

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

February 20, 2014

The Clark County Drainage Board met on February 20, 2014, in Room 404, Clark County Government Building, Jeffersonville, Indiana, at 4:00pm. Present at the meeting were Vice President Wayne Carter, member Les Kavanaugh, Ex-Officio non-voting member County Surveyor David Blankenkaker, non-voting advisor County Engineer Brian Dixon, Attorney Bob Bottorff and Secretary Anna McCartney. Mr. Carter chaired the meeting in Mr. Perkins absence.

In the first order of business the Board considered the minutes from the January 20, 2014 meeting. Mr. Kavanaugh moved to approve the minutes as submitted. Mr. Carter seconded the motion. Motion passed unanimously.

In the next order of business, **Luanne and Daniel Crump, 7808 Salem Noble Road, Charlestown**, asked the Board to please expedite the remedy regarding runoff from construction in **Hawthorn Glen Subdivision** that they said is causing erosion of their farm land and opening new sink holes. Mr. Blankenkaker suggested giving the contractor and engineer 30 days to develop a plan for construction. Mr. Blankenkaker will call Jeff Corbett, one of the developers, and Mr. Dixon will speak with Jason Copperwaite, the engineer. Mr. Kavanaugh moved to table any action until the next meeting without additional sanctions. Mr. Carter seconded the motion. Motion carried unanimously. Mr. Kavanaugh moved to set the next meeting for 30 days on March 20 in Room 418 @ 4pm. Mr. Carter seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Blankenkaker updated the Board on the Rock Creek Academy project. He spoke with Nathan Grimes, the engineer, and told him the Board would expect some progress be made when the weather clears some.


In the next order of business, James Gonda gave his presentation on **Champions Pointe Section 5 development**. Mr. Dixon gave his report and recommendation to the Board stating that the project meets the County Drainage Ordinance. Mr. Kavanaugh moved to accept the plans as presented. Mr. Carter seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon stated that he had spoken with Rob Huckaby with Stantec Consulting Services, Inc. and gave him the information he needed for the Stormwater Program Sustainability Analysis. He also said the County Commissioners approved the contract with Stantec. The analysis may be completed by the end of March or in sixty days.

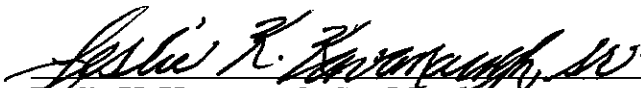
In the next order of business, the Board considered claims—Applegate Fifer Pulliam, attorney fees for December and January=\$462.50; and XBE, Inc., December maintenance agreement=\$85. Mr. Kavanaugh moved to approve the claims as submitted. Mr. Carter seconded the motion. Motion passed unanimously.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 4:17pm.

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



Wayne Carter, Vice President



Leslie K. Kavanaugh, Sr., Member