

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON JANUARY 17, 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
Randy Tyler	Al Abdon

THE FOLLOWING PERSONS WERE ABSENT:

Mike McCabe

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

Chelsie Noel, Secretary	Paul Seymour, Superintendent
Richard Butler, Attorney	

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

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

Attorney Richard Butler swore in new and re-elected directors, Albert Abdon and Greg McAdams, respectively.

Upon the motion of Randy Tyler, seconded by Dennis Richter, OD, the minutes of the December 20, 2018 meeting were unanimously approved.

Upon the motion of Dennis Richter, OD, seconded by Jim Kittle, the minutes of the January 10, 2019 special meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Randy Tyler, the minutes of the January 14, 2019 election were unanimously approved.

Greg McAdams led a discussion requesting a committee be formed to possibly run the annual election of officers moving forward.

Upon the motion of Dennis Richter, OD, seconded by Jim Kittle, the claims and vouchers were unanimously approved.

New Business

Nominations for Chairman, Vice-Chairman

Upon the motion of Randy Tyler, seconded by Jim Kittle, Resolution 2019-1 appointing Mike Noel as chairman, was unanimously passed.

Upon the motion of Jim Kittle, seconded by Randy Tyler, Resolution 2019-2 appointing Dennis Richter, OD, as vice-chairman, was unanimously passed.

Committee Appointments

Chairman Mike Noel made the following appointments.

Construction Committee: Mike Noel, Randy Tyler, Mike McCabe

Personnel Committee: Mike Noel, Jim Kittle, Al Abdon

Finance Committee: Jim Kittle, Dennis Richter, Greg McAdams

Secretary Compensation

Upon the motion of Randy Tyler, seconded by Jim Kittle, Resolution 2019-3 fixing secretary compensation was unanimously passed.

Directors Compensation

Upon the motion of Greg McAdams, seconded by Randy Tyler, Resolution 2019-4 fixing director compensation was unanimously passed.

Superintendent Contract and Compensation

Upon the motion of Jim Kittle, seconded by Dennis Richter, OD, Resolution 2019-5 appointing Paul Seymour, Jr. as superintendent and setting his duties and compensation was unanimously approved.

City of Lawrenceburg Mayor, Kelly Mollaun, and developers and engineers with Flaherty & Collins and American Structurepoint presented an overview on the housing project that was approved by Lawrenceburg City Council. The housing project will be located near the levee so they were in attendance to request the blessing of the LCD to move the project forward. Upon the motion of Greg McAdams, seconded by Randy Tyler, it was unanimously approved to give USACE a favorable recommendation on the project and act as the local sponsor. Superintendent Paul Seymour will work with all those involved to ensure USACE standards are met and appropriate procedures are adhered.

Year-end accounting overview reports from Reedy Financial Group were reviewed and discussed. Upon the motion of Greg McAdams, seconded by Al Abdon, the contract with Reedy Financial Group for 2019 was unanimously approved. Jim Kittle will present the City of Lawrenceburg lease agreement financials for 2018 to the mayor in the next few weeks.

Unfinished Business

USACE representative David Lasoski was video conferenced in for an update on levee rating. He will be coming to LCD within the next 2-4 weeks hopefully to conduct an inspection.

Greg McAdams is working on scheduling a time for the school superintendent to come present to the LCD board.

Insurance bids were reviewed at a special meeting on 1/10. Upon the motion of Dennis Richter, OD, seconded by Greg McAdams, the board unanimously decided to move forward with the bid from Selective Insurance through Seitz Agency.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Park Plaza demolition will be sent out for bid. There will be an informational meeting on 2/5/19 and bids will be revealed on 2/15 at 1pm. A notice will be sent to the local paper for publishing.

SCADA project design is ongoing.

New laborer, Jerid Edwards, started on 1/9/19.

There's an addition going onto the candy factory. At the end of the project, towards the end of summer, any and all problems in that area should be solved.

Made the board aware of some possible erosion issues at Station #3. Once more information is gathered, another report will be made to the directors.

2019 community calendars have been mailed out and upon the motion of Jim Kittle, seconded by Dennis Richter, it was approved that LCD would be one-third sponsor for 2020 calendars.

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.

Finance Committee Report

Jim Kittle gave an update on recent CD investments.

Jim submitted his verification of December 2018's reconciliation reports.

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