

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

September 15, 2015

The Clark County Drainage Board met in Regular Session on September 15, 2015, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 5:00 pm. Present at the meeting were President Mike Killen, Vice President Jack Coffman, 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 August 18, 2015 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed developments with Mr. Dixon—**Ohio River Bridges-East End, Operations and Maintenance Center**. Mr. Bryce Fuller, Engineer with QK 4, Inc., Louisville, Kentucky, explained the facility. Mr. Dixon told the Board that the plans meet the Clark County Drainage Ordinance except the discharge pipe size is 10” instead of the normal minimum size of 12”. Mr. Coffman moved to accept the plans with a 10” pipe for discharge. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to table all items under old business on the agenda until the October meeting. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Blankenbeker told the Board he found no obstruction in the natural water course near 6588 Old Bethany Road, Charlestown. On Mr. Blankenbeker’s recommendation, Mr. Coffman moved to refer this to the Clark County Highway Dept. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

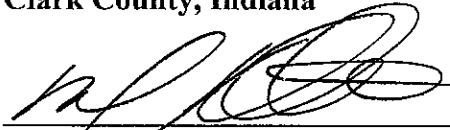
In the next order of business, Mr. Coffman moved to accept the claims as submitted—XBE Inc., August Sharp copier maintenance=\$85; LEAF, lease-buy

agreement on Epson printer=\$279.95; and Anna McCartney 3rd Quarter, 2015=\$3,250. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

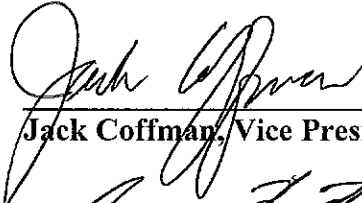
In the next order of business, Mr. Blankenkaker informed the Board that he recommended Talaina Taff to replace Anna McCartney. Mr. Coffman moved to accept Mr. Blankenkaker's recommendation to hire Ms. Taff effective January 2, 2016, on contract for \$13,000 per year. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 5:50pm.

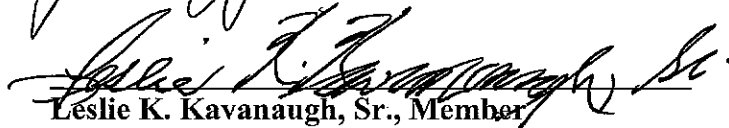
**Clark County Drainage Board
Clark County, Indiana**



Michael Killen, President



Jack Coffman, Vice President



Leslie K. Kavanaugh, Sr., Member