

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON FEBRUARY 16, 2023
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler, Vice-Chairman
Jim Kittle	Dave Staab
Mike McCabe	Greg McAdams
Dennis Richter	

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Jared Ewbank, LCD 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 Jim Kittle, the minutes of the January 19, 2023 regular meeting were approved.

Dave Staab – Aye
Dennis Richter – Aye
Mike McCabe – Aye
Jim Kittle – Aye
Randy Tyler – Aye
Greg McAdams – Abstain
Mike Noel – Aye

Upon the motion of Randy Tyler, seconded by Greg McAdams, the minutes of the February 2, 2023 emergency special meeting were approved.

Dave Staab – Aye
Dennis Richter – Aye
Mike McCabe – Aye
Jim Kittle – Aye

Randy Tyler – Aye
Greg McAdams – Aye
Mike Noel – Aye

Upon the motion of Greg McAdams, seconded by Mike McCabe, the minutes of the February 9, 2023 emergency special meeting were approved, with a small revision.

Dave Staab – Aye
Dennis Richter – Aye
Mike McCabe – Aye
Jim Kittle – Aye
Randy Tyler – Aye
Greg McAdams – Aye
Mike Noel – Aye

Upon the motion of Randy Tyler, seconded by Mike McCabe, the claims and vouchers were approved, including Richard Butler’s bill that was tabled last month.

Dave Staab – Aye
Dennis Richter – Aye
Mike McCabe – Aye
Jim Kittle – Aye
Randy Tyler – Aye
Greg McAdams - Aye
Mike Noel – Aye

New Business

Attorney, Jared Ewbank, shared that the 2023 election results have been filed with Circuit Court.

Representatives for the Rivertown Rumble Football Tournament were present to request permission to use CAP fields for their tournament on November 11-12. Fees were discussed. Upon the motion of Greg McAdams, seconded by Dennis Richter, it was unanimously agreed to charge them \$600 for the field usage during that time.

Superintendent’s Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Luke Johnstone and Forrest Kunkel were present to share an update on Mundell & Associates projects.

Mike Hrezo shared an update on Hrezo Engineering projects. The gate has been ordered for pump station #3 sluice gate replacement. Expected delivery is mid-June. The goal is to have plans/specs ready for Paul to review by March 2, then for board approval on March 16, so that the job can be put out for advertisement. Bid opening will then be 4/20.

The USACE inspection has been postponed to Friday, February 17.

The East High Street clearing project is now complete. The homeowner whose roof was damaged during the project, has signed off on the repair.

GIS mapping project is ongoing. Paul asked for permission to talk with attorney, Jared Ewbank, more about the project.

Paul shared bids for new company truck. Much discussion was had regarding specs of truck. Paul recommended purchasing from Hirlinger Chevrolet given inventory. Upon the motion of Jim Kittle, seconded by Greg McAdams, it was approved for Paul to purchase the 4 cylinder Chevy Silverado if it's on the lot for \$42,666. If there is no 4-cylinder available or if Paul does not like the 4-cylinder, he may purchase the 8-cylinder Chevy Silverado for \$45,158.

Dave Staab – Aye

Dennis Richter – Aye

Mike McCabe – Aye

Jim Kittle – Aye

Randy Tyler – Aye

Greg McAdams - Aye

Mike Noel – Aye

Paul requested permission to list the John Deere tractor back on the auction site. Much conversation was had. Upon the motion of Jim Kittle, seconded by Dave Staab, it was unanimously approved to list the tractor with a reserve bid of \$45,000. Paul will be granted latitude to decide the highest and best bid, if reserve price is not met.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Paul shared that JMT's levee accreditation work is ongoing.

Community Athletic Park (CAP) Report

Secretary, Chelsie Noel, demonstrated how field scheduling works.

Attorney, Jared Ewbank, is continuing work on dissolving CAP board.

Secretary Report

Secretary, Chelsie Noel, reported on various matters.

Continuing work on many annual reports that need filed with Gateway. Annual Financial Report will be filed by March 1.

Conflict of interest forms were signed by directors and will be filed on Gateway.

Finance Committee Report

Jim Kittle shared his review of December reconciliation reports.

Kittle also shared he will meet with City of Lawrenceburg mayor next week to share financials.

There will be a CD investments meeting in March.

Personnel Committee Report

Secretary Compensation

Upon the motion of Greg McAdams, seconded by Dennis Richter, Resolution 2023-5 fixing secretary compensation was approved.

Dave Staab – Abstain

Dennis Richter – Aye

Mike McCabe – Aye

Jim Kittle – Aye

Randy Tyler – Aye

Greg McAdams – Aye

Mike Noel – Aye

Randy Tyler shared that he and personnel committee will be meeting with the new HR representative next week and will be scheduling a kick-off meeting with employees soon.

Tyler shared that the personnel committee is recommending that LCD hire two summer help employees this year. Must be college-aged, enrolled in college for the fall and must pass drug test and driver's license should be ran. The LCD will pay for the drug test and Jared Ewbank will assist as needed.

Much discussion was had regarding releasing the recent investigation report and any comments. Randy Tyler made a motion to rescind the motion that was previously passed on

December 15, 2022 making the investigation report public. Mike McCabe seconded the motion. Dennis Richter requested the motion be tabled to give more thought. Motion was ultimately passed and investigation will remain private.

Dave Staab – Abstain

Dennis Richter – Abstain

Mike McCabe – Aye

Jim Kittle – Aye

Randy Tyler – Aye

Greg McAdams – No

Mike Noel – Aye

Attorney Report

Jared Ewbank reported that work on the ordinance with the City of Greendale was ongoing.

Full audio recording of this meeting can be accessed at [LCD Regular Meeting - 2.16.23 - AUDIO.m4a](#)

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

Approved by:

LCD Chairman, Mike Noel

LCD Vice-Chairman, Randy Tyler