

Madison County SWCD

June 2, 2021

The Madison County SWCD Board of Supervisors held a meeting on Wednesday, June 2, 2021 at the USDA Service Center in Anderson, IN. Mike Lawyer, Rick Autrey, and Cory Bohlander were Supervisors who attended. Brandi Frazier attended the meeting.

Mike called the meeting to order at 4:41pm.

Rick made a motion to approve the minutes from the March Meetings. Cory seconded. Motion carries.

Treasurer's Report:

Checking account balance as: 6/2/2021	\$1,966.60
Money Market account balance as of: 6/2/2021	\$203,712.57
Total of all funds:	\$205,679.17

Voucher Approvals:

- a) Water Test Kits - \$306.50
- b) IDEA Fall Conference Registration - \$130.00
- c) Frankton Field Sign - \$500.00
- d) Tree Sale Brochures - \$675.00
- e) USPS Tree Sale Mailing - \$257.30
- f) Executive Director Compensation - \$5,043.00
- g) Small File Cabinet for financials - \$186.98

Rick 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 Anderson 6; Elwood Wendy's; Elwood N-X 4283 Modernization; Maplewood Huntzinger Farms Section 5 and Frankton Wastewater Utility Improvements.

Brandi discussed with the Board the opportunity of a Micro Grant with The Nature Conservancy (TNC). The board asked Brandi to get a copy of the contract and it will be discussed future at the next meeting.

Brandi informed the Board that Delaware County SWCD was awarded a 319 Grant from IDEM for the Upper White River Watershed. With the majority of Madison County laying in the Upper White River Watershed, Madison County SWCD has been asked to be a part of the outreach and education for this grant. Brandi will serve on the steering committee.

Brandi and the Board discussed the nominee for Madison County's river friendly farmer award. Joe McFarland with McFarland Brothers, Inc. was the nominee for this year. Brandi will reach out to Joe to get details needed for the application.

Brandi updated the Board on the year-to-date total for the PSS agreement with NRCS.

Brandi updated the board on the IDEA fall conference.

Mike Lawyer signed the City of Alexandria's and Madison County's MOU for Rule 5.

Brandi updated the Board on Rain Barrel sales. This year we only had two rain barrels ordered.

Brandi and the Board discussed having a booth at the county fair for 2021. Brandi would like to be able to set up the booth in the 4-H exhibit hall if possible so she will contact Purdue Extension to see if that is possible. This will be discussed more at the next meeting.

Andrew Fasion – NRCS

Michelle Howell-FSA CED

Rick made a motion to adjourn at 6:17 pm. Cory seconded. Motion carries.

SWCD Board of Supervisor's Approval:
