

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 3:30 P.M. ON SEPTEMBER 1, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler
Dennis Richter, Vice-Chairman	Jim Kittle
Greg McAdams	Mike McCabe
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 purpose of the meeting was to officially vote on new attorney contract. The Chairman said his recommendation is still Jared Ewbank.

Jim Kittle made a motion to appoint Jared Ewbank as LCD attorney, based on terms of the contract presented at that time. Much discussion was had surrounding the process. Director, Dennis Richter, requested that the directors interview all interested attorneys before making a decision. Directors Al Abdon and Greg McAdams voiced agreement. Director, Jim Kittle, questioned why no director brought up a concern before tonight's meeting. Mike Noel seconded the motion. Motion failed with Jim Kittle voting yes and Abdon, Tyler, Richter, McCabe, and McAdams each voting no.

More conversation was had on how to move forward. Abdon reiterated they should review all applicants and determine a process. McAdams suggested appointing Ewbank in the interim until interview process was finished. Abdon suggested a few minor changes in contract language should LCD move forward with Ewbank. Randy

Tyler agreed we should follow a process and review all interested applicants. Upon the motion of Randy Tyler, seconded by Al Abdon, it was unanimously approved to appoint Jared Ewbank as interim LCD attorney, while LCD will also determine process for reviewing and interviewing additional applicants, with a goal of making the appointment permanent within next 30 days.

Kittle also brought to attention that he received a call from Nick Tremain asking if LCD could drag the high school baseball fields. Paul confirmed they will do it next week.

John Johnson, in the audience, announced that the City of Lawrenceburg is now doing online permit applications, so the system will now be able to alert the LCD if construction is to occur inside the levee district.

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