MEETING MINUTES

LAWRENCEBURG CONSERVANCY DISTRICT

BOARD OF DIRECTORS

HELD AT 4:30 P.M. ON September 17, 2026

AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

	Term:		Term:
Jim Kittle, Chairman	1/2025-1/2029	Mike Noel	1/2025-1/2029
Dave Staab, Vice chairman	1/2023-1/2027	Tom Schneider	1/2024-1/2028
Randy Tyler	1/2026-1/2030	Andy Lyons	1/2024-1/2028
Greg McAdams	1/2023-1/2027		

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 August 20, 2026 minutes. Staab motioned to approve the minutes, Lyons seconded the motion, and the motion carried unanimously.

Kittle added to the agenda 236 E High St offer and election update. He asked for a motion to approve the agenda with the additions. McAdams motioned to approve the agenda with the changes, seconded by Noel and passed unanimously.

Kittle called for a motion to pay the current month's claims and vouchers. Staab motioned to pay the monthly claims and vouchers, Noel seconded and the motion passed unanimously.

Unfinished Business

Staab prepared a rough estimate for the proposed new storage building, determining it to be well under $100,000. He laid out the question as to whether the board wanted to move forward with preparing plans. Seymour reminded preparation of the plans required for state permits by Hrezo would be approximately $8,000, following which the project could go out to bid. Seymour also indicated there would be no plumbing

rough in, but full electrical service. McAdams made a motion to move forward with Hrezo preparing the plans, seconded by Staab and passed unanimously.

Kittle indicated he received notice from Lawrenceburg's Redevelopment Committee regarding the offer for the property for sale at 236 E High Street. LCD didn't qualify because there was no plan to build and the property has been sold.

Grant Project

Andrew Birmingham, JMT, shared that we're still waiting to hear from FEMA regarding the grant application.

Superintendent's report Lawrenceburg

Kevin Hay, Hrezo Engineering, indicated the rip rap and MGP drain projects are still in USACE hands, awaiting review. For the US 50 gate closure, INDOT has requested a meeting with Hrezo and Seymour to review the plans sent to them in October. The gate welds project is complete, unless comments are received from USACE.

Luke Johnstone, Mundell, indicated they sent a conditional approval letter for the Durbin project, but they haven't received final foundation plans to review. The school's artificial turf plans were reviewed with a few comments sent to them. The EAP Memo of Understanding for the City of Lawrenceburg was finalized. Paul met with Abdon, the City's Safety Director and expects the city to participate. Mundell is ready to meet with JMT regarding the Greendale depressions in the levee. In addition, Mundell's Monitoring report should be complete in September and Seepage report this year.

Superintendent's report Greendale

Andrew Birmingham shared a proposal by JMT to investigate and report on the depressions in the Greendale levee and to do the same for the settling at pump station 5. The proposal total is $49,945. Tyler made a motion to move forward with the proposal, seconded by Staab and passed unanimously.

Secretary Report

Shaut shared the Q4 meeting attendance sheets.

Attorney Report

Kittle shared a list of contacts made by VanceMitchem in July and August as well as a summary of the tour on 8/27.

Ewbank indicated the freeholder list has been winnowed and 6 clerks will be needed for the upcoming election.

Finance Committee Report

Kittle shared the monthly management report, He signed the reconciliation report. There was some discussion about moving to ACH payments and he shared the resolution to enact a policy. McAdams motioned to pass the resolution, seconded by Noel and passed unanimously.

Kittle began the public budget meeting, sharing the total budget amount and asking for questions.

There being no more business, Kittle adjourned the meeting.

October 15, 2026

Jim Kittle, Chairman