



**RURAL LAND MANAGEMENT BOARD MEETING AGENDA**  
**Wednesday, March 28, 2018 - 3:00 p.m.**  
**Council Chamber**

- I. Attendance**
- II. A Motion to approve the January 31, 2018 Minutes**
- III. New Business**
  - A. A motion to approve the amended housing request from Farm 5-2001, Jackpot Land Company, LLC
  - B. A motion to approve the contract for Charlie Farmer to assist with easement monitoring
  - C. Ordinance Review Committee Recommendations – **Postponing until May**
  - D. Council Subcommittee on Boards and Commissions
- IV. Announcements and Public Comment**
- V. Closed Executive Session**

A motion to enter into closed session pursuant to KRS 61.810(1)(b) to discuss the potential acquisition of a real property interest, the public discussion of which is likely to affect the value.
- VI. Acquisition Authorizations:**
  - 1) A motion to authorize the amended per acre value for Farm 25-2007 as discussed in closed session**
  - 2) A motion to authorize Chair Bibb to terminate the contract of Farm 17-2005 as discussed in Closed Session**
  - 3) A motion to reauthorize the offer to Farm 4-2016 as discussed in Closed Session**
  - 4) A motion to rescind the January 31, 2018, appraisal authorizations for Farms 14-2009, 7-2008, 31-2006 and 5-2013 as discussed in Closed Session**
- VII. A motion to adjourn**





Include in board packet with ordinance draft:

Memo from Billy, example of old appraisal, old ordinance language, letter from NRCS with highlights

