

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON MAY 18, 2023
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler, Vice-Chairman
Jim Kittle	Dave Staab
Mike McCabe	Greg McAdams
Dennis Richter	

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Jared Ewbank, 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 April 20, 2023 regular meeting were approved with the correction of changing Dennis Richter to absent.

Upon the motion of Jim Kittle, seconded by Dave Staab, the agenda for the meeting was approved, with the addition of discussing HB-1167 per Jared Ewbank's request.

Upon the motion of Greg McAdams, seconded by Randy Tyler, the claims and vouchers were approved.

New Business

Accounting overview from Reedy Financial Group was reviewed and discussed.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Paul shared a proposal from Hrezo Engineering to draw up the MGPI seepage drains project for \$48,362. Upon the motion of Jim Kittle, seconded by Mike McCabe, the proposal was unanimously approved.

Paul also shared that the sluice gate has arrived but still awaiting approval for installation from USACE.

Mundell shared an update on his projects. Work on the flood control ordinance is ongoing. The flow meters project kicked off this week. Will be meeting with City of Lawrenceburg on June 5 at 4:30pm.

The John Deere tractor did not meet the reserve bid again on the auction site. Paul shared that Karl from AEBI offered \$33k in trade-in value for the new AEBI that is ordered. Upon the motion of Greg McAdams, seconded by Dave Staab, it was unanimously approved to accept the trade-in.

Paul presented bids for cleaning the ditch in the fairgrounds per Oxbow's request. Upon the motion of Mike McCabe, seconded by Jim Kittle, it was unanimously approved to hire Howard Excavating for the project.

Jonathan Pasyk was present on behalf of the field designers for the Lawrenceburg School Corporation. Pasyk presented plans for turfing the baseball and softball fields and requested LCD approval on submitting a 408 to USACE. Upon the motion of Greg McAdams, seconded by Dave Staab, it was unanimously favored to sign the 408 request and submit when plans are received.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham from JMT shared an update on Greendale levee accreditation work. Work on the ordinance is ongoing. JMT and LCD met with City of Greendale on 5/11 to discuss. Based on feedback, the ordinance will remain relatively unchanged minus the addition of water quality standards. Ewbank is working on the interlocal agreement, which may require a special meeting for approval. JMT also reminded LCD that they would like to approach FEMA by Q4 to share progress.

Paul shared that there is some property along US 50 for sale by the Dennerline's, however LCD knows of a project that is going to have to be done on a portion of that property. Much discussion was had on how to approach this issue. Ewbank will look into this further.

Paul presented two bids for Pump Station #5 repair. Ewbank suggested that a third bidder be contacted. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to accept the lowest, responsible bidder contingent on Paul pursuing a third bid.

Community Athletic Park (CAP) Report

Paul shared he has been getting a lot of calls regarding field maintenance after rain. Directors agreed that LCD is not responsible for maintaining wet fields.

Finance Committee Report

Jim Kittle tabled his review of April reconciliation reports.

Personnel Committee Report

Creation of a vehicle policy is still ongoing. Policy has been shared with the Union rep, Scott Rich, and Rich had some changes. Upon the motion of Greg McAdams, seconded by Dave Staab, the policy is approved contingent on final Union approval.

Attorney Report

Jared Ewbank report on various topics.

Ewbank has not had time yet to address the CAP dissolution.

Ewbank shared that he would like thoughts and feedback on the election process as he begins to write up new procedures to hopefully streamline and optimize the process.

Ewbank shared that HB-1167 was passed, meaning that as of July 1, 2025, all public meetings must be videoed, recorded, archived, and streamed live. Ewbank suggests using YouTube as the online platform and suggested LCD begin moving towards this.

Full audio recording of this meeting can be accessed at [LCD Regular Meeting - 5.18.23 - AUDIO.m4a](#)

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

Approved by:

A handwritten signature in blue ink that reads "Mike Noel". The signature is written in a cursive style and is positioned above a horizontal line.

LCD Chairman, Mike Noel

A handwritten signature in blue ink that reads "Randy Tyler". The signature is written in a cursive style and is positioned above a horizontal line.

LCD Vice-Chairman, Randy Tyler