

Madison County SWCD

January 12, 2021

The Madison County SWCD Board of Supervisors held a meeting on Tuesday, January 12, 2021 at the Madison County Court House Room 108 in Anderson, Indiana. Rick Autrey, Chad Bouslog and Cory Bohlander were Supervisors who attended. Brandi Frazier attended the meeting.

Rick called the meeting to order at 8:06 am.

Chad made a motion to approve the minutes from the December Meeting. Cory seconded. Motion carries.

Treasurer's Report:

| | |
|---|--------------|
| Checking account balance as: 1/12/2021 | \$1,513.05 |
| Money Market account balance as of: 1/12/2021 | \$179,420.83 |
| Total of all funds: | \$180,933.88 |

Voucher Approvals:

- a) Executive Director Compensation 1st quarter

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; IMPA Solar Park 5 (Anderson), Glazebrook Funeral Home (Anderson) and IMPA Solar Park 3 (Anderson)

Brandi discussed Annual Meeting will be held March 4, 2021. Brandi will research more on the state guidelines for holding annual meeting with the current COVID stipulations. Brandi and the board will discuss final details at the next meeting.

Brandi presented the board with the Annual Business Meeting information. Rick Autrey will fill in as delegate due to Jason Brown not being able to attend. Brandi and Rick discuss the resolutions that will be voted on at the Business Meeting.

Andrew Fasion – NRCS

Michelle Howell-FSA CED

Chad made a motion to adjourn at 8:30 am. Cory seconded. Motion carries.

SWCD Board of Supervisor's Approval:
