

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON FEBRUARY 21, 2019  
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
Mike McCabe	

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

Chelsie Noel, Secretary	Paul Seymour, Superintendent
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 Jim Kittle, seconded by Dennis Richter, OD, the minutes of the January 17, 2019 annual Board of Finance meeting were unanimously approved. Note that directors were not convened as the Board of Finance at this time.

Upon the motion of Dennis Richter, OD, seconded by Jim Kittle, the minutes of the January 17, 2019 regular meeting were unanimously approved.

Upon the motion of Mike McCabe, seconded by Randy Tyler, the claims and vouchers were unanimously approved.

**New Business**

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

## **Unfinished Business**

Tony Akles from Strand Associates presented the bids that came in for the park plaza demolition project. His recommendation was to award Logan Creek, LLC the job, as the lowest, responsible and responsive bidder. Upon the motion of Greg McAdams, seconded by Dennis Richter, OD, the recommendation was approved contingent upon the City of Lawrenceburg paying half of the expenses.

Tony Akles also shared that design of the SCADA project is ongoing.

## **Superintendent's Report**

Superintendent Paul Seymour reported on various matters.

The Emergency Action Plan has been revised and copies have been distributed.

Presented invoices pertaining to the Central Railroad Agreement. The City of Lawrenceburg has requested that we pay these moving forward, as they have been paying them mistakenly up to this point. Attorney, Richard Butler, will look into what the agreement says and will provide his legal opinion ASAP.

Had a meeting with the USACE, the City of Lawrenceburg, and Flaherty & Collins, regarding the proposed housing project near the levee. The next step is developing a memo of agreement (MOA) with the USACE. Attorney, Richard Butler, will be in contact with necessary persons.

John Mundell will present the Greendale seepage study on 3/5/19 at 7:00pm.

Conducted 30-day review on new employee, Jerid Edwards.

Olin Clawson, LMU Director, requested use of LCD property for the 2019 lineman rodeo. Upon the motion of Mike McCabe, seconded by Al Abdon, the board voted to approve the request, contingent upon receiving insurance certificate and signing license agreement. Director, Greg McAdams, voted opposed for financial purposes.

## **Secretary Report**

Secretary Chelsie Noel reported on various matters.

2018 Annual Financial Report was shared and will be filed on Gateway before 3/1/19.

Shared that The Register ran an article about LCD on front page of 2/12 issue.

Received refund from Cincinnati Insurance Directors & Officers Policy. Current coverage is under Selective Insurance.

Withdrew funds from US Bank money market account and put into Civista's investment checking account.

### **Finance Committee Report**

Jim Kittle gave an update on recent CD investments.

### **Attorney Report**

Richard Butler presented conflict of interest forms for the directors. Chelsie will submit these on Gateway.

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