

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON JULY 16, 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
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 Al Abdon, the minutes of the June 18, 2020 regular meeting were unanimously approved.

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

New Business

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

Ty Scott, Director of Marketing & Sales at Hydrastar in Greendale, was present at the meeting. He spoke and requested permission for a local boy, Auston Young, to

use the rodeo arena for mini-bull riding practice. Auston has qualified for World Finals. Upon the motion of Greg McAdams, seconded by Randy Tyler, the request was unanimously approved, pending signing a license agreement which attorney, Richard Butler, will prepare.

Unfinished Business

Regarding the sale of the Scudder property, Paul confirmed that he let Bruce Lagory know the terms of LCD's counter offer. Bruce plans to accept but no action will be taken until he formalizes his acceptance.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Paul asked Mat Kohut to speak regarding the Greendale Trail project. Mr. Kohut shared an updated rendering and conversation was had regarding the same. Upon the motion of Mike McCabe, seconded by Greg McAdams, it was unanimously approved to move ahead with more detailed drawings and plans.

Tony Akles with Strand Associates gave an update on SCADA. He shared a handout on how the system works. Project is in final stages.

Paul asked John Mundell to speak about his thoughts on the Greendale Master Drainage Plan. Much conversation was had regarding the same. Steve Lampert from Greendale Redevelopment and Cindy Fort with Structure Point were both present in the audience and engaged in the conversation, as well.

Finance Committee Report

Jim Kittle shared a quarterly finance report.

Kittle also shared that the finance committee recommended to not proceed with the Greendale bond opportunity.

Attorney Report

Attorney, Richard Butler reported on various matters.

Shared final draft of the response letter to Giles. Upon the motion of Greg McAdams, seconded by Dennis Richter, it was unanimously approved to send out once chairman, Mike Noel, signs the letter.

Will work on license agreements for LMU's use of the pole yard and the new inquiry from Ty Scott on using the rodeo arena.

Confirmed that LCD has received all outstanding deeds from the City of Lawrenceburg for the Flaherty & Collins Housing Project.

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