

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
Annual Election - BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON January 13, 2025
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Jim Kittle, Chairman	Dennis Richter
Randy Tyler, Vice chairman	Tom Schneider
Dave Staab	Andy Lyons
Greg McAdams	

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

Paul Seymour, Superintendent - absent
Jared Ewbank, Attorney
Heather Shaut, Administrative Assistant

Bill Snyder, Election Secretary
Connie Knue, Election Clerk
Darry Hutchinson, Election Clerk
James Trennepohl, Election Clerk

Administrative Issues

Kittle opened the meeting with the pledge of allegiance.

Ewbank called Roll.

Kittle proposed the following individuals to be clerks for the 2025 LCD board of director election:

Darry Hutchinson, Jim Trennepohl, and Connie Knue.

The clerks were sworn in, with Trennepohl arriving late and being sworn in separately.

Each clerk was then paid \$150 for their services.

Staab made a motion, seconded by Lyons, that the meeting go into recession for in-person voting and vote counting.

Kittle then recessed the meeting. Ewbank, Bill Snyder, Connie Knue, Darry Hutchinson, and Jim Trennepohl left the meeting room and sequestered themselves to the LCD maintenance garage to begin the election.

The in-person election occurred between the hours of 6:35 until 7:30.

The clerks and Ewbank and Snyder, returned to the meeting room at approximately 8:30 pm with the election results.

Kittle reconvened the meeting and asked to hear the election results from Ewbank.

Ewbank read the declared the following votes per candidate:

Kittle 135

Noel 122

Rainey 39

Because there were two board positions being elected, the two candidates with the highest votes assumed the role of director. Because Kittle and Noel received the most votes they were elected as the two new directors and will begin a four-year term.

Immediately after the results were declared, the meeting was adjourned.

1/21, 2025

Jim Kittle, Chairman

A handwritten signature in black ink, appearing to read "Jim Kittle", is written over a horizontal line. The signature is stylized and cursive.