

Madison County SWCD

March 4, 2021

The Madison County SWCD Board of Supervisors held a meeting on Thursday, March 4, 2021 at the Factory in Frankton, Indiana. Mike Lawyer, Rick Autrey, Chad Bouslog, Jason Brown and Cory Bohlander were Supervisors who attended. Brandi Frazier and Garland Antrim attended the meeting.

Mike called the meeting to order at 5:08pm.

Rick made a motion to approve the minutes from the February Meeting. Chad seconded. Motion carries.

Treasurer's Report:

Checking account balance as: 3/4/2021	\$3,738.95
Money Market account balance as of: 3/4/2021	\$192,519.82
Total of all funds:	\$196,258.77

Voucher Approvals:

- a) Indiana Media Group
- b) Hudson Printing
- c) Burkhart
- d) Tree & Shrub ID Books
- e) Key Bank Safety Deposit Box

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; NE 400 Scale Reroute St. Rd 13.

Brandi informed the board our Madison County/State poster contest winner won 1st place at the national contest.

Brandi and the board discussed ideas to include in the Madison County SWCD newsletter. Brandi will have a rough draft to go over at the next meeting.

The board signed the Designation of Depositary.

The board review the Annual Financial Report and conducted the yearly audit for financials.

Brandi updated the board on the IDEA fall conference. The fall conference will be held on October 5-7 at the Horizon Center in Muncie.

Brandi discussed with the board about the upcoming Rain Barrell sale. Brandi will post the flyer on our website and Facebook page. Madison Co SWCD will partner with Hamilton Co SWCD again this year on delivery of the rain barrels to split the cost of shipping.

Brandi discussed briefly of the upcoming Tree Sale. Brandi will mail order forms at end of May. Orders will be due in August and trees will be delivered in September. SWCD will not be ordering any extra trees this year.

Brandi and the board discussed purchases a new No-Till Drill. Brandi will communicate with the Commissioners to receive the money back from the sale of the old drill. The money will go into the equipment fund to help purchase the new drill.

Brandi informed the board that she developed a success plan. The board decided to keep this in a safety deposit box at Key Bank.

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:
