

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON AUGUST 17, 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 July 20, 2023 executive session were approved.

Upon the motion of Dennis Richter, seconded by Randy Tyler, the minutes of the July 20, 2023 regular meeting were approved.

Upon the motion of Dave Staab, seconded by Mike McCabe, the agenda for the meeting was approved, with the addition of a purchasing guidelines discussion per the recommendation of Jared Ewbank and adding a discussion regarding putting the Greendale ordinance on the website and a contract with Altafiber per Paul Seymour's recommendation.

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

New Business

Accounting overview from Reedy Financial Group was reviewed and discussed.

Chelsie Noel presented budget transfer resolution 2023-8, transferring \$200,000 from Oversight Improvements to Lawrenceburg Levee Special Projects. Upon the motion of Mike McCabe, seconded by Dennis Richter, the resolution was unanimously approved.

Brad Bowers was present, along with Angie Walters with City of Greendale Redevelopment, to present an update on the proposed latest trail project. The goal of the evening was to ask for consideration of long-term plan for the trail and how that could help/impact the levee if it were to be reconstructed per accreditation requirements. The other ask was to get a letter of support from LCD to use to accompany a grant application for the trail work. Upon the motion of Greg McAdams, seconded by Randy Tyler, it was unanimously approved for Jared Ewbank to draft the letter of support and give authority to Chairman, Mike Noel, to sign it.

Unfinished Business

Attorney, Jared Ewbank, passed around Resolution 2023-7 vehicle policy for signature. This policy was approved at a prior meeting.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Forrest with Mundell & Associates shared an update on several ongoing projects. He provided the City of Lawrenceburg with a few files following the meeting with them on 7/24. There is a meeting with FEMA on 8/22 between JMT, Mundell, Paul, USACE and FEMA reps. Work on the ordinance is ongoing. Interior ponding analysis will not officially be complete until Mundell team is ready to make full recommendations for accreditation, which is aimed for end of the year.

Paul shared that the sluice gate replacement at pump station #3 is planned for late October, early November.

Paul shared a third quote for the pump station #5 repair, from Hydrotech. Hydrotech's bid was the lowest bid of the three bids, however Chairman Noel suggested going with Tech-Line's bid, which was just a couple thousand dollars over Hydrotech. Greg McAdams also expressed he did not think LCD should choose Hydrotech, given that the other two bids had been revealed at a prior public meeting. Attorney, Jared Ewbank,

said that is an acceptable, fair reason to not go with the lowest bid, paired with the fact that Tech-Line is able to complete the job faster and before flood season. Upon the motion of Greg McAdams, seconded by Dave Staab, it was unanimously approved to contract Tech-Line for the repair, as long as the price of their original quote has not changed.

Paul shared that he hosted a community meeting on 7/26 but was disappointed by the number of people who attended.

Chelsie and Paul showed directors and Ewbank where they are considering putting the Greendale ordinance on the website. Ewbank agreed. Chelsie will place on website next week.

Paul shared that Altafiber has contacted LCD for a meeting. He asked for permission to enter into contract with them contingent on the price not changing. Directors prefer to wait until the next meeting to sign the contract.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham from JMT shared an update on Greendale levee accreditation work. JMT is preparing for the FEMA meeting on 8/22 and working on a checklist for developers to adhere to the Greendale levee ordinance.

Jim Kittle shared that he, Randy Tyler, and Paul have been working with Reedy Financial Group on a study of how to pay for the \$30 million worth of projects required for Greendale levee accreditation. Reedy Financial Group put together a tax study with several different scenarios and presented the study to the directors. Substantial discussion was had regarding this topic, with a lot of input and questions from City of Greendale attorney, Anthony Smart, City of Greendale mayor candidate, Vince Karsteter, and Redevelopment Director, Angie Walters, from the audience. Concern regarding the timing of making this study public and approaching Greendale freeholders was expressed and discussed. Director, Greg McAdams, was concerned that LCD is acting too prematurely. Much conversation was also had on other suggestions for funding the project.

Director, Randy Tyler, shared that he attempted to contact City of Greendale Mayor, Alan Weiss, to ask for a follow up on the City's contribution to LCD maintenance expenses in 2023. He had not heard back. Much conversation was had.

Community Athletic Park (CAP) Report

Chelsie Noel shared that new mailbox and drop box for the election have been ordered.

Secretary Report

Chelsie Noel asked for an official revision of the April 20, 2023 meeting minutes, per Oxbow's request. Upon the motion of Jim Kittle, seconded by Dave Staab, it was unanimously approved to revise the minutes to include the approved increase in LCD yearly contribution.

Finance Committee Report

Jim Kittle shared his review and approval of June reconciliation reports.

Attorney Report

Jared Ewbank has not had time yet to address the CAP dissolution but plans to shortly.


Ewbank shared a draft of the newly updated election procedure, including a change to the requirements for a corporate freeholder nomination. Upon the motion of Randy Tyler, seconded by Greg McAdams, it was unanimously approved to have a mandatory resolution signed for all corporate freeholder nominees. Chairman, Mike Noel, appointed an election committee to review the procedures draft in full. The committee is comprised of Greg McAdams, Randy Tyler, and Dennis Richter.

Ewbank also shared a draft of purchasing guidelines for the LCD. He has identified some gaps in our current process that he wants to clarify in writing. Directors should review and provide feedback.

Full audio recording of this meeting can be accessed at [LCD Meeting - 8.17.23 - AUDIO.m4a](#)

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

Approved by:


LCD Chairman, Mike Noel


LCD Vice Chairman, Randy Tyler