

MEETING MINUTES

LAWRENCEBURG CONSERVANCY DISTRICT

BOARD OF DIRECTORS

HELD AT 6:30 P.M. ON NOVEMBER 16, 2023

AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman

Randy Tyler, Vice-Chairman by Telephone

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

Jared Ewbank, Attorney

Present in the Audience were:

Chelsie Noel

Jerrid Edwards

Derek Black

Wendy Rainy

Mike Hrezo

Administrative Issues

Mike called the meeting to order

Richter motioned to approve the October Minutes, Kittle Seconded the motion to approve the minutes, and the board unanimously approved the minutes.

McAdams motioned to approve the executive session minutes, which was held Nov 9, 2023, McCabe seconded the motion and the board unanimously approved the minutes.

Kittle presented claims and vouchers and Superintendent Report

Kittle stated that he was missing a receipt for the purchase of a computer mouse.

Kittle further reported that the LCD has been on budget.

Kittle asked to add the Greendale Tax Study and Reedy agreed that they would be including all of our special projects on the report.

Kittle reported that the Reconciliation Report has been finished.

Richter asked what the difference was between the budget consulting financial plan and construction plan and whether the two are the same thing.

Kittle stated he would send the contract to Richter, because the contract differentiates between the two.

Personnel Committee

Jim stated that the committee had met and that it recommends moving forward with the hiring of a secretary, where the person would begin after the election.

Kittle called for a motion to advertise for the open position of secretary and to begin advertising by mid-December to hire in mid 2024.

McAdams made the motion and McCabe seconded it, the board approved the motion unanimously.

Attorney/Election Report

Ewbank stated the candidates who have so far returned nominations.

Ewbank stated that he has been working with Bill Snyder and that so far there has been no issue.

Public Comment

Wendy Rainey questioned the board about election security.