

**SPECIAL MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 5:00 P.M. ON JANUARY 10, 2019
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent	Chelsie Noel, Secretary
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The meeting was called to order by Chairman Mike Noel.

Purpose of the special meeting was to receive bids for LCD insurance policies.

Casey Finnegan and Dan Hummel from Hummel Insurance Group were present to discuss their bids and package options.

Following, Andy Schoeff from Seitz Agency was present to discuss his bids and package options.

It was requested that both groups provide references for the insurance companies they presented to help the directors' evaluate the bids.

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