

Madison County SWCD

September 12, 2017

The Madison County SWCD Board of Supervisors held a meeting on Tuesday, September 12, 2017 at the USDA Service Center in Anderson, Indiana. Vaughn Bracken, Mike Lawyer, Rick Autrey and Chad Bouslog were the Supervisors who attended. Nick Williams (NRCS) and Brandi Frazier attended the meeting.

Mike called the meeting to order at 8:02 am.

Rick made a motion to approve the minutes from the August Meeting. Vaughn seconded. Motion carries.

Treasurer's Report:

Checking account balance as: 9/12/17	\$647.49
Money Market account balance as of: 9/12/17	\$134,887.84
Total of all funds:	\$135,535.33

Voucher Approvals:

- a) Tree Sale
- b) Soil Tests
- c) Gas Card
- d) IDEA Conference Registration - \$125, Hotel - \$198

Rick made a motion to accept the Treasurer's Report and to approve the vouchers. Chad seconded. Motion carries. Rick made a motion for Brandi to make payment on Tree Sale, Soil Test and Gas Card invoices when received. Chad seconded. Motion Carries

SWCD Business

Brandi provided time sheet for the Board.

Brandi gave an update on the MS4/Rule 5 projects that were reviewed for the month. Menards Expansion, Pleasantview Apartments Lapel, Kokomo Grain and Elwood 8" Extension Segment 3.

Brandi provided an update on the PSS Agreement.

Brandi gave and update on the Tree Sale, including the total of sales thus far.

The Board discussed further plans on moving the annual meeting to the Factory in Frankton. Rick said Brandi needed to get ahold of DeDe Sigler to check on the March 1st date. Brandi will also check with the Faithful Servers about letting the Morland's serve out of the kitchen.

There was discussion on the upcoming vacancies on the Board. Vaughn and Gene have expiring terms in March. Vaughn and Gene have both decided they will not serve another term. Mike talked to Jason Brown for "Supervisor for Appointment," from the *Election Committee*. The *Election Committee* consisted of Chad Bouslog, Rick Autrey and Garland Antrim. There will more discussion for the "Supervisor for Election" at the next board meeting.

Brandi discussed the upcoming Pasture Walk on October 3rd with Delaware, Grant and Blackford SWCD's.

The Board discussed Brandi signing Conservation Plans and **Rick made a motion to have Conservation Plans signed after board review. Chad seconded. Motion carries.**

Brandi gave update on the litigation.

After reviewing all resumes for the Executive Director position. The board selected Brandi Frazier as the new Executive Director effective 9/12/17. **Chad made a motion to name Brandi Frazier as the Executive Director. Vaughn seconded. Motion carries.** The board wants Brandi to talk to Melinda in HR on how to properly inform the other applicants that the position has been filled.

There was discussion about posting the Watershed Coordinator position. The board decided to post the position October 16, 2017 and it will open for ten days. It was the board's decision to leave the salary on the job description. Chad asked to add a line stating "Ability to seek out and apply for available grants." Brandi will add that to the job description and send it Melinda in HR on October 16, 2017.

The Board discussed the bank account signatories. **Chad made a motion to remove Steve and Gene from the bank account and add Rick and Brandi. Vaughn seconded. Motion carries.** Mike, Rick and Brandi will go to the Bank and sign new signature cards today September 12, 2017

Nick Williams- Discussed ranking for EQIP and CSP for the next fiscal year. Discussed resource concerns and updated the ranking sheet.

Michelle Howell-FSA CED

Rick made a motion to adjourn at 10:05 am. Chad seconded.

SWCD Board of Supervisor's Approval:
