

**Minutes of the
Meeting of the Clark County Drainage Board
Clark County, Indiana**

June 19, 2014

The Clark County Drainage Board met on June 19, 2014, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 4:00pm. Present at the meeting were President John Perkins, member Mike Killen, Ex-Officio non-voting member County Surveyor David Blankenbeker, non-voting advisor County Engineer Brian Dixon and Attorney Bob Bottorff. Les Kavanaugh was absent.

In the first order of business, Mr. Killen moved to table review of the minutes of the May 15, 2014 meeting in Mr. Kavanaugh's absence. Mr. Perkins seconded the motion. Motion passed unanimously.

In the next order of business, the Board heard drainage complaints from the public. **Paul Farmer, 310 Erin Lane, Ridgeview Acres, Henryville**—Could not attend and **Charles E. Keener, 308 Erin Lane**—Carolyn Keener addressed the Board. Mr. Dixon will meet with Steve Brewer, Mr. Farmer & Ms. Keener and report back to the Board at the July meeting.

Michelle R. Miller, 207 Prall Road, Henryville—She was not present, but after Mr. Dixon gave his report, Mr. Killen moved to have the County Highway Department improve the ditch along Prall Road for about 100' to alleviate standing water. Mr. Perkins seconded the motion. Motion passed unanimously.

Ronald A. Zimmerman, 11922 Magellan Way, Fields of Perry Crossing, Sellersburg,--was instructed to form a Home Owners Association. No action was taken by the Board.

Richard Stock, 5519 Covington Drive, Hawthorn Glen Sec. 5, Charlestown and Rodney R. Lewis, 5521 Covington Drive, Hawthorn Glen Sec. 5, Charlestown—Mr. Stock stated that debris enters property from adjacent property. Mr. Dixon will instruct Lynn Miller of CCSWD to continue to inspect. Mr. Dixon will also talk with the developer, Jeff Corbett.

Dan Crump, 7808 Salem Noble Road, Charlestown, adjacent to Hawthorn Glen—Mr. Dixon will send a letter to developer, Jeff Corbett.

In the next order of business, Mr. Blankenbeker told the Board that he spoke with Nathan Grimes, the engineer overseeing the installation of a fire hydrant and 8" main water line at Rock Creek Academy. Mr. Grimes stated that a contract was let to Cristiani Excavating and installation should be completed by the start of school.

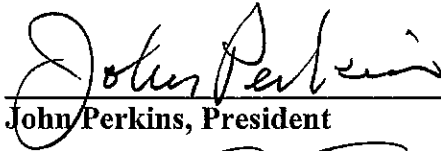
In the next order of business, Waters of Millan, a new development on State Road 60 near St. Joe Road, was considered. Mr. Perkins moved to approve the subdivision drainage plan subject to Mr. Dixon's final approval. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board considered claims—Applegate Fifer Pulliam, attorney fees for May=\$250.00; XBE, Inc., May maintenance agreement=\$85; Office Supply Co=\$21.90;


Anna McCartney, 2nd Quarter 2014 contract=\$3,250. Mr. Killen moved to approve the claims as submitted. Mr. Perkins seconded the motion. Motion passed unanimously.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 5:00pm.

**Clark County Drainage Board
Clark County, Indiana**



John Perkins, President



Michael Killen, Member