

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON FEBRUARY 18, 2021  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Dennis Richter, OD, Vice-Chairman	Greg McAdams
Randy Tyler	Al Abdon (via virtual)
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 Dennis Richter, the minutes of the January 21, 2021 meeting were unanimously approved, with a small change on page 2.

Upon the motion of Mike McCabe, seconded by Greg McAdams, the motion approving Johnson, Miriam & Thompson to conduct an aerial survey (stated on page 3 of 1/21/21 meeting minutes) was rescinded.

Upon the motion of Jim Kittle, seconded by Greg McAdams, the claims and vouchers were unanimously approved.

## **New Business**

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

## **Superintendent's Report – Lawrenceburg Levee**

Superintendent Paul Seymour reported on various matters.

John Mundell shared update on deliverables. He is continuing to work on ponding area analysis and other related projects.

Shared quote from Krider Photography for LCD book reprint. Discussion was tabled while we seek more information.

Preparing to turn megger testing results into USACE.

Regarding the Lawrenceburg trail project, Paul recommended that Johnson, Miriam, and Thompson's representative, Kendall Bales, speak to City of Lawrenceburg to recommend that they hold off on this project until Greendale levee/FEMA accreditation work is completed.

Third party review of the Whiskey River Apartments is going well. Had call with USACE and it sounds like we will come in under contract amount. Paul requested when blacktop is complete, he would like a video of the piping for the purpose of a final inspection.

## **Superintendent's Report – Greendale Levee**

Kendall Bales with Johnson, Miriam & Thompson was present to share an update on the Greendale levee certification work. He is continuing to collect past reports and history. Bales presented a task order for the geotechnical assessment, which he recommends as a starting point. Upon the motion of Jim Kittle, seconded by Greg McAdams, it was unanimously approved to move ahead with the geotechnical assessment. Discussion was had regarding how this project will be funded.

Upon the motion of Greg McAdams, seconded by Dennis Richter, it was unanimously decided that the LCD board of directors would like hear from the City of Greendale officials regarding the city's intent on what they will pay for costs of yearly maintenance, getting the levee FEMA certified, and any future special projects for the Greendale levee district by the next LCD meeting on 3/18/21.

**Secretary Report**

Secretary Chelsie Noel reported on various matters.

Shared Greendale levee expenses from 2017 to current, based on the request from Director, Randy Tyler, last month.

Shared that the district's 2020 Annual Financial Report has been filed.

**Finance Committee Report**

Jim Kittle submitted his verification of December 2020 and January 2021 reconciliation reports.

Kittle is meeting with the mayor of Lawrenceburg coming up, to present the 2020 year-end lease agreement financials.

Kittle also shared an investment update.

**Attorney Report**

Attorney, Richard Butler, presented conflict of interest forms for the following directors: Dennis Richter, Mike Noel, Mike McCabe, and Jim Kittle. Upon the motion of Jim Kittle, seconded by Greg McAdams, all of the forms were accepted. Chelsie will submit to Gateway.

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