

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON SEPTEMBER 15, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler
Dennis Richter, Vice-Chairman	Jim Kittle
Greg McAdams	Mike McCabe
Al Abdon	

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Jared Ewbank, Interim LCD Attorney

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

Chairman Mike Noel announced that attorney, Richard Butler, had verbally resigned from LCD attorney duties. Awaiting a written resignation.

Upon the motion of Mike McCabe, seconded by Randy Tyler, the minutes of the August 18, 2022 regular meeting were unanimously approved.

Upon the motion of Jim Kittle, seconded by Greg McAdams, the minutes of the September 1, 2022 special meeting were unanimously approved.

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

New Business

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

Upon the motion of Dennis Richter, seconded by Jim Kittle, Resolution 2022-8 transferring \$40,000 from Relief Well Maintenance/Inspection to Property Repairs and Equipment Repair, was unanimously approved.

The regular meeting was briefly suspended and a public hearing of the 2023 LCD budget was opened and read by title only by Chairman Mike Noel. Brief discussion was had regarding the same.

Unfinished Business

Secretary, Chelsie Noel, presented a suggested letter to City of Greendale officials regarding LCD requesting a contribution to Greendale levee maintenance expenses in 2023. Upon the motion of Mike McCabe, seconded by Al Abdon, the directors voted 5-2 to request a 5% increase to the \$97,000 contribution received in 2022. Directors, Dennis Richter and Greg McAdams voted no.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Mark Butler with Banning Engineering presented a proposal for a GIS project for LCD. Much conversation was had and upon the motion of Mike McCabe, seconded by Dennis Richter, it was unanimously approved to move forward with the project, contingent on making slight change to the contract per attorney, Jared Ewbank's, opinion.

Mike Hrezo with Hrezo Engineering gave an update on various projects. The East High Street clearing project is still in progress. The sluice gate replacement project is still awaiting approval from USACE.

John Mundell shared that his team is continuing work on the geophysical survey and other projects.

Paul shared that Whiskey River Apartments project on East High Street is almost closed out. He was very happy with how the project went.

Paul shared that Pump Station #5 is not functioning normally. He presented two options from Toric Engineering. Director, Greg McAdams, requested that Paul try to find another engineer to get a quote from, if possible. Upon the motion of Al Abdon, seconded by Jim Kittle, it was unanimously approved to make the necessary repairs, up to \$37,896.

Paul asked Jared Ewbank to look into usgov.bid site to confirm it's okay for LCD to list the John Deere tractor. Ewbank confirmed he is aware of the website and it is legitimate. Paul will move forward with listing the tractor, with a \$45,000 reserve bid listed.

Paul shared that Structurepoint wants to meet with construction committee to share their design plans in progress for the levee riverfront development. Meeting will be 9/22 at 4pm.

Paul shared that Morgan Hedrick with City of Lawrenceburg, talked to Paul about a geese problem and asked permission to hold a shoot. Directors chose not to make a motion on this request. Directors did not offer approval.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham with Johnson, Miriam and Thompson gave an update on the ongoing Greendale levee accreditation work. He confirmed that he still hasn't heard back from city officials on collaboration efforts. Director, Randy Tyler, said he had reached out to Greendale Mayor but no response was received. Project work is ongoing.

Work on the Greendale trail project is ongoing. Going well so far.

Community Athletic Park (CAP) Report

Secretary, Chelsie Noel, shared that the concession stand will be leased to Sherry Warren and her team, 2-Out Storm, for 2023.

Secretary Report

Secretary, Chelsie Noel, reported on various matters.

Directors' quarterly attendance reports are due 9/30.

Chelsie is currently working on a couple records requests.

Chelsie shared that the license agreement for the lineman rodeo was complete.

Finance Committee Report

Jim Kittle shared his review of the July reconciliation reports.

Director, Dennis Richter, requested that the finance committee request that banks raise the interest rates on LCD checking accounts, since rates are rising.

Attorney Report

Jared Ewbank reported that he and Chelsie are working on refining election procedures.

Additional Comments

Chelsie Noel asked for a follow up on her request for public meetings to be recorded. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to audio record the meetings.

Chelsie also asked for an update on the workplace sensitivity training that was approved under Resolution 2022-6. Directors confirmed training had not yet taken place.

Director, Greg McAdams, asked that attorney, Jared Ewbank, look into bidding laws. Ewbank responded that he has a PowerPoint he can share with the board.

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