

DIVISION OF AGRICULTURE
BOARD OF AGRICULTURE & CONSERVATION

ESTABLISHMENT OF QUORUM AND ROLL CALL:

The regular meeting of the Board of Agriculture & Conservation (BAC) was held on June 18, 2024, in person & via Zoom/teleconference. Chair Jeff Vance called the meeting to order at 9:02AM.

A. ROLL CALL/ APPROVAL OF AGENDA & MINUTES OF PRECEDING MEETING

Rollcall Vote:

- i. MOTION: Moved to approve the agenda and minutes of preceding meeting.
Vance – Yes, Anderson – Yes, Bates –Yes, Bergy- Yes, Boring – Yes, Davies – Yes, Jenski-Yes

VOTE: 7 yes, 0 no, and 0 absent during Roll Call vote.

Board members present and establishing a quorum were:

- Jeffrey (Jeff) Vance, Chair (Zoom)
- John Anderson, Vice Chair (Zoom)
- Matt Bates, Board Member (Zoom)
- Tom Bergy (In Person)
- James (Jamie) Boring, Board Member (Zoom)
- Stuart (Stu) Davies, Board Member (Zoom)
- Adam Jenski, Board Member (In Person)

Staff in Attendance:

- Bryan Scoresby, Director
- Christy Kolvoord, Natural Resource Specialist III (ARLF Loan Officer, In person)
- Ed Cook, Administrative Assistant II (In Person)
- Cynthia Morales, Accountant 4, DNR (Zoom)
- George Deaton, Accountant 3, DNR (Zoom)

Public in Attendance: NONE

B. PLEDGE OF ALLEGIANCE

C. CONFLICT OF INTEREST DISCLOSURES-NONE

D. REPORTS/CORRESPONDENCE

- i. Bryan Scoresby Division Update:
 - i. ARLF quorum is now 4 changed from 5.
 - ii. Dean Robinson started as the new Admin Officer
 - iii. Processing interviews for the Publication Specialist position.
 - iv. Plant Materials Center is accepting bids for the barn build.

ii. ARLF FINANCIALS

Any questions?

1. Chair Jeff Vance: How many loans have not closed yet?
 - Christy Kolvoord-3 loans are still being closed.
2. The ARLF loan balance is about 12 million?
 - Christy Kolvoord-Yes, about 12 million.

iii. Public Comment Session: None

E. NEW/OLD BUSINESS

- i. Good borrower Credit requirements updated to 3 years of consecutive good standing.
Motion: Amend the requirements from never having missed a payment to three consecutive years of good standing.
 1. Stu Davies
 2. Adam Jenki
- ii. Roll call vote: Vance – Yes, Anderson – Yes, Bates –Yes, Bergy- Yes, Boring – Yes, Davies – Yes, Jenki-Yes
- iii. VOTE: 7 yes, 0 no, and 0 absent during Roll Call vote.
- iv. Motion Approved.

F. EXECUTIVE SESSION

MOTION: Moved to go to executive session to discuss confidential loan information and delinquencies.

- i. 1st – Stu Davies
- ii. 2nd –Tom Bergy
Roll call- Vance – Yes, Anderson – Yes, Bates –Yes, Bergy- Yes, Boring – Yes, Davies – Yes, Jenki-Yes
VOTE: 7 Yes, 0 No, 0 Absent, 0 Recused
Motion APPROVED

G. PUBLIC SESSION ON LOAN APPLICATIONS

- i. Mugrage Resubmission
 - a. MOTION: Hold vote on applications until more information can be gathered.
 - b. 1st – Tom Bergy
 - c. 2nd – Jamie Boring
Roll call- Vance – Yes, Anderson – Yes, Bates –Yes, Bergy- Yes, Boring – Yes, Davies – Yes, Jenki-Yes
VOTE: 7 Yes, 0 No, 0 Absent, 0 Recused
Motion APPROVED
- ii. Sprau and Trochim Application
 - a. MOTION: Approve application with the financial statement is completed and signed, the board only accepts the property as collateral, require agriculture production on the land for the life of the loan.
 - b. 1st – Adam Jenki

Appendix 1 (BAC REGULAR MEETING MINUTES June 18, 2024)

c. 2nd – Stu Davies

Roll call- Vance – Yes, Anderson – No, Bates –Yes, Bergy- Yes, Boring – Yes,
Davies – Yes, Jensi-Yes

VOTE: 6 Yes, 1 No, 0 Absent, 0 Recused

Motion APPROVED

H. BOARDMEMBER COMMENTS

i. Tom Bergy: I would like the board to consider requesting ag covenants being placed on purchased land using ARLF funds or require a schedule F to prove agricultural production.

ii. We will discuss the possibility of this with the Division lawyer, Kevin Higgins.

I. NEXT MEETING: August 20, 2024 -in person.

J. ADJOURNMENT

Motion to adjourn.

1st- Stu Davies

2nd-Matt Bates

All in favor say “Ay”. The ayes have it.

Adjourned 11:59AM