

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON MARCH 21, 2019  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Mike McCabe	Greg McAdams
Randy Tyler	Al Abdon

THE FOLLOWING DIRECTORS WERE ABSENT:

Dennis Richter, OD, Vice-Chairman

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

Paul Seymour, Superintendent  
Chelsie Noel, Secretary

**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 Mike McCabe, the minutes of the February 21, 2019 regular meeting were unanimously approved.

Upon the motion of Jim Kittle, seconded by Al Abdon, the minutes of the March 5, 2019 special meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Jim Kittle, the revised January 17, 2019 regular meeting minutes 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.

Upon the motion of Greg McAdams, seconded by Al Abdon, Resolution 2019-6 Directing Transfer of Appropriated Funds for Overtime was unanimously approved.

## **Superintendent's Report**

Superintendent Paul Seymour reported on various matters.

Paul requested approval to move ahead with brainstorming ideas for a potential children's educational/activity book. Upon the motion of Greg McAdams, seconded by Al Abdon, it was unanimously approved.

Summer Help hiring is underway.

Will be getting in touch with Attorney, Richard Butler, ASAP to craft MOA for the proposed City of Lawrenceburg housing development with USACE.

Park Plaza demolition was approved to move forward by City Council. Work will begin once flood season is over.

SCADA project design is about 90% complete and will be going before USACE soon for approval. Upon approval, project will go out for bid.

Began cleaning the park and dragging fields this week.

Shared proposal for the removal of the black residue on the CAP buildings. The directors will read through the proposal and topic will be voted on next month.

SWS found a hole in the discharge pipe at US 50 pump station. Paul will be using Terry Sloan for repair work.

## **Secretary Report**

Secretary Chelsie Noel reported on various matters.

2018 reporting is complete.

Awaiting opinion from Attorney, Richard Butler, on payment of Central Railroad Agreement invoices and contract assignment.

Quarterly attendance reports for directors are due 4/1/19.

## **Finance Committee Report**

Jim Kittle submitted his verification of January 2019 reconciliation reports.

Kittle also shared that he met with the mayor of Lawrenceburg to review 2018 financials, as well as confirmed that City Council agreed to reimburse the LCD for the overage that was paid to the City last year from 2017 financials. Secretary, Chelsie Noel, confirmed that check for \$16,554.25 was received and deposited.

## **Personnel Committee Report**

Chairman, Mike Noel, updated the directors on a conversation with the State Board of Accounts regarding whether the LCD should be requiring the superintendent to clock in and out, an issue brought up by Director, Greg McAdams.

As a follow up to a conversation led by Director, Greg McAdams at the January meeting, Chairman Noel addressed the suggestion to have a third party run future LCD elections. According to Attorney, Richard Butler, the LCD is required by state statute to run its own election. Upon the motion of Randy Tyler, seconded by Mike McCabe, it was unanimously approved to keep the election process consistent with past years, with the exception of adding a double envelope system. The election process will also be added to the website for the public to view.

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