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

August 18, 2020

The Clark County Drainage Board met in Regular Session on August 18, 2020 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, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, attorney Ron Culler, and secretary Talaina Taff. Non-voting advisor Clark County Engineer Brian Dixon was absent.

For the first order of business, Mr. Hunt moved to accept the minutes of the July 21, 2020 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Darren Akers – 13218 Iris Drive, Memphis.** Mr. Hunt moved to refer the petition to County engineer, Brian Dixon and the County Highway department with no further action from the Drainage Board. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed a previous drainage complaint from **Carl Fecteau – 8612 Eagle Trail, Charlestown.** Mr. Hunt moved to refer the petition to County engineer, Brian Dixon with the notation that the issue has already been resolved and no further action is required from the Drainage Board. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed a previous drainage complaint from **Jeffrey Bays – Highway 3, Otisco.** Mr. Bays was not present at the meeting. Mr. Coffman moved that the issue be tabled until the October 20, 2020 meeting so that Mr. Dixon and Mr. Blankenbeker can work with neighbor Jimmy Woods toward a solution. Also, if it is determined that a natural surface water course has been blocked, Mr. Bays will then file a new complaint because that would require a hearing which must take place within 90 days of the complaint. Mr. Hunt seconded the motion. Motion passed unanimously.

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

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

- Culler Law Offices, LLC \$1422.00 Ron Culler Attorney services
- Mike Killen \$50.00 August CCDB meeting
- Tim Hunt \$50.00 August CCDB meeting
- Talaina Taff \$1250.00 August salary
- The Office Supply \$162.34 Office supplies

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:13pm.

Clark County Drainage Board Clark County, Indiana

Mike Killen, President

Jack Coffman, Vice Presider

Tim Hunt, Member