

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON NOVEMBER 17, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Jared Ewbank, LCD 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 Jim Kittle, seconded by Mike McCabe, the minutes of the October 20, 2022 regular meeting were approved, contingent on adding in Alan Weiss's comments.

Al Abdon – Aye
Randy Tyler – Aye
Mike McCabe – Aye
Jim Kittle – Aye
Mike Noel – Aye
Dennis Richter – Abstained
Greg McAdams – Aye

Upon the motion of Mike McCabe, seconded by Dennis Richter, the minutes of the October 25, 2022 regular meeting were approved.

Al Abdon – Aye

Randy Tyler – Aye

Mike McCabe – Aye

Jim Kittle – Aye

Mike Noel – Aye

Dennis Richter – Nay

Greg McAdams – Aye

Upon the motion of Al Abdon, seconded by Mike McCabe, the minutes of the November 4, 2022 special meeting were approved.

Al Abdon – Aye

Randy Tyler – Aye

Mike McCabe – Aye

Jim Kittle – Aye

Mike Noel – Aye

Dennis Richter – Abstained

Greg McAdams – Aye

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

New Business

Accounting overview report from Reedy Financial Group was reviewed and discussed.

Attorney Jared Ewbank, reviewed all election procedures and has created an optimized procedure moving forward. Ewbank will request a special meeting after Thanksgiving to officially codify this procedure. Continuing to work through freeholder lists and will have those available soon.

Unfinished Business

Letter to City of Greendale requesting contribution towards maintenance costs in 2023 was mailed and hand-delivered to Anthony Smart. LCD has not heard back.

Regarding the Greendale trail handrail agreement that was brought up at last month's meeting, Ewbank said he spoke with Anthony Smart, city of Greendale attorney, and Smart did not want to sign the agreement. Paul Seymour asked that

each of the directors go look at the trail and hand railing because he feels it is nicely done and thinks the material of it is a non-issue.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

John Mundell shared an update on his projects. He shared that there was a transition meeting with USACE to meet the new point of contact. Mundell shared progress on seepage and relief well modeling, which is ongoing, along with the ponding area analysis. Much conversation was had regarding Mundell's presentation and regarding an ordinance for City of Lawrenceburg that Paul would like to have Jared Ewbank and John Mundell begin work on. It was agreed that Mundell should provide a cost estimate for this work. Mundell also answered a couple questions from the audience.

Paul shared that the GIS mapping project with Banning Engineering is ongoing. They will be doing field work soon.

Paul shared that the John Deere tractor was placed on the auction site. Auction will be open until 11/28.

Paul shared that he coordinated a meeting with American Structurepoint and USACE to introduce the two parties.

Paul also shared that Vicky Gordon, the cleaning person, will be finished at the end of the year. Discussion was had about replacing her.

Paul also shared that he got a call from Mario Todd from City of Lawrenceburg. Paul said City wants to move forward with the sidewalk project. Todd requested LCD's help in pushing this through USACE for 408 permitting. City Attorney, Del Weldon, and Jared Ewbank will work on the terms of the agreement.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham with Johnson, Miriam and Thompson gave an update on the ongoing Greendale levee accreditation work. They met with City of Greendale regarding an ordinance and asked for LCD's permission to

continue working on that. Also shared that project matrix tool and interior drainage analysis would be shared next month. After a question from Jerid Edwards in the audience about a 700ft pipe, JMT will be exploring this further to determine if it needs abandoned or filled.

Greendale Trail project is complete and Paul is happy with how the project went.

Community Athletic Park (CAP) Report

Paul shared that the football tournament went well and he told those in charge to make sure they properly request fields for next year.

Secretary Report

Secretary, Chelsie Noel, reported on various matters.

Election preparation is ongoing. Working through planning for materials.

Requested permission to purchase Adobe Acrobat Pro software. Upon the motion of Greg McAdams, seconded by Al Abdon, it was approved.

Al Abdon – Aye

Randy Tyler – Aye

Mike McCabe – Aye

Jim Kittle – Aye

Mike Noel – Aye

Dennis Richter – Aye

Greg McAdams – Aye

Christmas Party plans were discussed. Directors want to aim for December 9. Director, Greg McAdams, stated he does not want to attend unless directors pay for their own meal.

Finance Committee Report

Jim Kittle shared his review of the October reconciliation report.

Kittle shared an update on LCD investment strategy.

Personnel Committee Report

Jim Kittle shared that per Resolution 2022-6, Dennis Richter completed the required sensitivity training. Ewbank will send copies to Chelsie. Richter thanks the district for the opportunity to take courses.

Mike McCabe confirmed that he called each attorney applicant who did not get the LCD attorney position to let them know.

Attorney Report

Jared Ewbank reported he hadn't had a chance yet to pursue a conversation with Angela Leasure regarding the CAP dissolution.

Ewbank shared that he created a new form that the public can use to request records from LCD.

Ewbank confirmed he was finally able to meet with former attorney, Richard Butler, who transferred Ewbank some old notes, memos, files, etc. Chairman Mike Noel, shared that a final bill will be coming from Butler. Secretary, Chelsie Noel, noted it needs to be received by December 9 to make the deadline.

Additional Comments

Director Greg McAdams, asked for an update on the public investigation. Ewbank shared that investigation attorney, Michael Short, is still working on his reports. Ewbank expects to have that in hand soon and will send it to the board at that time.

Audience Comments

Wendy Rainey from the audience, asked if board will make the investigation report public, to which Mike Noel responded that LCD has always been transparent. Jerid Edwards also spoke from the audience requesting that due to the nature of the investigation, the board proceeds quickly.

Rainey also asked questions regarding Mundell being hired for levee accreditation. Much conversation was had.

Rainey asked several questions regarding the election process and had specific questions from past elections.

Full audio recording of this meeting can be accessed at [LCD Regular Meeting - 11.17.22 - AUDIO.m4a](#). Note that audio was mistakenly not recorded until roughly 20 minutes into the meeting.

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