

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON JANUARY 16, 2020
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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 Al Abdon, the minutes of the December 19, 2019 meeting were unanimously approved.

Upon the motion of Jim Kittle, seconded by Randy Tyler, the minutes of the January 12, 2020 election were unanimously approved.

Upon the motion of Greg McAdams, seconded by Jim Kittle, the claims and vouchers were unanimously approved.

New Business

Nominations for Chairman, Vice-Chairman

Upon the motion of Mike McCabe, seconded by Dennis Richter, OD, Resolution 2020-1 appointing Mike Noel as chairman, was unanimously passed.

Upon the motion of Greg McAdams, seconded by Randy Tyler, Resolution 2020-2 appointing Dennis Richter, OD, as vice-chairman, was unanimously passed.

Committee Appointments

Chairman Mike Noel announced that committees will remain the same for 2020.

Construction Committee: Mike Noel, Randy Tyler, Mike McCabe

Personnel Committee: Mike Noel, Jim Kittle, Al Abdon

Finance Committee: Jim Kittle, Dennis Richter, Greg McAdams

Directors Compensation

Upon the motion of Randy Tyler, seconded by Jim Kittle, Resolution 2020-3 fixing director compensation was unanimously passed.

Andy Schoeff from Seitz Agency was present to share the 2020 Selective Insurance premiums. Upon the motion of Mike McCabe, seconded by Dennis Richter, OD, the policy was unanimously approved for renewal.

Year-end accounting overview reports from Reedy Financial Group were reviewed and discussed. Upon the motion of Greg McAdams, seconded by Dennis Richter, OD, the contract with Reedy Financial Group for 2020 was unanimously approved. Jim Kittle will present the City of Lawrenceburg lease agreement financials for 2019 to the mayor in the next few weeks.

Unfinished Business

Superintendent Compensation

Upon the motion of Al Abdon, seconded by Dennis Richter, OD, Resolution 2020-4 fixing superintendent compensation was unanimously approved.

Secretary Compensation

Upon the motion of Greg McAdams, seconded by Jim Kittle, Resolution 2020-5 fixing secretary compensation was unanimously approved. Mike Noel abstained from voting.

Attorney, Jared Ewbank, reported that LCD received no bids on the Scudder property that was advertised for sale. The time period for bids to be received was advertised as 1/9/20-1/14/20. He informed the directors that per his research, at this point in order to sell directly to an individual through a contract, the property must be up for bid to the public for a total of 60 days first. It is his recommendation that LCD revise the notice for the newspaper and extend the bid period for an additional 55 days. Upon the motion of Greg McAdams, seconded by Al Abdon, this plan was unanimously approved.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

SCADA project design is ongoing, per Tony Akles with Strand Associates.

Paul and Al Abdon will be attending the Storm Water Conference in West Lafayette, IN on February 5-6.

Tree removal on Barry Nanz's property is ongoing.

Buckeye Power Sales will be repairing two generators.

Had a call with IDEM regarding the Giles property issues. They are monitoring the issue.

Secretary Report

Secretary Chelsie Noel reported on various matters.

City of Lawrenceburg lease agreement check was received and had been appropriately increased per the agreement in place.

SBOA review engagement is ongoing.

Finance Committee Report

Jim Kittle gave an update on Reedy Financial Group billing for 2019.

Kittle presented a revised investment policy for the District. Upon the motion of Greg McAdams, seconded by Mike McCabe, Resolution 2020-6 adopting the revised investment policy was unanimously approved.

Attorney Report

Attorney, Richard Butler, shared his legal opinion on the LMU demand charges.

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