

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON APRIL 21, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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 Al Abdon, seconded by Randy Tyler, the minutes of the March 17, 2022 regular meeting were unanimously approved.

After much discussion regarding the content of the minutes, mainly about whether names of an employee complaint should or should not be disclosed, upon the motion of Al Abdon, seconded by Greg McAdams, the minutes of the April 18, 2022 special meeting were tabled until the next meeting. Dennis Richter abstained. Mike Noel abstained.

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

New Business

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

Sherry Warren (Dearborn County Girls Softball) and Ric Castillo (Lawrenceburg Babe Ruth Baseball) were present to request that LCD reconsider decision to not turn on field lights this season. Warren shared a presentation recapping field usage, intent, needs, etc. Warren committed to reimbursing LCD for at least half the cost of the lights, to be raised through banner programs, tournament admission, etc. However, they asked for more time to come up with a firm plan – likely November. Director, Greg McAdams, requested to see financials for the programs. Chairman, Mike Noel, asked that they go to local businesses to ask for sponsorships and banners. Director, Randy Tyler, requested that they pursue grant funding as well. Representative from Special Olympics also said while they cannot charge participants for their program, they are willing to help raise funds to keep lights on. Upon the motion of Jim Kittle, seconded by Al Abdon, it was unanimously favored to re-establish usage of lights for 2022 year, contingent on getting regular, monthly updates from Warren, as well as a commitment to raise funds, sell banners. etc. Also want to see financials.

Paul Seymour commented that Warren has been a very hard worker. He reiterated the importance of a banner program and reporting back on progress throughout the season. Seymour also stated that he would like Secretary, Chelsie Noel, to start taking over field scheduling. Moving forward, all requests must flow through LCD.

Chairman, Mike Noel, suggested that LCD stop dragging the CAP fields. Seymour clarified that it is not a huge undertaking and generally only requires 5-6 hours a week (typically completed at the end of the day). Discussion was had regarding going back to the City of Lawrenceburg to dispute demand charge.

Unfinished Business

Jim Kittle presented a plan for community education. Upon the motion of Jim Kittle, seconded by Al Abdon, it was unanimously approved to move ahead with the plan as outlined.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

There will be a public meeting with the City of Lawrenceburg officials at City Hall on 4/28 at 11am. The purpose is to discuss current ponding area analysis, future development, and overall Mundell projects status. Paul reported that he is working with John Mundell on presentation content.

Mike Hrezo gave an update on Hrezo Engineering projects. The pipe abandonment at station #3 is complete and went very well. East High Street clearing project will be advertised for bid next week. Sluice gate at station #3 will likely need replaced. Hrezo is working to obtain opinions and quotes.

Summer Help hiring was discussed. Chairman, Mike Noel, suggested that at this point LCD only hire one person and if it's found that the laborers are running behind, additional hiring can be discussed. Seymour stated that he could keep three summer help employees busy, however one will be fine. Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously decided to hire one employee for summer help.

Superintendent's Report – Greendale Levee

Paul Seymour gave an update that Johnson, Miriam, and Thompson are continuing to work through levee accreditation projects.

Secretary Report

Secretary Chelsie Noel reported on various matters.

LCD website has been updated to include meeting notices.

Finance Committee Report

Jim Kittle shared his review of March reconciliation reports.

Kittle also shared a quarterly investment overview.

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