

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON JUNE 18, 2020  
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 (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 May 21, 2020 regular meeting were unanimously approved.

Upon the motion of Randy Tyler, seconded by Dennis Richter, the minutes of the May 28, 2020 special meeting were unanimously approved.

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

Upon the motion of Jim Kittle, seconded by Greg McAdams, Resolution 2020-7 directing a transfer of appropriated funds (\$10,000) to Property Repairs was unanimously approved.

## **New Business**

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

City of Lawrenceburg Mayor, Kelly Mollaun, spoke regarding a few items.

Mollaun requested that the LCD allow the utility poles to remain up in the pole yard for potential future lineman rodeos. Superintendent Paul Seymour added that John Mundell did not see any harm in keeping the poles up. LCD will provide a license agreement for signature to have on file.

The deed for the Flaherty & Collins property is ready for signature and then will be recorded. LCD attorney, Richard Butler, will review and approve for Chairman, Mike Noel, to sign tomorrow.

Shared renderings for the proposed viewing area on top of the levee. Asked that LCD consider this a joint project and split costs with the City. Costs will be confirmed.

## **Unfinished Business**

Upon the motion of Greg McAdams, seconded by Mike McCabe, a counter offer for the sale of the Scudder property was unanimously agreed upon. The counter offer is \$20,000, which includes all expenses spent towards the project. Paul Seymour will communicate the counter offer to Bruce Lagory (bidder). If Lagory is in agreement, Jim Kittle will reach out to attorney, Jared Ewbank, to write up the official offer and agreement.

## **Superintendent's Report**

Superintendent Paul Seymour reported on various matters.

Shared that USACE contact confirmed that the new safety program is just a draft currently and doesn't wish to have any in-depth conversations until it is made official. That could happen potentially on 7/15. Paul will keep everyone updated.

There was a minor accident in the new Chevy truck which will need repaired. Filed insurance claim and insurance already sent funds to cover cost.

SCADA project is ongoing.

**Secretary Report**

Secretary Chelsie Noel reported on various matters.

Directors' quarterly attendance reports are due no later than 6/26.

**Finance Committee Report**

Jim Kittle submitted his verification of December 2019 and January, February, March, April, and May 2020 reconciliation reports.

Kittle shared that the terms of the City of Greendale bond will likely be sent out next week.

**Attorney Report**

Attorney, Richard Butler reported on various matters.

Will review the RedZone collector pipe system inspection proposal and confirm "ok" to move forward.

Shared a drafted response to Giles.

Will work on possible ordinance for permitting building within the levee.

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