

Madison County SWCD

July 15, 2021

The Madison County SWCD Board of Supervisors held a meeting on Thursday, July 15, 2021 at the USDA Service Center in Anderson, IN. Mike Lawyer, Rick Autrey, Chad Bouslog and Jason Brown were Supervisors who attended. Brandi Frazier and Garland Antrim attended the meeting.

Mike called the meeting to order at 8:04 am.

Rick made a motion to approve the minutes from the June Meetings. Chad seconded. Motion carries.

Treasurer's Report:

Checking account balance as: 7/14/2021	\$1,523.41
Money Market account balance as of: 7/14/2021	\$200,167.27
Total of all funds:	\$201,690.68

Voucher Approvals:

- a) IASWCD Dues - \$2,000.00
- b) INASFM Dues - \$40.00
- c) INASFM Conference & Hotel - \$438.00
- d) Purdue Master Gardener Program - \$175.00
- e) Glasscock Equipment - \$24,401.16

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

SWCD Business

Brandi updated the board on the following Rule 5 projects; Claybrook East Wetland Mitigation, Anderson; Franklin Street Reconstruction, Pendleton; AEP Elwood Station, County and Markleville Dollar General, County.

Brandi gave the board the information received on The Nature Conservancy (TNC) micro-grant. Through this discussion it was decided not to participate in the grant.

Brandi updated the board on the IDEA fall conference being held in our region. The conference is coming together. More details will be discussed at the next meeting.

Brandi updated the board on the tree sale program. Madison County SWCD will be partnering with Delaware County SWCD again this year and ordering both counties trees together to be delivered to Madison County SWCD.

Brandi and the board discussed the delivery of the No-Till drill should be in August. Brandi will contact Mt. Summit American Steel to order a carport to store the drill and tree planter under. This will help with protect the equipment from weather.

Brandi discussed with the Board about her roll on the Urban Ag/Small Farm Advisory Committee being formed by Beth Vansickle at Purdue Extension. This committee will help with outreach and education around the county and will meet once a quarter.

Brandi and the board decided not to have a booth at the Madison County 4H fair this year. Brandi will volunteer one day for the MS4 partnership booth at the fair.

The board signed the Civil Rights Responsibilities for NRCS.

Kent Dankenbring, Acting DC – NRCS

Michelle Howell-FSA CED

Rick made a motion to adjourn at 9:13 am. Jason seconded. Motion carries.

SWCD Board of Supervisor's Approval:
