

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON SEPTEMBER 16, 2021
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Mike McCabe	Greg McAdams
Randy Tyler	Al Abdon
Dennis Richter, OD, Vice-Chairman	

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 Randy Tyler, the minutes of the August 19, 2021 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.

Upon the motion of Greg McAdams, seconded by Dennis Richter, Resolution 2021-9 transferring \$150,000 to Professional Services, was unanimously approved.

The regular meeting was briefly suspended upon the motion of Greg McAdams, seconded by Jim Kittle, and a public hearing of the 2021 LCD budget was opened and read by title only by Chairman Mike Noel. Brief discussion was had regarding the same. After no further comments, upon the motion of Jim Kittle, seconded by Mike McCabe, Mike Noel closed the budget hearing and reopened the regular meeting.

Eric Lang with Land Consultants presented an easement request for land to be used for indoor climate-controlled storage. Upon the motion of Dennis Richter, seconded by Jim Kittle, an easement was approved, contingent on Richard Butler drawing up the easement language. Directors Al Abdon and Greg McAdams abstained from the vote, based on conflicts of interest.

Unfinished Business

City of Greendale Mayor, Alan Weiss, shared that Greendale City Council has agreed to pay LCD \$97k in 2022 for maintenance of Greendale levee. Check will come in early 2022. Jim Kittle will update City of Lawrenceburg Mayor.

Paul updated the directors that LCD was not awarded the SWIF grant. However, he requested that LCD still move forward on bidding out discharge pipe projects. Upon the motion of Greg McAdams, seconded by Dennis Richter, all agreed to move forward.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

John Mundell gave an update on his progress on the ponding area analysis, along with a recent meeting with USACE.

Paul attended the MS4 meeting and will keep directors updated if he hears anything further. Project does not appear to be LCD-related.

Superintendent's Report – Greendale Levee

Johnson, Miriam, and Thompson (JMT), gave an update on Greendale levee FEMA accreditation projects that are ongoing. They also presented preliminary data from the geotechnical assessment.

Much conversation was had regarding the Greendale Trail easement. Attorney Richard Butler, will finish up easement language when he returns from vacation the week of 9/27.

Secretary Report

Secretary, Chelsie Noel, shared that election prep is underway. Invitation for nominations will open October 24.

Quarterly attendance reports are due 10/4.

Finance Committee Report

Jim Kittle shared his review of August reconciliation reports.

Personnel Committee Report

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

Attorney Report

Attorney, Richard Butler, is working with John Mundell to identify some objective standards to draft a local ordinance regarding construction within the levee district.

Additional Comments

Director, Al Abdon, gave an update on the US 50 beautification project. The project is expected to be completed by the end of October.

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