

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON July 17, 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 -- absent
Heather Shaut, Administrative Assistant

Administrative Issues

Kittle opened the meeting with the pledge of allegiance.

Shaut called roll, with all present.

Kittle asked for a motion to approve the June 19, 2025 minutes. Staab motioned to approve the minutes and Lyons seconded the motion. The motion carried unanimously.

Kittle added the August 19 meeting to the agenda. He then asked for a motion to approve the agenda. McAdams motioned to approve the agenda with the addition and Noel 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 Schneider seconded the motion. The motion carried unanimously.

New Business

Kittle asked the Directors to consider an addendum to the Lawrenceburg Ordinance, similar to what is contained in the Memorandum of Understanding between LCD and USACE.

Kittle read a prepared statement in response to the Mayor of Lawrenceburg's statement in the 7/15/25 City Council work session.

Unfinished Business

Kittle presented an email from the City of Lawrenceburg that indicated they would not be able to pay the invoice they requested. He said he would like to meet with the City's Clerk Treasurer to talk about what is needed. Schneider asked how we got to having the city owe us nearly \$97,000 on the project review and why LCD didn't get paid.

A power interruption affected the internet, which was addressed before the meeting continued so that the meeting could continue to be live streamed and recorded.

Kittle recapped the events: Plans were submitted to LCD for review and an interlocal agreement was drafted. With trust in the City officials to pay the required fees. There was discussion between LCD and the City on the interlocal agreement, but then the City went silent. During this time, LCD approved to spend up to \$15,000 on the project review to keep the project going, then continued to increase LCD investment in the review, with expected payment by the City based on continued discussions. Kittle still hopes to receive the amount owed from the City. Seymour noted the City made a deposit to USACE at the beginning of the project.

Seymour reached out to USACE to get a refund of the City's deposit for reviewing the Riverfront Development project to obtain a 408. USACE indicated a refund of the unused deposit the City made directly to USACE would be sent to LCD. Kittle commented he would like to cut a check to the City for the full refund amount LCD receives, because that's how LCD does business. The other Directors agreed. Kittle noted that he doesn't want to spend too much more time on debate, because the LCD review of the Riverfront Project has put LCD nearly a year behind in other important projects on which LCD needs to move forward, but he hopes to deliver the refund to the City Clerk Treasurer and have an opportunity to talk to him. Lyons made a motion to return to the City the full amount of the refund received from USACE. Staab seconded the motion and it passed unanimously. Lyons noted we will need to discuss the potential for litigation. McAdams suggested Jared Ewbank should go with Kittle when he meets with Fette.

Grant Project

The request to be on the City's agenda for 7/21 was returned with an allowance of 10 minutes. Kittle called the Mayor and explained there would need to be more time for the grant team to be able to fully explain and answer any questions. The Mayor scheduled work session for 8/13 at 1 pm. The JMT grant writing team will be present.

Kittle updated on the first meeting with Dearborn County Emergency Management regarding the Hazard Mitigation Plan. He noted there were many community organizations present and there was good discussion. There will be a second meeting 8/6 at 1pm.

He noted there will be a meeting with Greendale Redevelopment 8/19 at 5:30 pm.

Superintendent's report Lawrenceburg levee

Seymour noted everything is in the hands of USACE and LCD is awaiting their feedback.

Kittle reminded the Board of the executive session scheduled with Mundell on 7/30 at 10 am to review the status and plan options for moving forward on repairs. He reminded the group it will be an executive session because the meeting will involve discussion of critical infrastructure.

CAP Report

Seymour presented 3 bids for cleaning and sealing the picnic shelters and requested approval to go with the lowest bid. Staab motioned accept the lowest bid for a total of \$4,261.70 from Schroeder. Lyons seconded the motion and it passed unanimously.

Kittle said the Greendale Redevelopment will send us a check for the Soft wash machine and we can make the purchase. Seymour noted the flexibility it will offer for cleaning as the laborers have time.

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 with half the year passed there was still 69% of the budget remaining. He presented the quarterly financial statements and to date lease true up calculation. He also presented the quarterly CD and Cash Report noting the weighted average interest rate and the CDs to come due in the last half of the year.

Personnel Committee Report

Tyler noted the union contract discussions have begun.

McAdams expressed thanks to Greendale Redevelopment for their gift, to which the other Directors agreed.

There being no more business, Kittle adjourned the meeting.

8/21, 2025

Jim Kittle, Chairman

A handwritten signature in black ink, appearing to read "Jim Kittle", written over a horizontal line.

