

**MEETING MINUTES**  
**LAWRENCEBURG CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS**  
**HELD AT 6:30 P.M. ON June 19, 2025**  
**AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

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

**Administrative Issues**

Kittle opened the meeting with the pledge of allegiance.

Ewbank called roll, with all present.

Kittle asked for a motion to approve the May 15, 2025 minutes. Staab motioned to approve the minutes and Noel seconded the motion. The motion carried unanimously.

Kittle asked for a motion to approve the May 27, 2025 minutes. McAdams made the motion, seconded by Staab. The motion carried unanimously.

Kittle asked for a motion to approve the agenda. Noel motioned to approve the agenda and Lyons seconded the motion. The motion carried unanimously.

Kittle called for a motion to pay the monthly claims and vouchers. Staab motioned to pay the monthly claims and vouchers and Lyons seconded the motion. The motion carried unanimously.

**New Business**

Kittle asked the Directors' approval to get on Lawrenceburg City Council's agenda for July 21 and have JMT there to discuss the grant pursuit. He stressed the importance of knowing in advance to be sure JMT can be there. The Directors were all positive.

## **Unfinished Business**

There was a request received from Structurepoint to review approximately 17 items related to the Riverfront Development Project. Kittle drafted a letter to the Mayor, Council and the Clerk Treasurer indicating LCD will only proceed with additional review following a reimbursement of already incurred review costs. He said the City indicated they will need an invoice in order to pay those expenses. Kittle called for a motion to send an invoice to The City of Lawrenceburg for the already incurred review costs. Staab made the motion, seconded by McAdams and the motion passed unanimously.

## **Grant Project**

JMT indicated FEMA had moved the goalposts in the Benefit Cost Analysis, including increasing the discount rate from 3.1% to 7% and removing some benefits. Therefore, the results of the analysis have changed. A Benefit Cost Ratio needs to be a minimum of 1.0 to be cost-effective. Prior to the changes Lawrenceburg was over 2 and after it was over 1. For Greendale, the building replacement value was adjusted from \$100/sf to a more reasonable \$200/sf and came close to 1 prior to the changes. But following the changes, it fell back. Seymour asked if they would be separate for application, JMT said they would be combined, but looking at them separately for flexibility. Following the changes, combined, the project has a BCR of less than 1. Discussion was had regarding the \$200/sf still being much too conservative and how to possibly get more accurate information efficiently, including regional insurance information. JMT indicated they also plan to research more as to how replacement value is defined for this program. Kittle asked if they were still on budget, JMT indicated they would need time to determine what's required for the additional calculations, but they are on budget to date.

## **Superintendent's report Lawrenceburg levee**

Regarding the MGP drain repair, Hrezo reported he and Seymour met with Mundell and Mundell is preparing a drawing to accompany a letter to USACE for approval on the drain repair.

Mike Hrezo indicated he received information from Acuren for USACE review regarding the process for inspection and repair. The inspector required that he be present for the testing. Hrezo indicated coordinating all the schedules will slow the process down some. The LCD Board previously approved 5 days for Acuren to do the inspections, but with the same detailed inspector joining the process, it is possible it will go over. Kittle asked if it would help to approve additional time, to avoid the added time and cost of an interruption in the work and McAdams asked if the work would begin before the next meeting. Hrezo expects the work will not begin before the next meeting and he'll know if it will go too far over the estimate quickly once it starts. He said he will arrange a meeting with multiple USACE persons, should it seem to be excessive. McAdams made a motion to approve an additional 5 days for Acuren to complete the inspection. The motion was seconded by Staab and carried unanimously.

For the Emergency Action Plan, Hrezo said he will go through the checklist with Seymour and Mundell prior to the June 24 meeting with Dearborn Emergency Management.

Mundell indicated they will have the drawing complete on the following day to send with the letter for USACE approval on the MGP drain repair. Johnstone, Mundell, indicated he was in Lawrenceburg earlier in the week to

collect data which will be useful for comparison the the data collected in the recent April flooding. Johnstone also requested to schedule a meeting with the LCD Board regarding the Seepage Report, to review the report and break down items into detailed progress, giving the Board an opportunity to understand the options and provide support and input for the USACE approval of the plan. Ewbank asked if the session would include information regarding critical infrastructure, meaning the meeting would need to be an executive session. Mundell indicated it would include such information. With Directors' input, the meeting was scheduled for July 30, 10-noon.

Seymour presented an agreement renewal with USGS, coming due soon, noting the name would be changed to the current Mundell Senior Project Engineer and the cost of the contract is unchanged from last year. Lyons made a motion to sign the contract, seconded by Staab and passed unanimously.

### **CAP Report**

Seymour presented pictures and information related to cleaning and sealing the picnic shelters and requested approval to get quotes for the work. McAdams motioned to get quotes for maintenance work on the picnic shelters, seconded by Staab and passed unanimously.

### **Secretary Report**

Shaut provided meeting attendance sheets for Q3 and asked for Q2 to be returned on July 7. Shaut also shared that the budget process has begun and the public and adoption meetings have been scheduled for September and October, respectively.

### **Attorney Report**

Ewbank reported the current meeting is live on YouTube and beginning July1, all meetings in the usual meeting space with a quorum will need to be shared with the public via video. Videos, agendas and minutes are required to be linked on the website. There is room in the law for technological issues preventing video to be made.

### **Finance Committee Report**

Kittle noted the review of the reconciliations was signed off and he presented the monthly management report, noting some minor budget adjustments within the categories, but the budget was more than sufficient.

### **Personnel Committee Report**

Tyler noted the union contract requires beginning the negotiation process six months ahead of the current contract expiring. He has touched base with the LCD union steward and they will meet with a union representative. It was noted these meetings will be in executive session and not recorded.

McAdams commented the work the laborers are all doing has the levees looking impeccable.

There being no more business, Kittle adjourned the meeting.

\_\_\_\_\_, 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.