

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON NOVEMBER 19, 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	Mike McCabe
Al Abdon (via Zoom)	

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 Dennis Richter, seconded by Jim Kittle, the minutes of the October 15, 2020 regular meeting were unanimously approved.

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

New Business

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

Upon the motion of Greg McAdams, seconded by Randy Tyler, Resolution 2020-10 directing an additional appropriation to the 2020 budget was unanimously approved.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Matt Kohut presented detailed plans for Lawrenceburg trail project. Discussion was had regarding a few safety concerns when LCD maintains the levee in that area. Mike Clark from City of Lawrenceburg was present and suggested a possible modification to the plans to solve those concerns. Kohut will look into it and provide an update at the next LCD meeting.

Kohut also presented detailed plans for Greendale trail. Discussion was had regarding the plans and an update will be provided at the next LCD meeting.

John Mundell shared an update on deliverables.

Kendall Bales, with Johnson, Miriam & Thompson, presented a proposal for work on accrediting the Greendale levee system per FEMA requirements. Attorney, Richard Butler, will review. Upon the motion of Jim Kittle, seconded by Mike McCabe, it was unanimously approved to hire JMT, pending Richard's approval. LCD will need to consider a budget appropriation for 2021 to cover these costs.

Working with Lawrenceburg Community Schools Corporation engineer on their modification/remodel plans.

USACE Convention scheduled for December 8-9.

CSX gates #2 and #4 were closed this week.

Recommended to have SWS complete a collector pipe system inspection. Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously approved.

Call with FEMA scheduled for 11/24.

Secretary Report

Secretary, Chelsie Noel, reported on various matters.

Continuing with election preparation. Nomination forms due by noon on 12/1.

Shared the renewal plan for health insurance policy.

Finance Committee Report

Jim Kittle submitted his verification of September and October 2020 reconciliation reports.

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