

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON MAY 21, 2020  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Dennis Richter, OD, Vice-Chairman (online)	Greg McAdams
Randy Tyler	Al Abdon (online)
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 Jim Kittle, the minutes of the February 20, 2020 meeting were unanimously approved.

Upon the motion of Randy Tyler, seconded by Jim Kittle, the claims and vouchers for March, April, and May were unanimously approved.

**New Business**

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

## **Unfinished Business**

No bids were received during the bid period for the advertised sale of the Scudder property (bid period ended on 4/1/20); however, a written bid was received on 5/21/20 just prior to the meeting. The bid was from Bruce Lagory, for the amount of \$10,000. Upon the motion of Jim Kittle, seconded by Greg McAdams, it was unanimously decided to move forward with looking into the extra expenses that were invested into the project so that those expenses can potentially be recouped in counter offer.

State Board of Accounts review engagement is complete. LCD issued a formal response.

## **Superintendent's Report**

Superintendent Paul Seymour reported on various matters.

Presented a proposal from Red Zone for discharge and collector system cleaning. Upon the motion of Greg McAdams, seconded by Mike McCabe, the proposal was unanimously approved contingent on attorney, Richard Butler's review.

SCADA project is ongoing.

Shared response plan from Giles. Attorney, Richard Butler, to review and advise.

Per LCD request, detailed blueprints for the 275 Gateway Project were received. Upon the motion of Mike McCabe, seconded by Greg McAdams, it was unanimously approved to move forward.

Greendale Trail Project will be coming before LCD in future.

Lawrenceburg Trail Project will be coming before LCD in future.

Presented draft of new USACE/FEMA safety program and requested a special meeting to discuss in further detail. Meeting will be scheduled for 5/28 at 6:00pm.

Will be reaching out to Andrew Voros regarding concerns about the effectiveness of his cleaning of the park structures last year. LCD would like to discuss the warranty.

Upon Governor's approval to open recreational parks, the CAP fields will open back up to the public. Attorney, Richard Butler, will look into restrictions.

### **Secretary Report**

Secretary Chelsie Noel reported on various matters.

Updated the directors that Dearborn Savings Bank is now officially FCN Bank. None of our accounts will be affected.

### **Finance Committee Report**

Jim Kittle presented an internal control policy. Upon the motion of Greg McAdams, seconded by Randy Tyler, it was unanimously approved.

Kittle presented the quarterly finance report, as well as a report on recent CD investments.

### **Attorney Report**

Attorney, Richard Butler, shared an update on the Flaherty & Collins housing project, which is moving along. Based on learnings from this project, he will be working on a document that outlines procedures for future Section 408 projects with the USACE and how they should be handled.

Presented conflict of interest forms for Dennis Richter, Jim Kittle, Mike Noel, Randy Tyler, and Mike McCabe. Upon the motion of Greg McAdams, seconded by Dennis Richter, all were unanimously accepted. Next step is to submit to Gateway.

### **Additional Comments**

Greg McAdams posed a thought about the poles near the rodeo arena and whether they need to be removed or not, and if they are removed, it will need to be determined how to fill them. Superintendent, Paul Seymour, will look into it further.

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