

## Madison County SWCD

December 7, 2021

The Madison County SWCD Board of Supervisors held a meeting on Tuesday December 7, 2021 at the USDA Service Center in Anderson, IN. Rick Autrey, Chad Bouslog and Cory Bohlander were Supervisors who attended. Brandi Frazier and Garland Antrim attended the meeting.

Rick called the meeting to order at 8:03am.

**Cory made a motion to approve the minutes from the September Meetings. Chad seconded. Motion carries.**

### Treasurer's Report:

Checking account balance as: 12/7/2021	\$4,210.36
Money Market account balance as of: 12/7/2021	\$175,210.44
Total of all funds:	\$179,420.80

### Voucher Approvals:

- a) DNR Nursery Dealer Certification Renewal - \$50.00
- b) NACD Membership Renewal – Silver - \$501.00
- c) County Balances – 210-\$65.27; 220-\$500.00; 320-\$726.89; 330-\$595.05; 390-\$2704.07
- d) Frankton United Methodist Church - \$150.00 (Factory Rental for Annual Meeting)

**Chad made a motion to accept the Treasurer's Report and to approve Vouchers. Cory seconded. Motion carries.**

### SWCD Business

Brandi updated the board on the following Rule 5 projects; Red Gold Distribution Expansion – County; Alexandria Senior Living – Alexandria; Dollar General St. Rd. 9 – County; AEP Deer Creek Trans Line – County; Springbrook Section 6 & 7 - Pendleton

Brandi updated the board that she was voted as Vice-President for IDEA along with the South-Northeast Director.

Brandi updated the board on the final Tree Sales numbers.

Brandi and the board discussed the carport quote from American Steel Carports. The board would like to go bigger than the original quote. The size will be 26x20x9.

Brandi and the Board discussed a Backyard Conservation Grant for Cindy Baney. Mrs. Baney called and explained that they were not going to be able to finish the project before the BYC grant deadline. Brandi proposed that Madison Co SWCD could pay the grant with the TMAP funds. **Cory made a motion to reimburse the BYC Baney grant with TMAP funds up to \$1600 when the project is completed, inspected, and approved. Chad seconded. Motion carries.**

Brandi and the board discussed holding the 2022 Annual Meeting in person. The date will be March 3<sup>rd</sup>, 2022 at the Factory in Frankton. Brandi will contract Tim Carter with Ball State University to present on Indiana Bat Habitat and contract Faithful Servers to cater the meal.

Brandi informed the board on the participation for this year’s poster contest. As of now, all East Elementary will participate. Pendleton Elementary 4<sup>th</sup> Grade and Park Elementary 5<sup>th</sup> grade will participate.

**Joseph Bridges-NRCS, DC** – Joseph introduced himself to the board. He gave the board information on a new cyclone soil research that will take place in the spring of 2022 in the Northwest part of the county.

**Michelle Howell-FSA CED**

**Matt Williams-ISDA, RS** – Matt provided information to the board on the CREP program. There is an incentive with CREP to enroll Bottom Land Timber establishment and Riparian Buffers. The Nature Conservancy (TNC) is focusing on the Upper Whiteriver Watershed because it is a hotspot to the Golf Epoxy.

**Chad made a motion to adjourn at 9:39 am. Cory seconded. Motion carries.**

SWCD Board of Supervisor’s Approval:

---

---

---

---

---