

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON AUGUST 19, 2021
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

THE FOLLOWING DIRECTORS WERE ABSENT:

Al Abdon

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 July 15, 2021 meeting 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.

Unfinished Business

Chairman, Mike Noel, gave an update on the Greendale Levee Budget. He spoke with Mayor Alan Weiss, who did not have a definitive answer yet on whether the City of Greendale will agree to the proposed levee budget. Mayor Weiss said he would have an update for our next meeting. There is no update on possible budget contribution from Dearborn County. Jim Kittle will speak with Attorney, Richard Butler, to have him follow up on that.

Chairman, Mike Noel, gave an update on the Dearborn County Geothermal Project. He spoke with Jim Thatcher. The project was getting too expensive, and therefore, has been cut and will not be moving forward.

Jim Kittle shared that the sale of the Scudder property closed last month.

Chairman, Mike Noel, shared that the City of Greendale contacted him to sign the mylar for the Greendale Trail project. Noel explained to them that he cannot sign until USACE approves and until the LCD directors are aligned. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to rescind last month's motion for a joint resolution to grant an easement/license agreement. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously favored to grant an easement for the Greendale trail plus the two acres on the trail side, contingent on Attorney, Richard Butler, drafting the agreement and sending it through USACE for review and approval. The motion also authorizes Mike Noel and Paul Seymour to sign the mylar once the easement verbiage has been approved.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Projects associated with the Lawrenceburg Levee FEMA accreditation are ongoing through John Mundell.

Paul was invited to attend an MS4 meeting with other county officials and organizations. The directors agreed he should attend to take notes.

The grant application submitted by Hrezo Engineering last month should receive an answer by August 27.

Superintendent's Report – Greendale Levee

Kendal Bales shared an update that work on the Greendale levee accreditation is ongoing. He also shared that he has accepted a new job and will no longer be the Johnson, Miriam, and Thompson lead on this project. He introduced Andrew Birmingham who will be replacing him as the lead contact. Kendall will however, still be on the project as a technical advisor.

Finance Committee Report

Jim Kittle shared his review of July reconciliation reports.

Personnel Committee Report

Director, Jim Kittle, shared that union negotiations are ongoing.

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