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

October 19, 2021

The Clark County Drainage Board met in a Regular Session on October 19, 2021 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, and Attorney Ron Culler. Vice president Jack Coffman, non-voting advisor Clark County Engineer Brian Dixon, and Secretary Talaina Taff were absent.

For the first order of business, Mr. Hunt moved to approve the minutes of the September 28, 2021 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

Next, Mr. Killen stated for the record that Mr. Blankenbeker had nothing to add regarding review of developments.

In the next order of business, the Board reviewed the complaint from Peter & Elizabeth Regrut – 2003 Prestwick Place, Henryville. Mr. Regrut explained his complaint. Calvin Bailey, Director of Construction for Infinity Homes, spoke and said that he would arrange for proper repairs to be made to the grading. To allow time for repairs, Mr. Hunt moved to table the issue until next meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board followed up on a previous complaint from **Ralph Webb – 16510 Clapp Road, Otisco**. Mr. Culler sent a letter the neighboring property owners, **Thomas and Deborah Miller – 16708 Clapp Road, Otisco**. Mr. Miller sent a letter back to Mr. Culler stating that he is working with **Harold Hart, Hart's Surverying & Engineering**, to correct the water flow issue. To allow time for repairs, Mr. Hunt moved to table the issue until next meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the **Wooldridge** property issue **- 15002 Railroad Street, Memphis**. Mr. Culler stated that there is no new information. Mr. Hunt moved to table the issue until next meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Killen stated there would not be any discussion with Mr. Huckaby today. Discussion will be on the agenda for next meeting.

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

- OHM Advisors \$1952.50 Professional Services through 9/4/21
- XBE, Inc. \$389.80 Printer ink
- Mike Killen \$50.00 October CCDB meeting
- Tim Hunt \$50.00 October CCDB meeting
- Talaina Taff \$1300.00 October contract

Next, Mr. Killen stated for the record that there is no public present at the meeting.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:15pm.

Clark County Drainage Board Clark County, Indiana

Mike Killen, President

Tim Hunt, Member