

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 5:30 P.M. ON FEBRUARY 9, 2023
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

Chelsie Noel, Secretary	Jared Ewbank, Attorney
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Administrative Issues

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

New Business

2023 Election Recount

Attorney, Jared Ewbank, presented Resolution 2023-6 to directors and those in the audience. He read through the entire resolution describing how additional LCD election ballots were discovered at the post office and offering a plan of action for a recount. Upon the motion of Greg McAdams, seconded by Mike McCabe, Resolution 2023-6 was approved.

Dave Staab – Aye
Dennis Richter – Aye
Mike McCabe – Aye
Jim Kittle – Aye
Randy Tyler – Aye
Greg McAdams – Aye
Mike Noel – Aye

There are two (2) director positions up for election in 2023, one (1) for the area protected by the Lawrenceburg levee and one (1) for the area protected by the Greendale levee.

For the area protected by the Lawrenceburg levee:

Victor C. Fay III

Greg McAdams – winner based on January 9, 2023 election count

Roger Rimstidt

Mishelle Rowlett

Joseph W. Votaw

For the area protected by the Greendale levee:

Albert Abdon

David Staab – winner based on January 9, 2023 election count

Chairman, Mike Noel, appointed the following freeholders as clerks for the recount of the 2023 election.

For the area protected by the Lawrenceburg levee:

Darry Hutcherson

Connie Knue

James Trennepohl

For the area protected by the Greendale levee:

Steve Johnson

Junior Lester

Anthony Smart

Results of the recount election were:

For the area protected by the Lawrenceburg levee:

Victor C. Fay III – 5

Greg McAdams – 71

Roger Rimstidt – 51

Mishelle Rowlett – 31

Joseph W. Votaw – 40

Total Ballots Counted: 198 (Discovered ballots added 87 ballots to the final count. Not included were 2 ballots that were deemed ineligible.)

Mail-In Ballots: 185

In-Person Ballots: 14

For the area protected by the Greendale levee:

Al Abdon – 11

David Staab – 27

Total Ballots Counted: 38 (Discovered ballots added 20 ballots to the final count. Not included was 1 ballot that was deemed ineligible.)

Mail-In Ballots: 31

In-Person Ballots: 7

Upon reading the results, Attorney Jared Ewbank confirmed that Greg McAdams and David Staab are the winners of the election.

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