

Madison County SWCD

September 7, 2021

The Madison County SWCD Board of Supervisors held a meeting on Wednesday September 7, 2021 at the USDA Service Center in Anderson, IN. Mike Lawyer, Rick Autrey, Jason Brown and Cory Bohlander were Supervisors who attended. Brandi Frazier attended the meeting.

Mike called the meeting to order at 8:08am.

Rick made a motion to approve the minutes from the July Meetings. Jason seconded. Motion carries.

Treasurer's Report:

Checking account balance as: 9/7/2021	\$2,721.28
Money Market account balance as of: 9/7/2021	\$179,095.27
Total of all funds:	\$181,816.55

Voucher Approvals:

- a) UK Soil Test Laboratory - \$41.00
- b) Speedway Gas Card - \$300.00
- c) IDEA Fall Conference Contribution - \$500.00
- d) Executive Director Compensation - \$5,043.00

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; BBS Charities – Anderson; Drews Parts – County; Marstall U-Store – County and Coca-Cola Truck Drop Lot – Anderson

Brandi updated the board on the IDEA fall conference details. Brandi informed the Board that she will be the new IDEA director starting in 2022 for the South-Northeast Region.

Brandi updated the board on the tree sale. Orders are still coming in. Pick-up dates are September 15th & 16th. Delaware County, FSA and NRCS will help unload both trucks.

Brandi and the board did a walkthrough of the new No-Till Drill and revised the drill rental contract.

Kent Dankenbring, Acting DC – NRCS

Michelle Howell-FSA CED

Rick made a motion to adjourn at 9:48 am. Cory seconded. Motion carries.

SWCD Board of Supervisor's Approval:
