

MEETING MINUTES

LAWRENCEBURG CONSERVANCY DISTRICT

BOARD OF DIRECTORS

HELD AT 6:30 P.M. ON JANUARY 18, 2024

AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Randy Tyler, Vice chairman

Jim Kittle

Dave Staab

Greg McAdams

Dennis Richter

Tom Schneider

Andy Lyons

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

Paul Seymour, Superintendent

Jared Ewbank, Attorney

John Mundell-online

Steve Boone-online

Andy Birmingham-online

Present in the Audience were:

Sherry Warren

Gary Helm

Chelsie Noel

Brett Fehrman

Administrative Issues

Tyler opened the meeting with the Pledge of Allegiance.

Ewbank then swore in the two new directors, Schneider and Lyons.

Staab made the motion to approve the December meeting minutes and Richter Seconded the motion. Schneider stated that his name was misspelled in the December meeting and seeing the error the name was corrected. With Schneider's fix the minutes were approved unanimously

January meeting Agenda

Kittle made a motion to approve the agenda and Richter seconded the motion and the motion was carried unanimously.

Financial statements

Lyons motioned to approve paying the bills and Staab seconded the motion, the motion carried unanimously.

Annual Election of Officers

Staab made a motion to nominate Jim Kittle as chairman of the board and Richter seconded the motion. The motion carried unanimously and Kittle was made chairman of the LCD Board of Directors. A resolution was signed evidencing this vote and the resolution was named LCD 2024-1 and was signed by all directors.

Staab made a motion to nominate Randy Tyler as vice chairman and Richter seconded the motion. The motion carried unanimously and Randy Tyler was made vice chairman of the LCD Board of Directors. A resolution was signed evidencing this vote and the resolution was named LCD 2024-2 and was signed by all directors.

Ewbank presented and explained the resolution for board compensation named LCD 2024-3, which details the rate of pay directors are to receive. After reviewing the terms, McAdams motioned to approve the compensation resolution and Tyler seconded the motion. The resolution passed unanimously and was signed by all of the directors.

Committee appointments

Kittle being elected as chairman then made the following appointments to the following LCD standing committees:

Construction committee: Dave Staab, Tom Schneider, and Andy Lyons. Kittle made Dave Staab chairman of the Construction Committee.

Finance Committee: Dennis Richter, ODS, Greg McAdams, Jim Kittle. Kittle made himself chairman of the Finance Committee.

Personnel Committee: Dave Staab, James Kittle, Randy Tyler. Kittle made Randy Tyler chairman of the Personnel Committee.

JMT Construction Contract

Staab made the motion to execute the agreement and Tyler seconded the motion. The motion carried unanimously.

John Mundell Report:

Mundell stated that he gave ordinance to Ewbank and Ewbank confirmed he had received it and forwarded it to Paul.

Development review proposals. Mundell stated how much time and materials would cost and then stated what the proposal would be for the river front project. Mundell did not know how many technical review would be required. Mundell will figure out what the cost would be on that proposal.

Seymour stated that basically what you are doing is creating some line item that we will track. On that riverfront development plan was 30%. We don't know how much time we are going to have to look at this project so having a firm number would be difficult. Mundell stated that this project is going to require extra review. Also, this proposal is the best effort to come up with a price based on the evidence presented.

Seymour stated that ACOE has asked the City of Lawrenceburg for \$50,000 for a similar review

Tyler asked if we are going to include a not to exceed statement in the contract.

Schneider stated that 30% is not enough to get a figure.

Mundell stated that ACE wants the forms and it wants the money prior to the review.

Seymour-We do not have a project that fits under the first group, not to exceed \$10,000.00.

McAdams-Who is in charge of the project for Lawrenceburg?

Seymour-Structure Point.

McAdams-Give us some plans and we will get you your approval.

Mundell-Last time we billed structure point directly.

Mundell-Is best to work for them and then have Structure point pay the bill?

Seymour-We have been waiting 6 months to pay ACOE, now the ball is in Lawrenceburg and ACOE's court.

Richter motioned to accept Mundell's delivered proposal on both projects and Tyler seconded. The motion carried unanimously.

Xylem Pump

Seymour—a year ago we replaced a \$100,000 pump and we entertained the idea of fixing the old pump. This is the most important pump station. When these go down it takes a while to get it going again. Paul stated that we should rebuild this pump just in case one of our pumps goes down. If that pump goes down it would be nice to have a backup at remedial pump 1a. I have a new pump, but one is getting older.

Kittle-What would happen if this pump just sat there?

Seymour-The repaired pump would age just like anything else.

McAdams motioned to repair the pump for \$53,445.75 and Staab seconded the motion. The motion passed unanimously.

Mundell Meeting this week with ACE

Mundell- Ace meeting went well; Seymour almost got a standing ovation. Lots of people learned a lot.

Mundell plans for February

Mundell FEMA Requirements

Transducer proposal

Relief well plan proposal

Mundell plan for March

Relief Well Rehabilitation Report

Interior Ponding Report

Emergency Action Plan Update

Update on station 3 project and Sluice Gate project

Update on Station 5 update

Repair of station 5

Mundell- Wegman will be here soon to begin repairs.

Seymour- Does the construction committee want to be involved in every construction committee project that we have? I will share all types of maintenance, but there is a difference between maintenance and construction. I will need help bidding on the project at MGP.

Summer Help

Seymour-If I can't find a young person, how about an older fellow. We tried fairly hard to get summer help, but could not find anyone. I am just trying to get a little help at the park. If I can't have someone who can use the machines we don't want them.

Kittle- Why don't we pay \$18 an hour?

Seymour-We will start advertising.

The board discussed some ideas about where to advertise, like on Facebook, ivy tech and local papers.

Seymour- We would like three summer employees.

Select documents.

Ewbank stated that he would like to meet the new guys about the folder of reports.

JMT Report Greendale Levee

Boone- We began discussion with homeland security for grant money and about the applicability of the project.

We also prepared the 811 area to include the entire levee area when there is construction.

City of Greendale should adopt the DC Multi Hazard Mitigation Plan

USACE funds may conflict with federal funding.

Mundell Associates Inc. does not think ACE can do both types of funding.

For 811 we uploaded a shape file into the system, which reflects the flood control area. If anyone calls on the 811 we will be alerted to the issue. This is an easy way to figure out if a project is happening.

Greendale Levee- coordination with DHS/FEMA personal, continue working with Greendale and follow up on FEMA Region 5 on the date provided to them in the LAMP report status.

Tom Who are the FEMA employees and are they appointed or just employees?

Stephen- Seline Kara is the FEMA regional director for FEMA funding for selected projects.

Birmingham-DHS has to go through this group. Asheley Steve was our contact at DHS and stated that we should be talking to FEMA first.

CAP Fields

Sheri Warren- I volunteer with girls' softball, we have been doing the concession stand for the last two years. We pay that in addition to what we owe. We were able to fix the pretzel machine and we saved money to get it working. We would like to extend the plan for next year.

Gary and I raised \$8,000.00 selling banners to pay for the lights on the field.

Warren-Storm is the only organization that sells banners. I am selling more than other groups. I would like the \$20.00 field usage fee waived. By donating the banners, I ask that the field charge be waived. Believe it or not it is a lot of work to sell banners. I can't ask until March. I am fine for paying \$2,000 concession fee and the tournament fee. The concession money is used to offset the fee for the parents.

Sherry-Right across the river is the only place cheaper. The fee is \$400 and offsets. I think after we paid we made about \$6,000.00. It costs about \$800 to do the program. We are trying to pay \$10,000.00, for the fields. The only people that paid were the Rumble, sherry. Babe Ruth- is not paying anything.

McAdams-How much do you pay for practice?

Sherry-About \$1,500.00

Paul-We never got any effort out of Babe Ruth.

Staab-Why don't we credit the \$1500 towards the field usage.

Seymour-For the nonprofits we do not charge field usage.

Gary Held-We put in the effort. If we were made to pay for the lights we would have to increase the fee for the leader.

Paul-We gave Babe Ruth a golf cart and they wrecked the cart.

The best possible person to use the concession stand is Sherry. She brings the best.

McAdams asked Ewbank to contact SBOA.

Lease concession to sherry for \$2000.

McAdams motioned to lease the concession area to Sherry's group and Kittle seconded. The motion carried unanimously.

Staab made the motion that the Storm usage field usage fee be credited off of the money Sherry raises for the lights up to \$2,000, and Lyons seconded the motion. The motion carried unanimously.

Held-Indemnity waiver on the computer.

Held-will check to make sure we can see that the indemnity form is signed.

Seymour- The Babe Ruth Field is expensive to light, and Babe Ruth hasn't done anything so they don't get to use the field at night, but can use the field at night.

Kittle called for a motion to temporarily adjourn the meeting, Staab made the motion and McAdams seconded the motion. The motion carried unanimously.

Annual Finance Meeting, held pursuant to statute.

Credit Card

Kittle stated that we are applying for a credit card with Civista. Had to find the IRS determination letter.

Kittle found the letter from 97, we will probably have a new credit card by next month.

Kittle called for a motion to appoint a new person that is not on the finance board to be authorized to deal with the various banks.

Kittle nominated Staab to be the third signer.

McAdams made the motion to appoint Staab as the third signer and Richter seconded the motion. The motion carried unanimously.

Superintendent Salary

Tyler made the motion to increase Seymour's Salary, pursuant to LCD Resolution 2024-4 and Richter seconded the motion.

During the discussion, McAdams made the motion to table the raise until the next meeting. Hearing no second the motion to table failed.

After the failure of the motion to table, the original motion was set to a vote as follows:

Lyons: Aye

Schneider: Aye

Richter: Aye

Staab: Aye

Kittle: Aye

McAdams: Neh.

Kittle asked for a motion to rehire Ewbank as LCD Attorney for another year.

Tyler made the motion and Richter seconded the motion. The motion carried unanimously.

Schneider said Shane McHenry, the new owner of the race track, said that he will be cleaning up behind the race track.

Meeting was then adjourned.

