

Jefferson County Farmland Protection Board

BOARD MEETING – OCTOBER 13, 2020.

MEETING MINUTES

* Current Action Item.

Future Action Item.

Start:

- 6.05 PM. Meeting held via Zoom and conference call.
- Meeting called to Order and Opening Remarks by Mr. Glenn.
 - Mr. Glenn welcomed the new board member Dr. Glen Hetzel, appointed to the JCFPB by the JCC on September 17, 2020.
 - Mr. Glenn recused himself from the discussion and voting on the easement application for property MD02 because of a conflict of interest.
- Attendees – Ms. Wheeler, Mr. Glenn, Dr. Hetzel, Ms. Tabb (JCC Representative), Mr. Perry, Mr. Kercheval,
- Absent – Ms. Johnson, JCDA Representative.

Approval of Minutes of Previous Meeting: *

- Reviewed Meeting Minutes.
- Hearing no comments or objections, the Minutes were approved by unanimous consent

Introduction of Guests:

- No guests were in attendance.

Treasurer's Report: *

- Ms. Wheeler presented the Treasurer's Report for the month ending September 30.
- Mr. Kercheval moved to accept the Report.
- Mr. Perry seconded the motion.
- The motion passes unanimously.

Administrator's Report:

- No further Additions from the written report.

New Business:

Consider for approval: Proposal from Keller Engineers, Inc. for a survey of Property MD01 for \$6,875. *

- Mr. Glenn moved to approve the proposal.
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

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To address the Board, contact Elizabeth Wheeler to be placed on the agenda.

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Consider for approval: Proposal from Keller Engineers, Inc. for a survey of Property KD01 for \$6,250. *

- Mr. Glenn moved to approve the proposal
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

Consider for approval: Proposal from F.M. Schiavone for a Baseline Report for Property MD01 for \$1,223. *

- Mr. Glenn moved to approve the proposal
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

Consider for approval: Proposal from F.M. Schiavone for a Baseline Report for Property KD01 for 1,108.75. *

- Mr. Glenn moved to approve the proposal
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

Consider for approval: Proposal from F.M. Schiavone for a Baseline Report for Property SD01 for \$1,223. *

- Mr. Glenn moved to approve the proposal
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

Easement and Policy Committee Report

Consider for approval: FY21 Application for the purchase of a conservation easement on Property KD02 (110 acres) for \$275,000.00 pending NRCS approval. *

- Mr. Glenn moved to approve the application based on the recommendation of the Easement Committee meeting held on October 8, 2020.
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

Consider for approval: FY21 Application for the purchase of a conservation easement on Property MD02 (178 acres) for \$490,000. *

- Mr. Perry moved not to accept the application in the FY21 program based on the recommendation of the Easement Committee meeting held on October 8, 2020
 - The Easement Committee recommends that the offer be reduced to 50% of the appraised easement value (\$351,500) and the retained development rights be consolidated along the road, lane or near the existing homesite.
- Mr. Kercheval seconded the motion.
- The motion passes with three in favor and none opposed.

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Consider for approval: FY21 Application for the purchase of a conservation easement on Property HFD02 (94.92 acres) for \$201,450, pending NRCS funding approval. *

- Mr. Glenn moved to approve the application based on the recommendation of the Easement Committee meeting held on October 8, 2020
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

Consider for approval: FY21 Application for the purchase of a conservation easement on Property HFD01 (174.53 acres) for \$436,000 pending NRCS funding approval. *

- Mr. Glenn moved not to approve the application in the FY21 program based on the recommendation of the Easement Committee meeting held on October 8, 2020.
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

Consider for approval: FY21 Application for the purchase of a conservation easement on Property SD01 (99.69 acres) for \$224,303, pending NRCS funding approval. *

- Mr. Glenn moved not to approve the application in the FY21 program based on the recommendation of the Easement Committee meeting held on October 8, 2020.
- Mr. Kercheval seconded the motion.
- The motion passes unanimously.

Adjourn:

- 7.05 PM

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