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

September 17, 2019

The Clark County Drainage Board met in Regular Session on September 17, 2019 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were Vice president Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, attorney Ron Culler, and secretary Talaina Taff. President Mike Killen and non-voting advisor Clark County Engineer Brian Dixon were absent.

For the first order of business, Mr. Hunt moved to accept the minutes of the August 20, 2019 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Brittany Gilmore – 5807 Hartford Lane, Charlestown**. Mr. Blankenbeker gave report and after discussion, Mr. Hunt moved to table the issue until the October 15, 2019 Drainage Board meeting in order to allow the developer Jeff Corbett to investigate the issue. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Jason Copperwaite with Paul Primavera & Associates presented plans for Limestone Creek Farm Subdivision. After discussion, Mr. Hunt moved to approve the plans contingent upon review and approval by Mr. Brian Dixon. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board held follow up discussion on the drainage complaint from William Goodwin – 6020 High Jackson Road, Charlestown. Mr. Hunt moved that attorney Ron Culler send a letter to all parties involved notifying the action taken by the Board: 1) The Board is directing the builder to divert the drain ninety degrees to the Southeast onto the subdivision drainage easement, and fill in the cut that allows water to flow straight to the neighbor's driveway, and 2) Drainage of any future construction may not be collected and casted toward the property line. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board held follow up discussion on the drainage complaint filed by attorney Greg Fifer for New Hope Services, Inc. – 835 Spring Street, Jeffersonville. Mr. Coffman moved to table the issue until attorney Ron Culler gathers case law or definitional precedent on what constitutes a natural surface water course or obstruction thereof. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Culler stated that he is waiting for the response from attorney Scott Lewis regarding the establishment of a storm water user fee and the ordinance.

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

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

- Tim Hunt \$50.00 September CCDB meeting
- Talaina Taff \$1191.66 September salary

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

Jack Coffman, Xice Vesident

Tim Hunt, Member