

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

June 16, 2015

The Clark County Drainage Board met in Regular Session on June 16, 2015, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 5:00pm. Present at the meeting were President Mike Killen, Vice President Jack Coffman and Member Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting adviser County Engineer Brian Dixon, secretary Anna McCartney and attorney Bob Bottorff.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the May 19, 2015, as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board considered drainage complaints from **Raymond Smith, 12005 Timberfield Drive, Sellersburg; Jay Billingsley, 708 Rail Road Street, Memphis; and Thomas W. Hall, 802 Crone Road, Memphis.** Since none of the complainants were present, Mr. Coffman moved to table all three complaints until the July meeting. Ms. McCartney will phone each one before the July meeting and tell them that they must be present for discussion of their complaint. Mr. Kavanaugh seconded the motion. Motion passed unanimously. **Jim Bierly, 11525 Independence Way, Sellersburg**—Mr. Dixon informed the Board of his inspection of the problem and that he advised Mr. Bierly of different solutions for his problem and that it wasn't a County problem. Mr. Kavanaugh moved to take no action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Bottorff informed the Board that letters have been sent to **Keener/Farmer, Ridgeview Subdivision, Henryville.** He spoke with Mr. Keener who seems unconcerned and he has never heard from Farmer. Board asked that the item be removed from the agenda.

In the next order of business, Mr. Coffman stated that the Commissioners would need a presentation from Mr. Bottorff concerning the water quality fee. Mr. Bottorff and Mr. Killen will attend the July 2, 2015, commissioners' meeting at 5pm. Mr. Bottorff will meet with Lisa Glickfield, County Attorney, concerning contract wording for Stantec and drafting an ordinance for the fee.

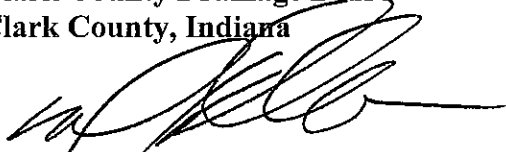
In the next order of business, Mr. Dixon told the Board of a complaint he received a complaint from a lady in Falling Creek Subdivision on a sinking grate. Mr. Coffman stated that the County Highway Department will fix the grate with risers.

In the next order of business, Mr. Kavanaugh moved to accept the claims as submitted—XBE Inc., May maintenance agreement=\$85; Law Office of Robert G. Bottorff, May attorney

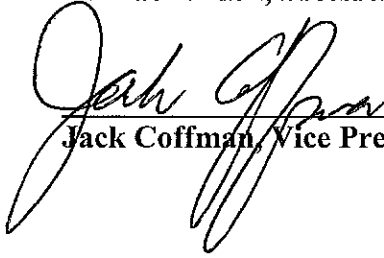
fees=\$287.50; Office Supply, clear plastic paper protectors=\$9.99 and Anna McCartney, 2nd Quarter=\$3,250. Mr. Coffman seconded the motion. Motion passed unanimously.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 5:32pm.

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



Michael Killen, President



Jack Coffman, Vice President

Leslie K. Kavanaugh, Sr., Member