Fiscal Court Orders

COURT MET IN REGULAR SESSION, PRESENT COUNTY JUDGE-EXECUTIVE DEAN WATTS AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, SAM HUTCHINS, BERNARD ICE, JEFF LEAR AND JERRY HAHN.

***

MINUTES APPROVED - APR. 19

On motion of Sam Hutchins, second of Jerry Hahn, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the minutes of the Apr. 19 session of Nelson Fiscal Court as presented.

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BILLS AND TRANSFERS

On motion of Jerry Hahn, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to authorize the County Treasurer to pay the following bills and to make the following transfers:

Nelson County Fiscal Court
Bills for Court Approval
May 3, 2016

Name	Memo	Account	Amount
01 General Fund			
A&M Consultants LLC	Ice	5025569 · Magistrates Conferences	$ 125.00
ADP	PR processing 041516	9100301 · Payroll Processing	464.53
Beaven Equipment	SO 38	5105340 · Law Enforc Vehicle maintenanc	372.50
Becky's Vac Shop	Vacuum repairs	5105411 · Law Enforc Custodial Supplies	35.00
Bluegrass Seed & Fertilizer	Weed killer	5090427 · Maintenance - Supplies	96.00
Bluegrass Seed & Fertilizer	Horse rescue	5205385 · Animal Rescue Services	189.85
Bluegrass Seed & Fertilizer	Baseball fields - rye	5401334 · Recreation Bldg/Grounds Maint	34.50
Buzick	Entrance glass install	5105571 · Law Enforc. Building Repairs	11.04
Cardmember	General Fund checks (2000)	5040445 · Treasurer Office Supplies	370.98
Cardmember	KACTFO Conference 2016	5040577 · Treasurer travel	224.58
Cardmember	Certified mail - nuisance reports	5115563 · Codes - Postage	13.70
Cardmember	Office supplies	5135427 · EMA Supplies & Materials	282.15
Central Ky Comm Action	Staffing for Voluntary Action	5301315 · Community Action Services	1,014.00
County Clerk	2016 Motor Vehicle Tax Bills	5010199 · Co Clerk Fees Payable	7,870.80
E911 Central Dispatch	Dispatch services	5145322 · Central Dispatch Service	27,326.25
GBA	Plat scan - NCIP	5001445 · CJE Office Expense	10.00
GBA	Printer ink	5090445 · Maintenance - Office Expense	104.36
Hillyard	Ash tray receptacles (2)	5080411 · Old Courthouse Custodial Suppl	459.29
J & G Equip	Scag Turf Tiger Mower M0900059	5340717 · Comm Service Equipment	10,387.00
Kentucky One	Employee medical	9400547 · Employee Medical/WC Claims	70.00
Leo Talbott & Sons	Boiler	5085329 · Sutherland Bldg Main Contracts	345.00
Leo Talbott & Sons	Boiler	5086329 · Wickland Main Contracts	95.00
Lowe's	Tools	5135427 · EMA Supplies & Materials	30.55
Lowe's	Baseball fields- marking paint	5401334 · Recreation Bldg/Grounds Maint	25.63
Quill Corporation	Printer ink	5040445 · Treasurer Office Supplies	91.98
Ronnie's Custom Care	Monthly cleaning	5081329 · Justice Center Main Contracts	4,000.00
S & P Cleaning Svc	Cleaning service 0316; floor waxing	5085329 · Building Main Contracts	1,859.00
Sheriff	Summons, transports, fiscal court 0116-0316	5015199 · Sheriff Fees Payable	2,263.38
Tatum Auto Supply	Halogen bulbs	5135443 · EMA Vehicle Parts	21.98
Torco Testing Services	Inspection/test of bucket truck lift	5090340 · Maintenance - Vehicle Maint	444.00
W W Grainger	Bathroom repairs - mens 2nd floor	5081334 · Justice Center Bldg Maint	279.75
Willett's Lawn & Landscape	Mowing Mar 2016	5081329 · Justice Center Main Contracts	340.00
Willett's Lawn & Landscape	Balltown Park Mar 2016	5401329 · Recreation Maint Contracts	100.00
Willett's Lawn & Landscape	Culvertown Park Mar 2016	5401329 · Recreation Maint Contracts	140.00
Willett's Lawn & Landscape	Baseball fields DWP Mar 2016	5401329 · Recreation Maint Contracts	300.00
Willett's Lawn & Landscape	Football fields DWP Mar 2016	5401329 · Recreation Maint Contracts	960.00
Willett's Lawn & Landscape	Soccer field lining Mar 2016	5401329 · Recreation Maint Contracts	1,600.00
Willett's Lawn & Landscape	Soccer fields DWP Mar 2016	5401329 · Recreation Maint Contracts	1,749.00
Total 01 General Fund			64,106.80
02 Road Fund			
All State Truck Sales	Truck 306 & 302	6105443 · Parts	219.23
Bardstown Auto Wrecker	Hitch, tow hook - Donahue's truck	6105443 · Parts	75.00
Big Three Tractor	Bushhog repairs and maint	6105443 · Parts	1,611.68
Bluegrass Seed & Fertilizer	Straw, seed	6105431 · Fences & ROW	131.00

Fiscal Court Orders

Bumper to Bumper	Oil dry, leak seal	6105427 · Garage supplies	80.91
Bumper to Bumper	Fuel truck, oil distrib, boom mower, dually	6105443 · Parts	372.39
Buzick	Garage supply	6105427 · Garage supplies	10.99
Buzick	Materials	6105457 · Bridge & Culvert Materials	80.84
Cardmember	Continuing education - Jim L	6105569 · Staff Training	220.00
Cintas First Aid & Safety	First aid supplies	6105594 · Crew Safety Equipment	129.95
CMI Equipment	Boom mower- turret repairs	6105443 · Parts	4,024.05
GBA	Paper	6103445 · Office Supplies	39.96
Guys Building Supplies	Garage supply	6105427 · Garage supplies	5.90
Hillyard	Custodial supply	6105427 · Garage supplies	195.67
Irving Materials Inc.	Bennetts Ln	6105457 · Bridge & Culvert Materials	949.00
Irving Materials Inc.	Patton Rd	6105457 · Bridge & Culvert Materials	587.00
Kroger	Sugar, creamer	6105427 · Garage supplies	18.55
Lawson Products	Safety vests (15 lime)	6105594 · Crew Safety Equipment	180.75
Ockerman, Terry	Snow removal - Jan 2016, 24 hours	6105471 · Snow removal	2,040.00
Total Truck Parts, Inc.	Truck 300 and 306, backhoe	6105443 · Parts	466.80
Total 02 Road Fund			11,439.67
03 Jail Fund			
Advanced Surveillance Inc	Camera recorders/hard drives	5101445 · Office Supplies	1,021.00
Cardmember	TV sets (4)	5101428 · Canteen Inventory	552.00
Clems	Food	5101425 · Food	890.94
Dean Milk	Milk	5101425 · Food	1,206.72
Flowers Baking Co	Bread	5101425 · Food	300.71
Flowers Baking Co	Inventory	5101428 · Canteen Inventory	199.66
Kentucky One	Pre employment testing	9400547 · Employee Medical/WC Claims	90.00
KY Cavern Water	Water	5101445 · Office Supplies	132.94
Leo Talbott & Sons	Control room, walk in freezer	5101329 · Building Main Contracts	410.00
Maxima Supply	Inventory purchases	5101428 · Canteen Inventory	2,754.61
Nu Life Cartridge	Paper	5101428 · Canteen Inventory	179.94
Nu Life Cartridge	Labels, tape, time cards, paper	5101445 · Office Supplies	305.03
Securus	Phone cards	5101428 · Canteen Inventory	1,119.05
USPS	Postage	5101428 · Canteen Inventory	376.00
Total 03 Jail Fund			9,538.60
09 Ambulance Fund			
Arrow International Inc	Medical supplies	5140550 · Medical supplies & Materials	239.96
Beaven Equipment	Sq 33-37-38	5140340 · Vehicle Maintenance & Repairs	652.50
Beaven Equipment	Sq 33-37-38	5140443 · Vehicle Parts	2,585.50
Beaven Equipment	Sq 38	5140563 · Postage	28.00
Bound Tree Medical	Medical supplies	5140550 · Medical supplies & Materials	510.99
Brite Wholesale	Bulbs -bay area	5140334 · Building maintenance	26.56
Cardmember	Printer ribbon, cards	5140445 · Office Expense	152.64
Cardmember	TV, chairs, trays	5140446 · Housing expenses	433.88
Cardmember	Training materials; training for Eva and Wanda	5140569 · Training	1,023.72
Conway Heaton	Sq 31	5140340 · Vehicle Maintenance & Repairs	922.13
Conway Heaton	Sq 31	5140443 · Vehicle Parts	479.92
DC Communications LLC	Radio	5140739 · EMS Equipment	595.00
GBA	Printer ink	5140445 · Office Expense	62.97
Holt Computers	Install software	5140445 · Office Expense	150.00
Mackin's Wrecker	Sq 31	5140340 · Vehicle Maintenance & Repairs	75.00
Pat's Alterations	Uniform alterations	5140481 · Staff Uniforms	18.00
Shred-It USA	File destruction service	5140445 · Office Expense	71.09
TESS Company	Oxygen	5140550 · Medical supplies & Materials	111.80
TriTech Emerg. Medical	Annual support agreement	5140336 · Equipment Maintenance & Repa	2,893.85
Total 09 Ambulance Fund			11,033.51
Subtotal - General Fund Bills			**$ 96,118.58**
13 Solid Waste Fund			
All Star Dancers	S 3rd, Robin Dr, Payne Ave, 4th S	5215315 · Roadside Cleanup	$ 200.00
Bardstown HS Project Grad	Bellwood Road	5215315 · Roadside Cleanup	400.00
Boston School	Bellwood Rd	5215315 · Roadside Cleanup	200.00
Boy Scout Troop 996	Monks Road	5215315 · Roadside Cleanup	200.00
Cub Scout Pack 721	Filiatreau Lane	5215315 · Roadside Cleanup	200.00
Cub Scout Pack 996	Monks Road	5215315 · Roadside Cleanup	200.00
Cub Scouts Pack 142	Borders Ln, Wire Ln	5215315 · Roadside Cleanup	400.00
DP Mini All Stars	Hwy 31E New Haven Rd	5215315 · Roadside Cleanup	200.00
Gym Tyme South	Hwy 62 Boston Road	5215315 · Roadside Cleanup	200.00
Kentucky Thunder Baseball	Woodlawn Rd	5215315 · Roadside Cleanup	200.00

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Kiwanis Club	Nazareth Road	5215315 · Roadside Cleanup	200.00
Knights of Columbus	Hwy 31E New Haven Rd	5215315 · Roadside Cleanup	300.00
Michala Riggle Autism Foundati	Clarktown Rd	5215315 · Roadside Cleanup	300.00
Nelson Co Beekeepers	Hwy 162 Old Bloomfield Rd	5215315 · Roadside Cleanup	200.00
Nelson Co Hot Shots	Stringtown Rd	5215315 · Roadside Cleanup	400.00
Relay Angels	Bellwood Rd	5215315 · Roadside Cleanup	200.00
Relay for Life	Roberts Road	5215315 · Roadside Cleanup	300.00
St Thomas Senior Citizens	Ritchie Lane & Quarry Lane	5215315 · Roadside Cleanup	400.00
St Thomas Youth Group	Hwy 31 E New Haven	5215315 · Roadside Cleanup	200.00
Thomas Nelson HS Cheer	Templin Avenue	5215315 · Roadside Cleanup	200.00
City of Bardstown	14 dumpsters	5215717 · SW Equipment	3,500.00
Municipal Equip	Tailgate clamps, bolts	5215443 · Parts	214.61
TAPCO	Contracted services - 5 days	5215366 · Bulky Item Pickup	3,979.20
Tatum Auto Supply	Winch	5215548 · Deceased Animal Program	1,079.99
Total 13 Solid Waste Fund			13,873.80
15 Landfill Fund			
Bluegrass Seed & Fertilizer	Fescue	5210571 · Property Maintenance	54.50
Buzick	Wood stakes	5210427 · Main supplies	23.28
Cintas First Aid & Safety	First aid supplies	5210594 · Crew Safety Equipment	64.36
Kimberland, David	Office cleaning 0416	5210329 · Maintenance Contracts	475.00
Quill Corporation	Cleaners, trash bags	5210411 · Custodial supplies	65.98
Quill Corporation	Wall file/organizer	5210445 · Office Expense	54.95
SMR Environmental	Methane Sampling	5210324 · Environmental Monitoring	626.00
Tatum Auto Supply	826 Compactor	5210443 · Parts	48.28
Total 15 Landfill Fund			1,412.35
23 Occupational Tax Fund			
Cardmember	Domain/website hosting	5047445 · OLF Office supplies	131.40
Total 23 Occupational Tax Fund			131.40
97 PIC			
S & P Cleaning Svc	Cleaning service 0316	5082329 · SOB Maint Contracts	1,365.00
Willett's Lawn & Landscape	Plaza, Greenspace mowing Mar 2016	5085329 · Building Main Contracts	200.00
Total 97 PIC			1,565.00
Subtotal - PIC Fund Bills			**$ 16,982.55**
Total Bills to Pay			**$113,101.13**

Nelson County Fiscal Court

Additional Bills for Court Approval

May 3, 2016

Name	Memo	Account	Amount
01 General Fund			
Bardstown Housing Auth	Bethany Haven - May 2016	5315399 · Emergency Shelter for Children	$ 300.00
Bardstown Super Vac	Sweep parking lot	5081329 · Justice Center Main Contracts	500.00
Bardstown Super Vac	Sweep parking lot	5415329 · Civic Center Maint Contracts	100.00
Barrie, Jennifer	Sheriff office cleaning - 0416	5105329 · Law Enforc. Bldg Main Contracts	1,000.00
Carey Sign	Sign - Balltown Park	5405348 · Recreation Program Support	193.00
Coffman, Donald	Boot allowance	5115481 · Codes - Uniforms	75.00
Hahn, Jerry L	Training course (3 persons)	5135569 · EMA Staff training	500.00
Underwood, Judith A	Civic Center Cleaning 0416	5415329 · Civic Center Maint Contracts	850.00
Total 01 General Fund			3,518.00
02 Road Fund			
Airgas Mid America	Welder supplies	6105427 · Garage supplies	80.79
Irving Materials Inc.	Whitesides Rd	6105457 · Bridge & Culvert Materials	537.00
Kerr Office Plus	Monthly copy charges	6103445 · Office Supplies	15.00
Lawson Products	Garage supplies	6105427 · Garage supplies	110.26
Total 02 Road Fund			743.05
13 Solid Waste Fund			
Boston School-misc groups	Hwy 62 Boston Rd	5215315 · Roadside Cleanup	500.00
Boy Scout Troop 617	Hwy 62 Boston Road	5215315 · Roadside Cleanup	300.00
Boy Scout Troop 721	Hwy 62 Lawrenceburg Rd	5215315 · Roadside Cleanup	200.00
Cobra Youth Wrestling	Hwy 150 Springfield Rd	5215315 · Roadside Cleanup	200.00
Cub Scout Pack 617	Hwy 62 Boston Rd	5215315 · Roadside Cleanup	200.00

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Gym Tyme South	Hwy 62 Boston Road	5215315 · Roadside Cleanup	200.00
Nelson Co Hot Shots 7th Grade	Hwy 509 Samuels Rd	5215315 · Roadside Cleanup	300.00
New Hope Fire	Jim Clark Rd	5215315 · Roadside Cleanup	200.00
Parkway Baptist Church	Parkway Drive	5215315 · Roadside Cleanup	200.00
Rolling Fork Baptist Church	BG Pkway Interchanges - Boston	5215315 · Roadside Cleanup	200.00
Special Olympics of Nelson Co	Barnes Rd, Wheeler Rd, Airport Rd	5215315 · Roadside Cleanup	450.00
St Gregory School	Hwy 245, Samuels Loop, Ben Irvin Rd	5215315 · Roadside Cleanup	800.00
Thomas Nelson HS Tennis	BG Pkwy Interchange - Springfield Rd	5215315 · Roadside Cleanup	200.00
TAPCO	Contracted services - 3 days	5215366 · Bulky Item Pickup	2,387.52
Total 13 Solid Waste Fund			6,337.52
15 Landfill Fund			
Debrovy's	Tarps for trucks	5210427 · Main supplies	297.68
Quill Corporation	Printer ink	5210445 · Office Expense	56.99
Total 15 Landfill Fund			354.67
23 Occupational Tax Fund			
Shred-It USA	File destruction service	5047445 · OLF Office supplies	64.97
Total 23 Occupational Tax Fund			64.97
Total Additional Bills			**$11,018.21**

NELSON COUNTY FISCAL COURT
PrePaid Bills and Upcoming Transfers for Court Approval
May 3, 2016

Fund/Vendor	Description	Account	Amount
General Fund			
Kimball Midwest	Bit set	5090427 · Maintenance - Supplies	56.63
Kimball Midwest	Cable ties	5401334 · Recreation Bldg/Grounds Maint	88.79
Less Discount			(1.45)
Road Fund			
Kimball Midwest	Garage supplies	6105427 · Garage supplies	108.58
Less Discount			(1.09)
Lawson Products			128.20
Less Discount	Garage supplies	6105427 · Garage supplies	(1.28)
EMS Fund			
Mohawk Medical	Medicine and supplies	5140550 · Medical supplies & Materials	339.71
Less Discount			(3.40)
Solid Waste Fund			
Kimball Midwest	Hose	5215594 · Crew Safety	330.67
Less Discount			(3.31)
Landfill Fund			
Kimball Midwest	Mini bulbs, paint, tester	5210427 · Main supplies	181.84
Less Discount			(1.82)
TOTAL PAID BILLS			**$1,222.07**

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PROCLAMATION - NATIONAL DRUG COURT MONTH

The following proclamation is approved as a matter of record on motion of Keith Metcalfe, second of Sam Hutchins, and by affirmative vote of all Court members:

County of Nelson, Kentucky
Proclamation

by
Dean Watts
County Judge Executive

To All To Whom These Presents Shall Come:

WHEREAS, for nearly 20 years Kentucky Drug Courts have been restoring lives, reuniting families and making communities across the Commonwealth safer; and

WHEREAS, Drug Courts facilitate community-wide partnerships that bring together criminal justice, public safety and treatment professionals in the fight against substance abuse and criminality; and

WHEREAS, Drug Courts are now recognized as the most successful criminal justice intervention in our Nation's history; and

WHEREAS, Drug Court reduces criminal recidivism: 9 percent of Kentucky Drug Court graduates were convicted of a new felony in the two years following graduation, versus 18 percent for non-Drug Court defendants on probation for similar offenses; and

WHEREAS, the Drug Court movement has grown nationwide from the 12 original Drug Courts in 1994 to over 3,000 operational Drug Courts; and

WHEREAS, Over the past twenty-five years Drug Courts have served over 1.4 million individuals nationwide; and

WHEREAS, Kentucky Drug Court is operating successfully in 113 counties, with 89 adult programs; and

WHEREAS, Drug Court has helped more than 7,500 Kentucky citizens turn their lives away from drugs to become contributing members of society; and

WHEREAS, in May, National Drug Court Month celebrates the promise of recovery and restored hope to Drug Court graduates and their families.

NOW, THEREFORE, I, Dean Watts, County Judge Executive of the County of Nelson, Kentucky, proclaim May 2016 as

DRUG COURT MONTH

in Nelson County, Kentucky, and urge all citizens to recognize the practitioners and participants who make drug courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing drug usage and crime.

DONE IN THE COUNTY OF NELSON, this the 3rd day of May, in the year of Our Lord Two Thousand and Sixteen and in the 224th year of the Commonwealth.

Dean Watts
County Judge Executive

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PUBLIC HEARING DATE RE INCREASE IN FIRE FEES

Nelson County Fire and Rescue has asked for an increase in fees. By consensus, Nelson Fiscal Court agreed to set a public hearing on this matter for May 17 and to advertise as such.

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NELSON COUNTY CONSERVATION DISTRICT

Representing the Nelson County Conservation District, Thomas Hart appeared before Nelson Fiscal Court, presenting the District's budget and Plan of Work for FY 2016-17:

ANNUAL BUDGET

Nelson County Conservation District
July 1, 2016 - June 30, 2017

BALANCE BROUGHT FORWARD JULY 1		$31,085.55
RECEIPTS		
1. Fiscal Court		$113,000.00
A. General Fund		
B. Millage Tax	$113,000.00	
2. State Funds		$114,000.00
A. Direct Aid Personnel Assistance	$ 11,200.00	
B. Direct Aid Base Funding	$ 800.00	
C. State Cost Share	$ 80,000.00	
D. Environmental Grant	$ 5,000.00	
E. C.A.I.P. Adm. Fees	$ 9,000.00	
F. District Technical Assistance	$ 8,000.00	
3. Interest Earned on District Accounts		$ 100.00
4. Other Receipts		$ 43,000.00
A. No-till Drill, Aerator & Hay Bale Wrapper	$27,000.00	
B. District Sales	$15,000.00	
C. Reimbursements	$ 1,000.00	
TOTAL RECEIPTS		$270,100.00
TOTAL AVAILABLE		$301.185.55
EXPENDITURES		
1. Employee Expense		$ 87,869.45
A. Clerical	$24,915.98	
B. District Technician	$27,804.15	
C. Equipment Manager	$12,712.34	
D. Social Security & Taxes	$21,064.00	
E. Workman's Comp. Insurance	$ 1,026.63	
F. Unemployed Insurance	$ 196.35	
G. Employee Travel	$ 150.00	
2. Office Operations		$ 45,315.47
A. Supplies	$ 1,072.92	
B. Equip. & Maintenance	$ 5,698.24	
C. Postage	$ 409.00	
D. Clerk & Treas. Bond	$ 646.43	
E. Liability Insurance	$ 1,566.18	
F. Lease of Office Space	$ 7,146.00	
G. Legal Notice	$ 163.10	
H. Subscriptions	$ 61.48	
I. Engineering	$ 1,429.80	
J. District Sales	$ 18,210.00	
K. Hay Wrap	$ 8,372.00	
J. Cell Phone	$ 540.32	
3. Education & Promotion		$ 14,335.21
A. Soil Stewardship	$ 400.00	
B. Displays	$ 2,000.00	

C. Essay & Poster Contest/T-shirts	$ 4,235.00	
D. Forestry Camps	$ 750.00	
E. Outdoor Classrooms	$ 2,140.75	
F. Trees/Tree Bags	$ 529.00	
G. Field Days	$ 260.00	
H. Promotion & Ed. Material	$ 3,000.00	
I. Cooperators Meal	$ 301.46	
J. Manure Test	$ 719.00	
4. Supervisors's Expense		$ 7,502.07
A. Regular Per Diem	$ 2,304.00	
B. Incentive Per Diem	$ 2,369.07	
C. Special Per Diem	$ 972.00	
D. Travel	$ 1,857.00	
5. State Funds		$ 85,000.00
A. Environmental Grant	$ 5,000.00	
B. State Cost Share	$ 80,000.00	
6. Miscellaneous		$ 935.00
A. KACD Dues	$ 250.00	
B. NACD Dues	$ 250.00	
C. Chamber of Commerce Dues	$ 160.00	
D. Sponsorship & Donations	$ 275.00	
TOTAL EXPENDITURES		$240,957.20
BALANCE ON HAND JUNE 30, 2016		$ 44,007.71

3-07-16
DATE

Kenneth Tabb
DISTRICT TREASURER

NELSON COUNTY CONSERVATION DISTRICT

ANNUAL PLAN OF WORK

FISCAL YEAR 2016-2017

MAJOR OBJECTIVES:

(1) Will provide leadership to Nelson County landowners on conservation issues.

A. Promote the application of Conservation on the land.
B. Maintain a functional partnership office.
C. Provide legislative leadership regarding conservation policy.
D. Promote mutual respect, support, trust and honesty.
E. Strengthen our leadership capacity as a District.

(2) Will provide funding, to employ a Conservation Technician Position, to be stationed in Nelson County.

A. Technician will assist specifically in the planning, implementation and inspection of practices installed under Farm Bill programs.

(3) Will continue the Nelson County program utilizing Phase I funds.

A. Improve net farm income and affect tobacco farmers
B. Help tobacco-impacted communities and agriculture across the state through stimulating markets for Nelson County agricultural products
C. Help find new ways to value Nelson County agricultural products
D. Always exploring new opportunities for Nelson County farms and farm products.

(4) Will assist landowners with implementing a Kentucky Agriculture Water Quality Plan.

A. Will help document best management practices are being followed to protect water resources.

B. Will assist landowner, with periodically reviewing and updating their plan to reflect changes in their farming and forestry practices or land ownership.
C. Protect both surface and groundwater from agricultural contaminants.

(5) Nelson County Conservation District will carry out FSA responsibilities, according to current regulations.

A. Will provide one-on-one technical assistance for all cooperators requesting implementation assistance to reduce erosion on cropland.
B. Will ensure that BMP's and conservation practices reflect common sense, are technically sound and economically viable.
C. Provide technical assistance for status reviews, randomly selected at the national level. We will return information concerning the status review to landowners and FSA as applicable.
D. Will plan recon farms and newly purchased farms with owners, within 15 days after request.
E. Will keep the computer system current with revisions and new plans.

(6) Will develop and sustain land treatment watershed projects.

A. Will continue to address resource concerns on a watershed bases, identifying, prioritizing and developing alternatives within watershed.
B. Continue to work with the City of Bardstown and Nelson County Government in developing alternatives within watersheds.
C. Reduce cropland erosion, reduce pastureland erosion and implement animal waste holding facilities to improve water quality within the county.

(7) Will promote Natural Resource education programs to civic and professional organizations.

A. Provide tree seedlings to landowners in the county.
B. Provide continual support for the Cox's Creek Outdoor Classroom, Bloomfield Middle School Outdoor Classroom, Bloomfield Elementary Outdoor Classroom, New Haven Middle School Outdoor Classroom, Nelson County High School Outdoor Classroom, Nelson County 4-H Outdoor Classroom, Old Ky. Home Middle School Outdoor Classroom, Boston Elementary Outdoor Classroom and St. Gregory Elementary Outdoor Classroom.
C. Provide support for all schools in the county, who request help starting an Environmental Outdoor Classroom.
D. Provide informational programs to elementary school students quarterly and provide educational materials.
E. Provide land use and resource information to civic and professional groups monthly, including new law updates, policy changes, base resource information.
F. Promote Soil Stewardship Week. Provide materials to churches and schools.
G. Promote Art and Writing contest. Provide prizes to county winners in both categories. Provide prizes to school winners, such as, cash, plaques, ribbons, t-shirts and certificates. Present awards to schools with 100% participation.
H. Send two students to forestry camps.
I. Provide information on water management & minimizing erosion from land undergoing construction activities in urban areas., subdivisions, road construction, industrial, institutional and recreational areas.
J. Provide Dead Animal Removal Service.
K. Provide Filter Fabric and Sediment Basins to landowners, at the Conservation District cost
L. Provide funding for Soil Test and Waste Management Test, through the University of Kentucky, as funds allow.

(8) Promote the use of the no-till drill to reduce erosion, aerator for pasture renovation, hay bale wrapper to help preserve the baled hay and also promote equipment loans through the Division of Conservation.

A. Provide two no-till drills and one aerator to local landowners, to rent, and also to encourage no-till methods and pasture renovation.
B. Provide a Hay Bale Wrapper to local landowners.
C. Provide information sheets to farmers about no-till methods and pasture renovation.
D. Assist operator with bills and invoices.
E. Assist contractors when requesting a loan and also assist him with monthly loan payment paperwork.

(9) Work with government agencies, businesses, industry and individuals to provide soils and other resource information as requested. Observe Memorandum's of Understanding with each group or unit of government.

A. Division of Water - Help all landowners protect Nelson County waters and comply with applicable rules and regulations and provide assistance both technical and financial to landowners when potential problems are sited.
B. Planning and Zoning - Provide data on soils and other related resources. Provide prime farmland information along with other pertinent information using the LESA system. work with NRCS on planning for subdivision plat review committees.

C. Division of Forestry - Work in conjunction with tree planting programs and conservation reserve programs. Also work together to promote and implement FIP, EQIP and WHIP.
D. Division of Fish and Wildlife - Work to improve wildlife habitat and improve CRP & WHIP wildlife acreage.
E. Rural Economic and Community Development - Service soils requests for RECD loan assistance programs; farm operating, housing, etc.
F. Natural Resources Conservation Service - Provide clerical assistance, equipment and recommend work load direction.
G. Farm Service Agency - Work to provide technical assistance on all cost-share programs to insure additional financial opportunities for area farmers.
H. Extension Service - Will provide assistance with the Agriculture Field Day. Also work together to promote planning under the Agricultural Water Quality Act.
I. Division of Conservation - Will work with the Division to educate all landowners on the Agriculture Water Quality Act. The goal is to protect surface and ground water resources from pollution as a result of agriculture and silviculture activities. Will provide producer workbooks to landowners to help develop and implement his/her Agriculture Water Quality Plan. Promote State Cost Share and the Regional Conservation Partnership Program (Managing Poo).

(10) Participate and sponsor local events and promote conservation.

A. Earth Day
B. Agriculture Field Day
C. Soil Stewardship Week
D. Nelson County Fair Agriculture Day

(11) Insure equal treatment to all persons living in the district.

A. Protect the rights of minority and women by maintaining quality equal services.
B. Check with district staff semi-annually to insure equal opportunity and civil rights are not being neglected.
C. Review Memorandum of Understanding and Supplemental Memorandum of Understanding with NRCS staff and Administrative Secretary.

*** ***** ***

HRA (HEALTH REIMBURSEMENT ARRANGEMENT) CONTRACT

On motion of Sam Hutchins, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve renweal of the HRS contract with BMS, LLC; terms are the same as in the past.

*** ***** ***

TASER GRANT RESOLUTION - SHERIFF

On motion of Jeff Lear, second of Sam Hutchins, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve the following resolution and authorize submittal:

Kentucky Office of Homeland Security Project

RESOLUTION

County of Nelson

A RESOLUTION of the County of Nelson, Kentucky, authorizing the County Judge Executive to make application for and, upon arrival, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project.

WHEREAS, Nelson County, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the County.

NOW, THEREFORE, be it resolved this 3rd day of May, 2016, by Nelson County, Kentucky.

The County Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the

furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 3rd day of May, 2016, on a Motion made by Jeff Lear and seconded by Sam Hutchins.

Members present voting in favor: 6

Members present voting against: 0

By: _____
Nelson County Judge Executive

Attest: _____
Nelson County Clerk

TASER International
Protect Life. Protect Truth.

17800 N 85th St.
Scottsdale, Arizona 85255
United States
Phone: (800) 978-2737
Fax:

Kaelen Matthews
(502) 507-6131
kpmuofl@hotmail.com

TASER

Quotation

Quote: Q-67255-2
Date: 4/27/2016 7:41 AM
Quote Expiration: 6/30/2016
Contract Start Date*: 4/27/2016
Contract Term: 1 year

AX Account Number:
113287

Bill To:
Nelson County Sheriff's Office - KY
210 NELSON COUNTY PLAZA
Bardstown, KY 40004
US

Ship To:
Kaelen Matthews
Nelson County Sheriff's Office - KY
210 NELSON COUNTY PLAZA
Bardstown, KY 40004
US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Kevin Knudsen	480-905-2061	kknudsen@taser.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

Hardware

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT ($)	NET TOTAL
35	11003	HANDLE, YELLOW, CLASS III, X26P	USD 931.45	USD 32,600.75	USD 0.00	USD 32,600.75
35	11010	XPPM, BATTERY PACK, X26P	USD 65.72	USD 2,300.20	USD 0.00	USD 2,300.20
34	11501	HOLSTER, BLACKHAWK, RIGHT, X26P	USD 55.11	USD 1,873.74	USD 0.00	USD 1,873.74
1	11504	HOLSTER, BLACKHAWK, LEFT, X26P	USD 55.11	USD 55.11	USD 0.00	USD 55.11
2	22013	KIT, DATAPORT DOWNLOAD, USB, X2/ X26P	USD 170.52	USD 341.04	USD 0.00	USD 341.04
					Hardware Total Before Discounts:	USD 37,170.84
					Hardware Net Amount Due:	USD 37,170.84

Subtotal	USD 37,170.84
Estimated Shipping & Handling Cost	USD 196.69
Grand Total	USD 37,367.53

*** ***** ***

EASEMENT - BOONE'S BUTCHER SHOP EASEMENT

On motion of Jerry Hahn, second of Jeff Lear, and on affirmative vote of Court members Hahn, Lear, Ice and Hutchins, IT IS HEREBY ORDERED to authorize the County Judge-Executive to sign an easement that allows ingress and egress to Boone's Butcher Shop. Magistrate Metcalfe voted against the motion.

*** ***** ***

DEPARTMENT REPORTS

**EMS

APRIL REPORT - Regular report presented by Joe Prewitt:

05/02/2016

Monthly EMS Run Totals
As of April, 2016

Areas	Monthly Combined Runs	Monthly Non Transport	Monthly Total Runs	Year-To-Date Total Runs	Monthly Billings	Year-To-Date Billings	Average Billings per Run
Bardstown Area	439	73	512	4877	$ 290,669.20	$ 3,061,303.60	$ 631.80
Bloomfield Area	24	8	32	293	$ 19,622.80	$ 172,083.00	$ 587.31
New Haven Area	19	8	27	307	$ 16,590.60	$ 197,505.80	$ 643.34
Boston Area	7	0	7	109	$ 5,346.60	$ 64,980.05	$ 596.15
Cox's Creek Area	21	5	26	215	$ 15,158.00	$ 109,857.20	$ 510.96
TOTAL	510	162	604	5801	$ 347,387.20	$ 3,625,729.65	$ 625.02
Average Per Day	17.0	5.4	20.1	19.2	$ 11,579.57	$ 11,887.64	
Collections (YTD)						$ 1,755,852.00	
Collection Per Run						$ 302.68	
Cost Per Run						$ 334.03	
Difference						$ (31.35)	
RETURNS TO STATION I		68					

Previous Year 2015	Totals	547	5469	$ 352,416.00	$ 3,163,430.25
Previous Year Difference		57	332	$ (5,028.80)	$ 462,299.40
Previous Year 2014	Totals	524	5270	$ 308,432.80	$ 3,102,323.90
Difference From Current Year		80	531	$ 38,954.40	$ 523,405.75
Previous Year 2013	Totals	480	5033	$ 309,663.95	$ 3,039,885.35
Difference From Current Year		124	768	$ 37,723.25	$ 585,844.30
Previous Year 2012	Totals	521	5361	$ 323,944.50	$ 3,239,884.30
Difference From Current Year		83	440	$ 23,442.70	$ 385,845.35
Previous Year 2011	Totals	453	4957	$ 272,846.80	$ 2,595,703.30
Difference From Current Year		151	844	$ 74,540.40	$ 1,030,026.35

"2 TREAT NO TRANSPORT"

**JAIL

Regular jail report was presented by Jailer Dorcas Figg:

April 2016

NELSON COUNTY JAIL

	Total	Hardin Co	HIP	State	W-End	In House
APRIL						
Wed. 20	123	2	2	23	8	111
Thur. 21	127	2	2	23	8	115
Fri. 22	125	2	2	23	9	112
Sat. 23	124	2	2	23	4	116
Sun. 24	126	2	2	23	4	118
Mon. 25	127	2	2	23	11	112
Tue. 26	132	4	4	24	11	113
Wed. 27	128	4	4	24	10	110
Thur. 28	124	4	4	24	10	106
Fri. 29	133	4	4	24	8	117
Sat. 30	119	4	1	25	6	108
MAY						
Sun. 01	117	4	1	27	4	108
Mon. 02	113	4	1	27	6	102
Tue. 03	113	4	1	26	6	102

APPROVE BETH DOWNS TO REPLACE NANCY SHECKLES AS KITCHEN SUPERVISOR
START MAY 9, 2016

Fiscal Court Orders

On motion of Bernard Ice, second of Jerry Hahn, by unanimous vote cf the Court, IT IS HEREBY ORDERED to approve Beth Downs as kitchen supervisor at the Jail.

**LANDFILL/SOLID WASTE

Brad Spalding presented the final report on bulky-item cleanup for 2016:

BULKY ITEM CLEANUP SUMMARY

1998

	TONS	LANDFILL COST
FEB	234	$11,036
MAR	633	$23,554
APR	53	$1,920
TOTALS	920	$36,510

1999

	TONS	LANDFILL COST
FEB	264	$11,015
MAR	965	$31,665
APR	348	$14,393
TOTALS	1,578	$57,093
Tires	8,473	

2000

	TONS	LANDFILL COST
FEB	488	$16,683
MAR	1,082	$41,565
APR	267	$9,115
TOTALS	1,837	$67,343

	*Hours	$/Hr	Labor Cost
Labor	3920	11.21	$43,943

Tires 11,544

2001

	TONS	Landfill Cost
FEBRUARY	187	$8,951
MARCH	1,294	$49,500
APRIL	392	$12,955
TOTALS	1,872	$71,405

	Hours	$/Hr	Labor Cost
Labor	5,120	$11.80	$60,416.00

Total Cost $131,821.30

Labor calculated with 16 men working 8 hours/day for 40 days

Tires 9,530

2003

	TONS	LANDFILL COST
FEB	54	$1,598
MAR	1,080	$42,119
APR	1,002	$43,549
TOTALS	2,137	$87,263

	*Hours	$/Hr	Labor Cost
Labor	5,378	13.02	$69,996
Trucking Cost			$17,962

TOTAL COST $175,220

Labor calculated with 16 men working 8 hour days for 42 working days
Metal Recycled: 2060 Cubic Yards
Tires 3,010

2004

	TONS	LANDFILL COST
FEB	264	$13,480
MAR	1,236	$52,437
APR	240	$9,921
TOTALS	1,740	$75,838

	*Hours	$/Hr	Labor Cost
Labor	4,096	13.67	$56,992
Trucking Cost			$21,078

TOTAL COST $152,917

Labor calculated with 16 men working 8 hour days for 32 working days
Metal Recycled: 802 Cubic Yards
Tires 3,060

2005

	TONS	LANDFILL COST
FEB	250	$10,225
MAR	852	$37,320
TOTALS	1,102	$47,545

	*Hours	$/Hr	Labor Cost
Labor	3,840	13.97	$53,648
Trucking Cost			$10,828

TOTAL COST $112,015

Labor calculated with 16 men working 8 hour days for 30 working days
Metal Recycled: 488 Cubic Yards
Tires 2,890

2006

	TONS	LANDFILL COST
FEB	192	$4,200
MAR	1,094	$50,556
APR	476	$20,899
TOTALS	1,762	$75,655

	*Hours	$/Hr	Labor Cost
Labor	4,160	14.67	$61,027
Trucking Cost			$16,068

TOTAL COST $152,690

Labor calculated with 16 men working 8 hour days for 32.5 working days
Metal Recycled: 268 Cubic Yards
Tires 8,319

2008

	TONS	LANDFILL COST
FEB	0	$6,715
MAR	1,162	$35,789
APR	203	$8,251
TOTALS	1,365	$48,754

	*Hours	$/Hr	Labor Cost
Labor	3,200	18.12	$61,564
Trucking Cost (Estimated)			$16,128

TOTAL COST $116,446

Labor calculated with 16 men working 8 hour days for 25 working days
Metal Recycled: 0 Cubic Yards
Tires 6,123

2009

	TONS	LANDFILL COST
FEB	96	$5,091
MAR	644	$30,263
APR	318	$13,489
TOTALS	1,058	$48,843

	*Hours	$/Hr	Labor Cost
Labor	5,120	16.6	$84,992
Trucking Cost (Estimated)			$15,128

TOTAL COST $149,963

Labor calculated with 16 men working 8 hour days for 40 working days
Metal Recycled: 0 Cubic Yards
Brush Pickup = 15,193 Cubic Yards
Tires 4,757

2010

	TONS	LANDFILL COST
MAR	669	$38,492
APR	217	$13,273
TOTALS	886	$51,765

	*Hours	$/Hr	Labor Cost
Labor	3,920	16.78	$65,778
Trucking Cost			$14,602

TOTAL COST $132,145

Labor calculated with 14 men working 8 hour days for 35 working days
Metal Recycled: 0 Cubic Yards
Tires 10,411

2011

	TONS	LANDFILL COST
MAR	786	$39,288
APR	228	$9,525
TOTALS	1,014	$48,813

	*Hours	$/Hr	Labor Cost
Labor	3,000	16.78	$50,346
Trucking Cost			$12,888

TOTAL COST $112,041

Labor calculated with 14 men working 8 hour days for 26 working days
Metal Recycled: 0 Cubic Yards
Tires 5,353

2013

	TONS	LANDFILL COST
FEB	80.21	$ 5,817
MAR	335	$19,379
APR	61	$3,994
TOTALS	496	$29,990

	*Hours	$/Hr	Labor Cost
Labor	2,760	18.03	$49,763
Trucking Cost			$11,594

TOTAL COST $90,357

Labor calculated with 15 men working 8 hour days for 23 working days
Metal Recycled: 0 Cubic Yards
Tires 3,795

2014

	TONS	LANDFILL COST
FEB	68.23	$ 5,772
MAR	416	$21,498
APR	286	$14,650
TOTALS	790	$41,920

	*Hours	$/Hr	Labor Cost
Labor	3,472	16.34	$83,678
Trucking Cost			$20,828

TOTAL COST $125,622

Labor calculated with 14 men working 8 hour days for 31 working days
Metal Recycled: 0 Cubic Yards
Tires 6,500

2015

	TONS	LANDFILL COST
MAR	354	$21,479
APR	246	$14,129
TOTALS	681	$35,608

	*Hours	$/Hr	Labor Cost
Labor	3,192	18	$57,456
Trucking Cost			$13,581

TOTAL COST $106,645

Labor calculated with 14 men working 8 hour days for 28.5 working days
Metal Recycled: 0 Cubic Yards
Tires 4,160

2016

	TONS	LANDFILL COST
FEB	27	$ 1,079
MAR	598	$22,649
APR	381	$14,222
TOTALS	1,006	$37,950

	*Hours	$/Hr	Labor Cost
Labor	4,560	18.07	$82,399
Trucking Cost			$29,396

TOTAL COST $149,746

Labor calculated with 15 men working 8 hour days for 38 working days
Metal Recycled: 0 Cubic Yards
Tires 10,000
NOTE: Tires taken by KY Tire Amnesty Program
(No cost to Nelson County)

Spalding also reported that about 23,000 tires were gathered during the tire amnesty program, including those picked up during bulky item cleanup. Final report will follow.

**ROAD DEPARTMENT

ON-GOING - Road Engineer reported on 1) roads yet to be paved from the 2015-16 list--Mago has work underway; 2) time it took to complete bulky-item pickup--7 weeks and 3 days; 3) beginning of bushhogging; and 4) catch-up work on cleaning ditches, culvert repair, installation of private-road signs and pothole repairs.

DISTRICT 5--PETE HAHN RD. - On motion of Jerry Hahn, second of Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED to approve blacktopping of Pete Hahn Rd. (District 5 paving list):

Fiscal Court Orders

2016 Paving Estmates as of 05/02/16

District 5, Jerry Hahn

Asphalt @ **$64.50 ton -surf** MAGO 06/2015 bid
$59.75 ton-base

Culdesac=

Road Name		Date inspected/ Comments	Funding source -funded?	Location to be Paved	LF ft	width ft	culdesac	depth IN	Patching/ Wedging Req'd	material	tons (110#/SY)	cost/ton	Total County Funds FY 2016	Total KYTC RS-Funds	Other Roads
Simpson Creek Lane		07/17/13 Chip Seal Area - 1" " asp surfase		Stevens Lane to Mail Box # 2545	2070	13		1		Surface	164.45	$64.50			$10,607.03
Campground Road		09/03/14 poor shape poor shape		KY 55 (north ent) to Campground Church Rd Campground Church Rd to KY 55 (south ent)	5400 2400	16 15		1.25 1.25	0.1 0.1		726.00 302.50	$64.50 $64.50			$46,827.00 $19,511.25
Eggen Road	CR-1051	04/29/16 poor shape		KY 458 to Spencer County Line	6001	15		1.25	0.1		756.38	$64.50			$48,786.25
Holt Ridge Road	CR-1025	04/29/16 poor shape		KY 458 to End	14,261 2.701	14 max		1.25			1525.16	$64.50			$98,373.12
Stevens Lane	CR-1053	07/13/13 needs overlay mill bridge ends (posted @ 15 tons)	paved 04/2015	Simpson Creek Lane to Bridge stat 6260End Bridge at 6260 to 11870 (KY 52)end of rd) Bridge @ Station 62+80 - half way	6260 5590	14 14		1.25 1.25		surface	669.47 597.62 42	$64.50 paved $20.00		$43,180.96 PAVED 04/21/15 $840.00	
Sweeny Ridge Rd	CR-1056			note: chip Seal 64+00 to 84+00 10/01/13											
Timber Creek Road	CR-1036	04/02/14 section of road in flash flood area	wait 1 year	Green Chapel road to new Asphalt Joint	2600	15		1.25		surface	297.92	$64.50			$19,215.62
Murphy Lane - CR-1024	CR-1024	04/02/14 fair to mostly poor shape fair to mostly poor shape		US 62 (sta 0+00) to KY 458 (sta 73+00) BG Parkway to KY 458 (Old Tunnel Mill Rd) Ky 2738 (tunnel Mill Road to BG Parkway) Mill at bridge ends- stat 65+10 and 85+70	5500 1450	16 16		1.25 1.25		surface surface surface	672.22 177.22 64.00	$64.50 $64.50 $20.00			$43,358.33 $11,430.83 $1,280.00
Mary jo Blvd	CR-1304	06/01/15 fair to poor shape	paved 10/19/09	Virginia Ave to Sunshine paved when in Dist 2 Sunshine Drive to end -cul-de-sac	2540 1950	21	1	1.25		surface surface	382 342.61 0.00	$64.50 $64.50	paved 10/19/09		$22,111.41
Plum Run Road		Needs review								surface	0.00	$64.50	$0.00		
Murrays Run Road		paved 2012 02/15/12 patch areas- wait 07/29/1 Can wait 07/29/13 Can wait 07/29/13	shares w/dist 4	Plum Run Road to MB 1711 (Bridge At Cox Crk) MB 1711 (Bridge at Cox Crk) to Hobbs Lane Hobbs Lane to 8600 LF (MB ??) MB ??) 8600 Lf to KY 48	9100 6100 8600 13000	19 18 17 17		1.25 1.25 1.25 1.25		Priority # 1 Priority # 2 Priority # 4 Priority # 3	1320.76 838.75 1116.81 1688.19		Paved 2012		
Chowning Lane (to Boat Do		07/31/12 Note: 3100 LF in Nelson County ~ 3300 LF in Spencer County		High View Church to Spencer County	3100	20		1.25	0.1		520.97	$64.50			$33,602.71
Dugan Road	CR-1017	12/29/10 overlay NOT required		US 62 to KY 162 ~ 1.728 gps	9200	15		1.25		surface	1054.17	$64.50			wait
Dugan Lane Bridge Guardra	090C00004	Replace ex guardrail		Bridge A KY 162 end						Lump sum est	1	**********			$23,000.00
Yates Cooney Neck (total Length= 29950)	CR-1022		11/30/09 field measured FY10/fy11 inspect 09/03/14	Paved in FY 07/08 (KY 55 to 8250 LF) From Asphalt Joint 2007 to 7400 LF paved Asphalt Joint 2009 for 5300 LF Remaider Sections: inspected 08/19/10 ~	8150 7400 5300 6600	15 15 15 16		1.25 1.25 1.25 1.25		surface surface surface surface	847.92 607.29 806.67	$64.50	Paved 2007 Paved 2009 Paved 2010 Paved 2014		paved 11/10/14
		fair shape- several areas need patc	insp 09/03/14	Remainder fair shape-paved in year 2002	2500	16		1.25		surface	305.56	$64.50	Paved 2002		$19,708.33
Copperfield Copperfield Way		11/15/10 needs five large patches		Plum Run Rd to Alder/Tulip Intersec	1980	22		1.25		surface	332.75	$64.50			$21,462.38
Pete Hahn Road	CR-1050	04/29/16 Existing chip seal road	County-FY-16-17	Eggen Road to end	1850	12		2.5		surface	339.17	$64.50	$21,876.25		
										Tot Tons	9780		$21,876.25	$44,020.96	$419,274.27
													allowed $120,000	KYTC RS	

X APPROVED BY NCFC 5-3-16

**RECREATION DEPARTMENT
Tyler Wimpsett reported to Court members that baseball opening season was cancelled due to rains.

*** ***** ***

THAI SUMMIT CONSTRUCTION EASEMENT

Judge Watts told Court members that closing on the Thai Summitt property will occur today; appreciation to County Attorney Matthew Hite for his help on the project.

The following temporary construction easement agreement was granted to Thai Summit on motion of Jerry Hahn, second of Sam Hutchins, and by affirmative vote of all Court members:

TEMPORARY CONSTRUCTION EASEMENT AGREEMENT

THIS AGREEMENT made and entered into this 3rd day of May 2016 by and between Nelson County Fiscal Court **Party of the first part**, and Thai Summit, **Party of the second part**.

WITNESSETH:

WHEREAS, the party of the second part is in the process of acquiring a temporary construction easement over certain real properties in Nelson County, Kentucky, for the purpose of constructing a temporary construction access road .

WHEREAS, the party of the first part are the owners in fee simple title to certain tracts of land which are required for the construction of said temporary construction access road and,

WHEREAS, it is the desire and intention of the parties hereto that the proposed temporary construction access road shall be constructed according to this Agreement and without resort to court litigation.

NOW THEREFORE, in consideration of the benefits to be received by all parties in the construction of said temporary construction access road in accordance with this agreement and without court litigation, and in consideration as stated in the paragraphs below, both parties do agree and promise as follows, to wit:

(1) **Party of the First Part** does hereby and herein grant and convey unto the party of the second part and its designees a temporary construction easement for entry, possession, use and occupancy of the below described parcel of land for the purpose of temporary construction access road during the construction of Thai Summit. Said property being approximately described as follows:

Beginning at a point at the northeast side of the intersection of Parkway Drive and Thai Summit Drive, at a width of 100 feet from from the Right of Way then running in an Southeastwardly direction parallel to said Right of Way as shown on the attached drawing.

(2) The **Party of the Second Part** at their expense does hereby agree to the following:

A. Construct the temporary construction access road, allow for proper drainage of the area and coordinate with utilities companies to ensure compliance with said road construction over any underground utilities. Once Thai Summit Drive has been constructed and opened for traffic, the party of the second part shall remove the temporary construction access road and restore the property to its original condition, seeded and strawed to the satisfaction of the party of the first part.

The right of entry and use of this property so granted herein shall commence on the date of the execution of this Agreement and shall run continuously without interruption, and cannot be revoked or terminated by any party hereto without the written agreement of the other party until the project has been completed.

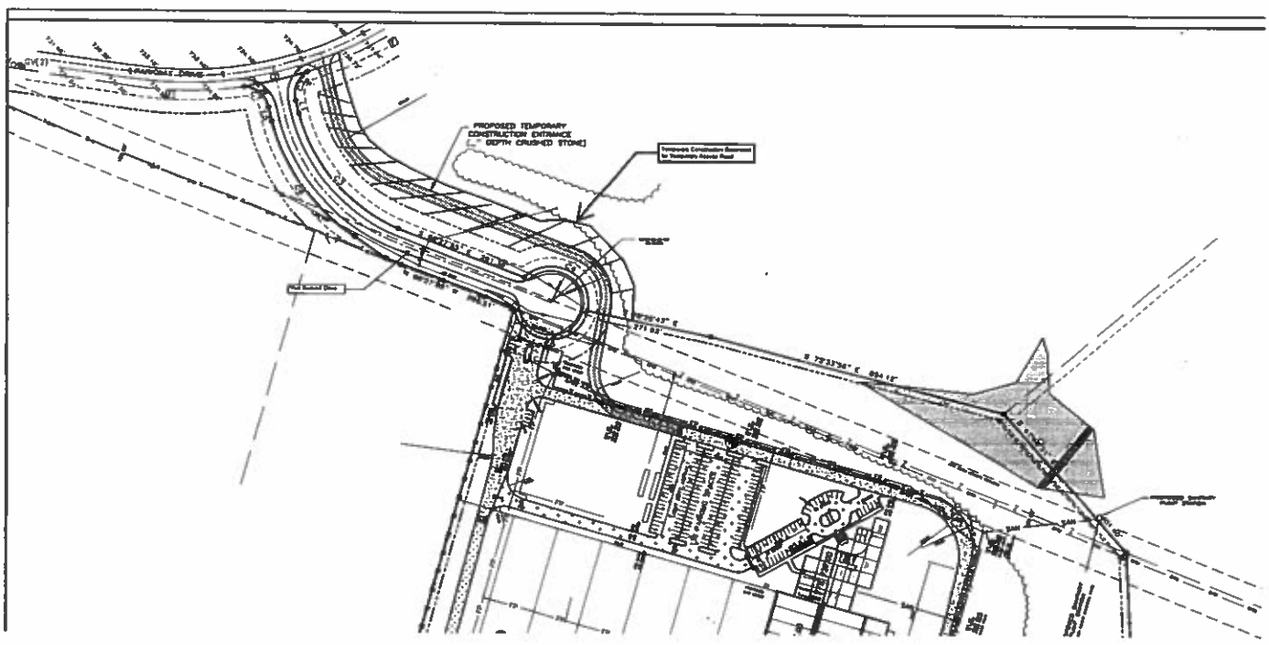
IN TESTIMONY WHEREOF, witness our signatures, this the date and year first hereinabove set forth.

PARTY OF THE SECOND PART:

Nelson County

BY: Dean Watts 5/3/16

PARTY OF THE FIRST PART:



*** ***** ***

ORDINANCE SETTING BUDGET FOR NELSON COUNTY FOR FISCAL YEAR 2016-17 (FIRST READING)

County Judge-Executive Dean Watts presented in open Court for first reading the following proposed ordinance setting the budget for Nelson County for Fiscal Year 2016-17. Said proposed ordinance was read in open Court in resume form and a full copy of the proposed ordinance is as follows:

BUDGET SUMMARY

WHEREAS, the proposed budget was tentatively approved by the fiscal court on May 3, 2016, and will be imminently approved as to form and classification by the State Local Finance Officer.

NOW THEREFORE, be it ordained by the Fiscal Court of Nelson County, Commonwealth of Kentucky:

SECTION ONE. The following budget is proposed for the Fiscal Year 2016-2017 and the amounts stated are appropriated for the purposes indicated.

(01) GENERAL FUND	
General Government	$ 1,300,000
Protection to Persons & Property	1,691,000
General Health & Sanitation	839,500
Social Services	201,500
Recreation	477,000
Roads	55,000
Transportation	235,000
Debt Service	139,000
Capital	218,000
Administration	1,733,000
Reserve	114,000
TOTAL	$ 7,003,000

(02) ROAD FUND	
Roads	$ 1,281,000
Capital	805,000
Administration	385,000
Reserve	146,000
TOTAL	$ 2,617,000
(03) JAIL FUND	
Protection to Persons & Property	$ 1,414,500
Administration	337,500
Reserve	15,000
TOTAL	$ 1,767,000
(04) LGEA FUND	
Roads	$ 195,000
Reserve	155,000
TOTAL	$ 350,000
(09) EMS FUND	
Protection to Persons & Property	$ 1,697,300
Capital	162,500
Administration	574,200
Reserve	136,000
TOTAL	$ 2,570,000
(13) SOLID WASTE FUND	
General Health & Sanitation	$ 1,727,500
Capital	55,000
Administration	316,600
Reserve	257,900
TOTAL	$ 2,357,000
(15) LANDFILL	
General Health & Sanitation	$ 1,466,000
Capital	415,000
Administration	421,400
Reserve	595,600
TOTAL	$ 2,898,000
(23) OCC LICENSE TAX FUND	
General Government	$ 143,600
Protection to Persons & Property	75,000
Transportation	44,800
Administration	15,700
Reserve	254,900
TOTAL	$ 534,000
(97) PUBLIC IMPROVEMENT CORP FUND	
General Health & Sanitation	$ 42,600
Debt Reserve	903,400
Reserve	3,000
TOTAL	$ 949,000

SECTION TWO. This Ordinance shall be published in the Kentucky Standard by title and summary within thirty (30) days following adoption.

SECTION THREE. This Ordinance becomes effective upon passage and publication.

After a first reading, motion was made by Jerry Hahn, second by Bernard Ice, by unanimous vote of the Court, IT IS HEREBY ORDERED that legal notice advertising the second reading and possible adoption of the proposed ordinance be published in The Kentucky Standard in accordance with KRS 424.

*** ***** ***

Fiscal Court Orders

PAYMENT OF ROUTINE BILLS

The following standing order is approved on motion of Keith Metcalfe, second of Jerry Hahn, and on affirmative vote of all Court members:

ANNUAL STANDING ORDER RELATING TO PAYMENT OF ROUTINE BILLS AND APPROVED CONTRIBUTIONS BY THE NELSON FISCAL COURT

Pursuant to KRS 68.275(3), Nelson County Fiscal Court hereby orders that the County Judge/Executive and Treasurer of Nelson County are directed and authorized to make the following monthly payments on pre-approved bills without individual presentation to the fiscal Court of Nelson County:

GROUP 1 ALL County utility bills, including cable TV, telephone, cell phones, propane, pest control, and internet services.
GROUP 2 All payroll expenses, as detailed in the most current payroll orders approved by the Nelson Fiscal Court and/or amended from time-to-time by the Nelson Fiscal Court. Payroll expenses shall include all required and approved employee fringe benefit expense (FICA, retirement, health insurance, life/disability insurance, cafeteria plan, etc.).
GROUP 3 Any bills that offer a discount or to avoid penalty; these bills are to be presented to the Court at its next following meeting for post-payment approval.
GROUP 4 Refunds for overpayments, including, but not limited to code permits, ambulance billings, garbage billing, landfill charges, and occupational license fees.
GROUP 5 Payments in accordance with contracts or bids approved by Fiscal Court Order.
GROUP 6 Election officers pay in accordance with authorization from Nelson County Clerk.
GROUP 7 Refunds of encroachment permits, after approval by the Division of Code Enforcement.
GROUP 8 Each of the following bills for which the pre-approved monthly payment is listed:

Payee		Account	Amount	Purpose
E911 Central Dispatch		01-5145-322	27,326.25	Central Dispatch - county share
City of Bardstown		01-5145-545	1,666.67	GIS Salary - county share
Keith Carter		09-5140-364	500.00	Ambulance apartment rent
Olde Bloomfield Operations LLC		09-5140-364	350.00	Ambulance apartment rent
Arnold Koerber		02-6103-364	200.00	Radio tower rental
Nelson County Attorney		01-5005-105	1,350.00	Office salaries
Nelson County Clerk		01-5025-167	250.00	Fiscal Court Clerk
Nelson County PVA		01-5030-367	8,366.67	County share office expense
Dr. Robert Alan Smith		09-5140-343	936.18	EMS Medical Director
Nelson County Humane Society		01-5205-315	4,631.10	Humane Society Contract/Animal Control
BMS LLC		xx-9400-205	5.50 per participating employee	HRA Monthly Fee
NCEDA		23-5075-507	4,550.00	Economic Development
BIDC		23-5075-508	3,600.00	Economic Development
US Bank-Airport #2		97-7700	Varies with interest rate	Airport Bldg loan #2
US Bank-Fire Truck		97-7700	Varies with interest rate	New Hope Fire Truck loan
Merchant Services		15-5210-318	Varies with landfill receipts	Fees assessed on credit card receipts
Merchant Services		09-5140-318	Varies with EMS receipts	Fees assessed on credit card receipts

Motion approved by all members of the Fiscal Court of Nelson County, Kentucky on the 3rd day of May, 2016.

Dan Watts
County Judge Executive

Approved as to form and classification on _____

_____
State Local Finance Officer

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E-911 PROPOSAL

Noting that a variety of sources for funding E-911 have been considered, Judge Watts explained that the fairest way to fund E-911 seems to be an addition of that fee to garbage bills; recommended amount is $2.00 monthly. Cities have been included in the discussion. Intent is to remove the $1.71

now charged to landline telephone bills. Proposal continues to project a shortfall in the amount needed to fund E-911; however, county and city responsibility for the needed amount is included. City of Bardstown participation is welcomed; however, County of Nelson intends to move forward and take action.

E-911 PROPOSAL

Revenue needed per 2016-2017 budget;	965,050	
Revenue collections - Cellphones	(173,000)	
Revenue collections - Garbage Bills	(406,387)	*
Revenue shortage	385,663	
60% County	231,398	
40% City	154,265	

* Revenue from Garbage Bills	# of Customers	Monthly Fee	Annual Collection
County Customers (Salt River)	11,680	$ 2	$ 280,320
City of New Haven	310	$ 2	$ 7,440
City of Bloomfield	380	$ 2	$ 9,120
City of Bardstown	5,454	$ 2	$ 130,896
			$ 427,776
	5% Delinquency		(21,389)
	Estimated Revenue		$ 406,387

Magistrates generally expressed agreement with the proposal; however, Magistrate Jeff Lear noted the amount of funds held in reserve as proposed in the 2016-17 budget, which he described as very conservative, and questioned the need for a $2.00 fee added to garbage bills rather than the $1.71 now charged to landline bills.

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On motion of Bernard Ice, second of Jeff Lear, by unanimous vote of the Court, IT IS HEREBY ORDERED to adjourn the May 3 session of Nelson Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE-EXECUTIVE

ELAINE A FILIATREAU, NELSON COUNTY CLERK