

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON OCTOBER 17, 2019  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Al Abdon
Dennis Richter, OD, Vice-Chairman	Greg McAdams
Jim Kittle	Randy Tyler
Mike McCabe	

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent  
Chelsie Noel, Secretary  
Richard Butler, Attorney

**Administrative Issues**

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

Upon the motion of Mike McCabe, seconded by Al Abdon, the minutes of the September 19, 2019 regular meeting were unanimously approved.

Upon the motion of Al Abdon, seconded by Dennis Richter, OD, the minutes of the October 7, 2019 special meeting were unanimously approved.

Upon the motion of Randy Tyler, seconded by Dennis Richter, OD, the claims and vouchers were unanimously approved.

**New Business**

Accounting overview report from Reedy Financial Group was reviewed and discussed.

Upon the motion of Dennis Richter, OD, seconded by Al Abdon, the 2020 Budget (Resolution 2019-11) was unanimously approved. Following the meeting, the budget was officially submitted to Gateway by Secretary Chelsie Noel.

### **Superintendent's Report**

Superintendent Paul Seymour reported on various matters.

Park Plaza demolition is almost complete.

SCADA project has been awarded and will be getting kicked off shortly.

Presented quotes for new mowers. Upon the motion of Jim Kittle, seconded by Greg Mc Adams, it was unanimously approved to move forward with the Grasshopper mowers. Upon the motion of Al Abdon, seconded by Dennis Richter, OD, it was unanimously approved, with the exception of Greg McAdams who abstained to vote, to donate one of the old mowers to the SDRSD and trade the others in, contingent upon legal opinion.

Two appraisals were completed on the Scudder property, coming in at an average of \$51,500. Upon the motion of Dennis Richter, OD, and Greg McAdams, it was unanimously decided to move forward with advertising for the sale of those two pieces of land for the averaged appraised amount. Upon the motion of Greg McAdams, seconded by Al Abdon, it was unanimously approved to pay appraisal invoices in advance of the next meeting.

Strand Associates monitored the backfilling of the holes at the Flaherty & Collins housing development site. Backfilling is complete.

Collin Browning from Lawrenceburg Municipal Utilities was present to share a recap of the recent Whiskey City Rodeo Event held on LCD property.

### **Secretary Report**

Secretary Chelsie Noel reported on various items.

Election preparation is ongoing. The invitation for nominations will hit the paper on 10/24.

Currently working with the State Board of Accounts on an engagement review.

**Finance Committee Report**

Jim Kittle presented a quarterly finance report.

Discussed current standing of our annual engagement with Reedy Financial Group.

**Personnel Committee Report**

Upon the motion of Greg McAdams, seconded by Al Abdon, it was unanimously approved to follow the personnel committee's recommendation to sign the district's agent of record for health insurance over from Seitz Agency to Pinnacle Advisory Group.

**Attorney Report**

Attorney, Richard Butler, reviewed his edits to the easement for the Flaherty & Collins housing development project.

There being no further business, Chairman Mike Noel adjourned the meeting.