

Madison County SWCD

January 25, 2018

The Madison County SWCD Board of Supervisors held a meeting on Thursday, January 25, 2018 at the USDA Service Center in Anderson, Indiana. Gene Best, Vaughn Bracken, Mike Lawyer, Rick Autrey and Chad Bouslog were the Supervisors who attended. Brandi Frazier, Courtney Pruitt, Jason Brown and Cory Bohlander attended the meeting.

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

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

Treasurer's Report:

Checking account balance as: 1/24/18	\$290.98
Money Market account balance as of: 1/24/18	\$142,665.72
Total of all funds:	\$142,956.70

Voucher Approvals:

- a) UK Laboratory (Soil Tests) - \$24.00
- b) Central Indiana Envirothon Sponsorship - \$300.00 to event and \$140 to sponsor 2 Madison County teams
- c) IDEA Dues - \$50.00
- d) Truck Repair – Get quotes and call to get approval
- e) Burnette-Dellinger Agency (Dishonesty Bond) - \$100.00

Rick made a motion to accept the Treasurer's Report and to approve the vouchers. Chad seconded. Motion carries. Brandi called Mike, Rick, Vaughn and Chad for approval on Truck Repairs. Motion Carries

SWCD Business

Brandi and Courtney provided time sheets for the Board.

Brandi gave an update on the MS4/Rule 5 projects that were reviewed for the month. Storage Express Ph II (County), Bell Tire (Anderson), AEP Mullin Substation (Alexandria)

Brandi provided an update on the PSS Agreement.

The Board discussed meal plans for Annual Meeting. Brandi called and set up the meal with Faithful Servers. Brandi sent an email to Brendan Kearns to Speak about Eagles on the Wabash. If Brandi does not hear back from Brendan by February 5th, Gene will talk his Pastor about being the Speaker.

Brandi discussed making an Annual Meeting postcard to mail out and completing a Newsletter after Annual Meeting to introduce Courtney Pruitt, District Coordinator and new board members, Jason Brown and Cory Bohlander.

Brandi discussed resolutions that were passed at the Annual Conference executive board meeting.

Brandi informed the board of the upcoming Leadership Institute. **Rick made a motion for Brandi and Courtney to attend the 2 Leadership Institute workshop for 2018. Vaughn seconded. Motion carries.**

Brandi gave an update on the Litigation

Nick Williams-DC

Michelle Howell-FSA CED

Chad made a motion to adjourn at 9:38 am. Vaughn seconded.

SWCD Board of Supervisor's Approval:
