

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 6:30 P.M. ON October 19, 2023  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

Paul Seymour, Superintendent  
Jared Ewbank, Attorney  
Forrest Kunkel (video)  
Katelyn Schafer (video)  
Andrew Birgman (video)  
Stephen Boone (video)  
Members of the Public present:  
Jarid Edwards  
Chelsie Noel  
Justin Dixon  
Rick Black

**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 Dennis Richter and by a unanimous vote of those present, the minutes of the September 17, 2023, regular meeting were approved.

Upon the motion of Dennis Richter, seconded by Greg McAdams, the agenda for the meeting was approved, with the addition per the recommendation of Jim Kittle, to add Leisure Payroll's service contract and to discuss issues with allowing Reedy to handle the financial issues usually undertaken by our secretary.

Superintendent Paul Seymour reported on various matters. Seymour stated he plans to go to Texas in November. Plans to leave the 7 or 8<sup>th</sup> and will be back on the 20<sup>th</sup>.

Forrest from Mondell made a report on the Lawrenceburg Levee system. Forrest spoke about the relief well master plan. Forest met with Hrezo and Seymour about the inspection reports. Mondell looked at how to coordinate repairs with the ACE. Hrezo will deal with the relining of some of the facilities. Forrest spoke about the drainage pipe cut by the elevator shaft. Mondell is going to create a memorandum about the different packages to fix the issue of the drainage pipe. Forest spoke about the original designs and whether repair is required. Forest will speak with Paul prior to presenting to ACE.

Forrest went on to state that FEMA has requested data from Mondell and JMT. FEMA is requesting a LAMP report. Levee analysis mapping procedure (LAMP). This report helps FEMA communicate the importance of the levee to the various freeholders. The biggest point is that FEMA is opening up the process for comment by JMT and Mondell. This report may be the beginning of determining whether the LEVEE systems could be divided or if they are the same system.

Jim asked whether Greendale council or any person from Greendale was included in any communications. Stephen Boone from JMT stated that Greendale was not part of the discussion. Forrest stated that Greendale's former Mayor Hedrick was contacted previously, so Greendale should probably be contacted again. The question Forrest presented is whether there would be an out reach program.

Things that will be included on the new study: topography, ponding, etc...

Paul asked about what happens if we do all the plans and then we cannot afford to fix the Greendale levee, whether we should approach Lawrenceburg about the North Slope.

Forest and Stephen both agreed that we should look at the LAMP report, prior to making a decision.

Stephen stated that the report is going to state that Greendale is freeboard deficient.

Jared asked what freeboard deficient means. Stephen stated that the term means that the Levee is not tall enough.

Sluice gate was awarded to Jeff Meiners, at pump station 3.

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

Superintendent Paul Seymour reported on various matters:

Paul stated that last Saturday a truck hit our sluice gate by Ameristop. The gate was inspected today. There is no belief that the gate was damaged. Paul will get the police report and talk to our insurance agent Andy Schepp.

### **JMT update**

JMT by Stephen Boone stated that it has been a very quiet month. Showed a picture of the sluice gate damaged by Ameristop. The damage was only to the fluted concrete and not the main structure. There doesn't appear to be any structural issues.

### **Community Athletic Park (CAP) Report**

Paul is waiting for a call about the sod guy sometime this week or next.

### **Finance Committee Report**

Jim Kittle stated that we need to add a third signature to the LCD accounts. Stated that Noel and Seymour are currently on the card. Kittle stated he is going to be momentarily on the accounts, until someone is found, unless someone else would like to be on the accounts. Tyler volunteered to do it.

McAdams made the motion to add Randy Tyler to all of our accounts and Richter seconded and the motion was carried unanimously.

### **Quarterly Report:**

Kittle stated that the LCD has two CDs, which are coming due and that depository rates are increasing.

Richter asked whether the treasury rates have started equaling the CD rate, because it would be nice to keep the money local. Kittle stated, keeping the money local is important, but we need to look at the range between the treasuries and CDs. Conversation was had about where the rates might be headed.

Approved by:

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LCD Chairman, Mike Noel

A handwritten signature in cursive script, appearing to read "Randy Tyler", written over a horizontal line.

LCD Vice-Chairman, Randy Tyler