livestock Fencing Improvement, Cattle Handling Facilities, Cattle Genetics Improvement, Forage Improvement and Technology Programs*. The request received a high priority from the Gallatin County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$90,000.

Recommendation Approval

App # A2007-0018
Applicant Name Lewis County Conservation District
Amount Approved \$12,636.00
Date February 16, 2007
Requested Change The applicant requests an additional \$23,000 for the *Agricultural Diversification* Program. The request received a high priority from the Lewis County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$35,636.

Recommendation Approval

App # A2007-0017
Applicant Name Lewis County Conservation District
Amount Approved \$45,744.00
Date February 16, 2007
Requested Change The applicant requests an additional \$140,000 for the *Farm Livestock Fencing Improvement* Program. The request received a high priority from the Lewis County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$185,744.

Recommendation Approval

App # A2007-0019
Applicant Name Lewis County Conservation District
Amount Approved \$50,000
Date February 16, 2007
Requested Change The applicant requests an additional \$92,000 for the *Hay, Straw & Commodity Storage* Program. The request received a high priority from the Lewis County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$142,000.

Recommendation Approval

APPENDIX C: Requested Amendments-Projects & Programs

App # A2005-0610
Applicant Name Adair County Cattlemen's Association, Inc.
Amount Approved \$150,000
Date May 19, 2006
Requested Change The applicant requests an additional \$200,000 for the *Hay, Straw & Commodity Storage* Program. The request received a high priority from the Adair County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$350,000.
Recommendation Approval

App # A2006-0323
Applicant Name Allen County Farm Bureau, Inc. of Allen County
Amount Approved \$65,000
Date August 18, 2006
Requested Change The applicant requests an additional \$70,000 for the *Cattle Handling Facilities* Program. The request received a high priority from the Allen County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$135,000.
Recommendation Approval

App # A2006-0046
Applicant Name Grayson County Cattlemen's Association, Inc.
Amount Approved \$10,000
Date March 17, 2006
Requested Change The applicant requests an additional \$50,000 for the *Hay, Straw & Commodity Storage* Program. The request received a high priority from the Grayson County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$204,000.
Recommendation Approval

App # A2007-0045
Applicant Name Grayson County Cattlemen's Association, Inc.
Amount Approved \$10,000
Date March 16, 2007
Requested Change The applicant requests an additional \$10,000 for the *Cattle Handling Facilities* Program. The request received a high priority from the Grayson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$20,000.
Recommendation Approval

APPENDIX C: Requested Amendments-Projects & Programs

| | |
|-----------------------|---|
| App # | A2007-0046 |
| Applicant Name | Grayson County Cattlemen's Association |
| Amount Approved | \$10,000 |
| Date | March 16, 2007 |
| Requested Change | The applicant requests an <u>additional</u> \$40,000 for the <i>Cattle Genetics Improvement</i> Program. The request received a <u>high</u> priority from the Grayson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$50,000. |
| Recommendation | Approval |

| | |
|-----------------------|--|
| App # | A2007-0048 |
| Applicant Name | Grayson County Conservation District |
| Amount Approved | \$10,000 |
| Date | March 16, 2007 |
| Requested Change | The applicant requests an <u>additional</u> \$40,000 for the <i>Forage Improvement & Utilization</i> Program. The request received a <u>high</u> priority from the Grayson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$50,000. |
| Recommendation | Approval |