

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

**July 16, 2019**

The Clark County Drainage Board met in Regular Session on July 16, 2019 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Vice president Jack Coffman, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff. Member Tim Hunt was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the June 18, 2019 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Jon Maguire – 12301 Santa Marie Drive, Sellersburg**. Mr. Dixon gave report and discussion followed. The Board took no action.

In the next order of business, the Board reviewed the drainage complaint from **Howard and Margie Thomas – 13803 Station Court, Memphis**. Mr. Dixon gave report and discussion followed. The Board took no action.

In the next order of business, **Mr. Chad McCormick with Land Design & Development** presented plans for **Champions Pointe Section 9 - Henryville**. After discussion, Mr. Coffman moved to approve the plans as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Jason Copperwaite with Paul Primavera & Associates** presented plans for **Silvercreek Meadows - Charlestown**. After discussion, Mr. Coffman moved to approve the plans as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed Mr. Culler's draft of '**An Ordinance Authorizing and Establishing a System of Storm Water System User Fees**'. Mr. Killen moved to accept the Drainage ordinance as presented and to recommend this ordinance to the Commissioners for their approval.

In the next order of business, Mr. Killen moved to amend the '**Ordinance Authorizing and Establishing a System of Storm Water System User Fees**' to include establishing an initial rate of \$2.90/month, for improved parcels, in order to provide a more thorough rate study upon which the Board would then establish a final permanent fee. Amendment to be made prior to submitting to Commissioners for their review and approval. Mr. Coffman seconded the motion. Motion passed unanimously.


In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the claims as submitted. Mr. Killen seconded the motion. Motion passed unanimously. The claims were as follows:

- **Qk4 – \$1520.00 – Services 2/1/19 – 2/28-19**
- **Qk4 - \$1062.18 – Services 3/1/19 – 5/24/19**
- **The Office Supply Company - \$83.31 – Office Supplies**
- **Mike Killen - \$50.00 – July CCDB meeting**
- **Talina Taff - \$1191.66 – July salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:57pm.

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



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**Mike Killen, President**



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**Jack Coffman, Vice President**