

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON NOVEMBER 21, 2019
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Al Abdon
Greg McAdams	Randy Tyler
Jim Kittle	
Mike McCabe	

THE FOLLOWING DIRECTORS WERE ABSENT:

Dennis Richter, OD, Vice-Chairman

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

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 Randy Tyler, the minutes of the October 17, 2019 regular meeting were unanimously approved.

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

New Business

At this time, the regular meeting was suspended to open the public hearing on the potential sale of the Scudder property, as listed in the public notice. No public

comments were made. Attorney Jared Ewbank was present on behalf of the District. Upon the motion of Randy Tyler, seconded by Mike McCabe, it was unanimously approved to move forward with advertising the property for sale at the minimum appraised value of \$51,500. The regular meeting was then called back to order.

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

Tony Akles, with Strand Associates, was present to request sponsorship of the top of the levee enhancement project that was approved by Lawrenceburg City Council. Upon the motion of Randy Tyler, seconded by Mike McCabe, it was unanimously approved to act as the sponsor to USACE.

Superintendent's Report

Superintendent Paul Seymour was absent; however, others were present to report on his behalf.

Tony Akles shared that the Park Plaza demolition is complete. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to pay all remaining invoices, along with the second change order that was presented.

Tony Akles also shared that a pre-construction meeting for the SCADA project was held last Friday. Equipment is being built and the project is expected to be completed around March/April 2020.

Attorney Richard Butler gave an update on the Flaherty & Collins housing development project. He is currently working to secure the property deed.

Richard Butler also spoke about the ongoing conversation regarding the Maxwell Polycraft expansion. Note that Director Jim Kittle did not participate in such conversation.

John Mundell gave an update on the relief well project.

Secretary Report

Secretary Chelsie Noel reported on various items.

Election preparation is ongoing. Nominees will be confirmed following December 1 deadline.

Currently working with the State Board of Accounts on an engagement review.

LCD will need to pay back the administrative costs that were reimbursed to us through FEMA from high water event of 2018, due to miscommunication on behalf of the Department of Homeland Security and FEMA. Awaiting bill from FEMA/DHS.

LCD Christmas Party will be held on 12/6 at 6pm.

Finance Committee Report

Jim Kittle submitted his verification of August and September 2019 reconciliation reports.

Personnel Committee Report

Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously decided to cover Superintendent Paul Seymour Jr. under LCD health insurances through the term of his existing employment contract.

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