

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

March 20, 2014

The Clark County Drainage Board met on March 20, 2014, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 4:00pm. Present at the meeting were Vice President Wayne Carter, member Les Kavanagh, Ex-Officio non-voting member County Surveyor David Blankenbaker, non-voting advisor County Engineer Brian Dixon, Attorney Bob Bottorff and Secretary Anna McCartney. Mr. Carter chaired the meeting in Mr. Perkins absence.

In the first order of business, Nathan Grimes presented the plans for a new fire hydrant and 6" water line for Rock Creek Academy on Highway 31. Mr. Grimes stated that permits for construction will be obtained within the next few days and then bids will be let. The Board thanked him and requested that he return in July or August when the project is completed to update the Board.

In the next order of business, Jason Copperwate, Engineer for developer Steve Hines on **Hawthorne Glen Subdivision**, presented plans for diverting water from **Luanne and Daniel Crump farm, 7808 Salem Noble Road, Charlestown**. He stated the project should be completed in 90 to 120 days. The Crumps agreed with the proposal if it solves their erosion and standing water problem. Mr. Kavanagh moved to approve the plan based upon Mr. Dixon's recommendation. Mr. Carter seconded the motion. Motion passed unanimously.

In the next order of business, the Board considered claims—Applegate Fifer Pulliam, attorney fees for February=\$37,50; XBE, Inc., February and March maintenance agreement=\$170; Office Supply Co=\$40,40; and Anna McCartney, 1st Quar, 2014=\$3,250. Mr. Kavanagh moved to approve the claims as submitted. Mr. Carter seconded the motion. Motion passed unanimously.

In the next order of business, Kevin Taff addressed the Board on behalf of Blankenbaker & Son Surveying, on **Plains of Millan Subdivision**. Mr. Blankenbaker recused himself from making comments. The 57 lot development is located off St. Joe Road West near the intersection of State Highway 60. Mr. Dixon stated that he did not have time to review the revised plans with just a few incidental changes and asked the Board to approve contingent upon his final review. The \$1,300 Drainage Review Fee was paid. Mr. Kavanagh moved to approve the development upon Mr. Dixon's final recommendation. Mr. Carter seconded the motion. Motion passed unanimously.

In the next order of business, the Board considered the February 20, 2014 meeting minutes. Mr. Kavanagh moved to approve the minutes as submitted. Mr. Carter seconded the motion. Motion passed unanimously.

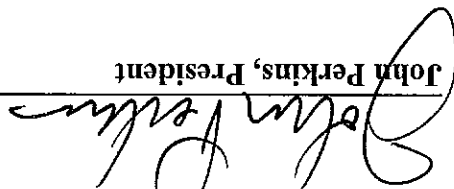
In the next order of business, Mr. Charles Reyer, 4104 Wilson Switch Road, Borden, addressed the Board regarding his drainage complaint filed on February 20, 2014. After hearing

his complaint and Mr. Dixon's report, Mr. Bottorff advised that the Drainage Board had no authority over any correction to his issue.

Board set the next meeting for May 15, 2014 at 4pm in Room 418.

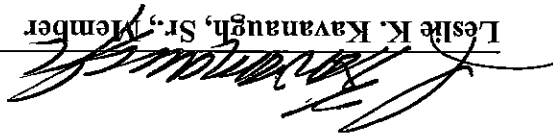
There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 5:10pm.

Clark County Drainage Board
Clark County, Indiana



John Perkins, President

Wayne Carter, Vice President



Leslie K. Kavanaugh, Sr., Member