

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON JANUARY 21, 2021
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Dennis Richter, OD, Vice-Chairman (phone)	Greg McAdams (phone)
Randy Tyler	Al Abdon (via virtual)
Mike McCabe	

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Richard Butler, Attorney (via virtual)

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 Randy Tyler, the minutes of the December 17, 2020 meeting were unanimously approved.

Upon the motion of Randy Tyler, seconded by Jim Kittle, the minutes of the January 11, 2021 election were unanimously approved.

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

New Business

Nominations for Chairman, Vice-Chairman

Upon the motion of Randy Tyler, seconded by Mike McCabe, Resolution 2021-1 appointing Mike Noel as chairman, was unanimously passed.

Upon the motion of Jim Kittle, seconded by Randy Tyler, Resolution 2021-2 appointing Dennis Richter as vice-chairman, was unanimously passed.

Committee Appointments

Chairman Mike Noel announced that committees will remain the same for 2021.

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 Mike McCabe Resolution 2021-3 fixing director compensation was unanimously passed.

Mayor of Lawrenceburg, Kelly Mollaun, was present to discuss the lease agreement between the City of Lawrenceburg and the LCD. He requested that the LCD reach out to the City of Greendale and Dearborn County for funds to pay for any work and maintenance done to the Greendale levee.

Year-end accounting overview reports from Reedy Financial Group were reviewed and discussed.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

John Mundell continuing to work on ponding area analysis and other related projects.

Station #3 project is ongoing. Received comments from USACE, so working through that.

Hrezo Engineering working on putting together bid documents for the discharge project. Hope to have it awarded by dry season.

SCADA project is ongoing and will hopefully be complete within the month.

Third party review of the Whiskey River Apartments is going well.

USACE levee safety meeting was held at LCD on 1/21 from 3-5pm.

SWS is working on collector system video.

Paul met with City of Lawrenceburg Mayor, Kelly Mollaun, to discuss FEMA accreditation. Will continue to keep him updated.

The survey of the Scudder property has been recorded. Attorney, Jared Ewbank, is drawing up a final purchase agreement between LCD and Bruce Lagory.

Paul requested to get quotes to order more LCD books.

Superintendent's Report – Greendale Levee

Kendall Bales with Johnson, Miriam & Thompson was present to share an update on the Greendale levee certification work. He is continuing to collect past reports and history. Bales presented two potential task orders – one for an interior drainage analysis and one for an aerial survey. Upon the motion of Mike McCabe, seconded by Randy Tyler, it was unanimously approved to move ahead with the aerial survey. The interior drainage analysis will be tabled until the directors see a task order proposal for the geo tech portion of the project.

Paul continuing to meet with City of Greendale officials to educate them on FEMA accreditation process and more.

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.

Property insurance policy with Selective Insurance has been renewed, per the vote last month.

Finance Committee Report

Jim Kittle gave an update on Reedy Financial Group billing for 2020.

Conversation was had regarding the contract renewal for Reedy Financial Group.

Jim Kittle will present the City of Lawrenceburg lease agreement financials for 2020 to the mayor in the next few weeks.

Personnel Committee Report

Superintendent Compensation

Upon the motion of Jim Kittle, seconded by Mike McCabe, Resolution 2021-4 fixing superintendent compensation at \$72,500/year was unanimously approved.

Secretary Compensation

Upon the motion of Jim Kittle, seconded by Al Abdon, Resolution 2021-5 fixing secretary compensation at \$20.57/hour was unanimously approved. Mike Noel abstained from voting.

Upon the motion of Mike Noel, seconded by Mike McCabe, it was unanimously agreed to not make any updates to the current employee handbook, aside from changing the date.

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