

**Madison County SWCD**

**February 2, 2021**

The Madison County SWCD Board of Supervisors held a meeting on Tuesday, February 2, 2021 at the Madison County Court House Room 108 in Anderson, Indiana. Mike Lawyer, Rick Autrey and Cory Bohlander were Supervisors who attended. Brandi Frazier attended the meeting.

Mike called the meeting to order at 8:14 am.

**Rick made a motion to approve the minutes from the January Meeting. Cory seconded. Motion carries.**

**Treasurer's Report:**

Checking account balance as: 2/1/2021	\$3,939.20
Money Market account balance as of: 2/1/2021	\$171,978.34
Total of all funds:	\$175,917.54

**Voucher Approvals:**

- a) Burnette-Dellinger Bond
- b) IDEA Dues
- c) University of KY Soil Test

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

**SWCD Business**

Brandi and the Board finalized Annual Meeting details. Annual Meeting will be held in-person at the Factory in Frankton on March 4, 2021. Due to the current situation with COVID-19 there will be no dinner, no speaker and no door prizes. The max number of attendees will be limited to 50. Brandi will present the 2020 report. Election committee will hold the 2021 election of supervisors.

Mike Lawyer signed the Memorandum of Understand for the Construction Review and Inspection for the Town of Edgewood.

Brandi and the board discussed sending out a newsletter in April to highlight all the 2020 accomplishments for the SWCD.

**Andrew Fasion – NRCS**

**Michelle Howell-FSA CED**

**Rick made a motion to adjourn at 9:10 am. Cory seconded. Motion carries.**

SWCD Board of Supervisor's Approval:

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