

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 6:30 P.M. ON JULY 27, 2021  
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	Al Abdon
Mike McCabe	

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 Mike McCabe, seconded by Al Abdon, the minutes of the June 9, 2021 special meeting were unanimously approved.

Upon the motion of Jim Kittle, seconded by Dennis Richter, the minutes of the June 17, 2021 meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Mike McCabe, the minutes of the July 6, 2021 special meeting were unanimously approved.

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

## **New Business**

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

Corey Dawson and Clint Vanvolkenburg were present to share an update on the June 25 barrel racing event held at the rodeo arena. They expressed their desire to use the arena for future events and plan to partner with 4H to give them a portion of the proceeds. Upon the motion of Jim Kittle, seconded by Greg McAdams, it was unanimously decided to issue them a standard license agreement for use of the rodeo arena. Attorney, Richard Butler, will coordinate with them to get the agreement signed, insurance documents, etc. ASAP as they wish to have an event in August.

## **Unfinished Business**

Mike Noel and Randy Tyler presented the Greendale Levee budget to City of Greendale Mayor, Alan Weiss for inclusion in 2022 budget. Mayor Weiss was present and promised to speak with Greendale's city council members and will have an update to share with LCD before next meeting in August.

Jim Kittle gave an update that the sale of the Scudder property to Bruce Lagory will close within the next week.

## **Superintendent's Report – Lawrenceburg Levee**

Superintendent Paul Seymour reported on various matters.

Tony Akles gave an update on the SCADA project. The project is officially closed out and came in roughly \$34,000 under budget, costing a total of \$741,127.

John Mundell gave an update on relief well rehabilitation project and also the interior drainage analysis. Mundell will have a proposal for the cost of a well rehab next month for the directors to review.

Christina Harlan with Hrezo Engineering worked with Paul to complete a grant application for the pipe abandonment projects. Christina submitted the application yesterday and should hear back on August 6.

Paul shared that he would like to plan for a new AEBI and a new Kubota in the 2022 budget.

Regarding the Dearborn County geothermal project, Paul let Councilman, Tim Doll, know that he would like a chance for John Mundell to present his opinion/findings on the project.

### **Superintendent's Report – Greendale Levee**

Paul shared that work on the Greendale levee accreditation is ongoing.

Discussion was had regarding the Greendale trail land easement and/or ownership. Upon the motion of Greg McAdams, seconded by Mike McCabe, joint resolution 2021-9 was unanimously approved to give ownership of the trail up to the property line and give an easement for the remainder (dog leg). Attorney, Richard Butler, will prepare the joint resolution ASAP so that it can be signed by both parties and a deed can be issued. In regards to the top of the levee trail, upon the motion of Greg McAdams, seconded by Dennis Richter, it was unanimously approved to give a license agreement for that portion of the levee/trail, contingent on acceptance of such method by IDNR. If IDNR does not find a license agreement sufficient, an easement can be issued.

### **Finance Committee Report**

Jim Kittle shared his review of May reconciliation reports.

Kittle also shared a quarterly finance report and an update on recent CD investment decisions.

### **Personnel Committee Report**

Director, Jim Kittle, shared that there will be a meeting on 7/22 to begin discussions surrounding the union collective bargaining negotiations.

### **Attorney Report**

Attorney, Richard Butler, is continuing to work on a maintenance agreement for the Greendale trail.

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