

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

September 20, 2016

The Clark County Drainage Board met in Regular Session on September 20, 2016 in Room 404 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 Bob Bottorff, and secretary Talaina Taff. Member Les Kavanaugh was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the August 16, 2016 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board revisited complaints from **Robin Hargis, Lumley Enterprises**, and **Roger Harbeson** concerning the **James Joyce** property. County engineer Brian Dixon advised that all appears to be acceptable. Complaint was closed.

In the next order of business, the Board reviewed pending drainage complaint in **Fields of St. Joe** from **Marilyn Taylor, 2223 Honeysuckle Way, Sellersburg**. Mr. Killen moved to have attorney Bob Bottorff notify the owner/developer that if problem is not cured by next meeting, the Board will start process of legal action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed pending drainage complaints in **Autumn Ridge** subdivision from **Joseph Stotts, 2124 Allen Way, Sellersburg**, and **Michael and Allison Downs, 2108 Allen Way, Sellersburg** and **John and Christy Tardy, 2112 Allen Way, Sellersburg**. It was noted that drainage mechanisms are still not completely and properly installed. Mr. Killen moved to have attorney Bob Bottorff notify developers Lenfert & Young that if problem is not cured by next meeting, the Board will start process of legal action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, it was noted that attorney Bob Bottorff is currently in process of amending drainage complaint procedures. Issue was tabled until next meeting.

In the next order of business, the Board reviewed drainage complaint from **James Lynton, 6719 E. Hwy 31, Sellersburg**. Mr. Coffman moved that the Board take no action. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Mark Cyrus, 12309 Pinta Place, Sellersburg**. Mr. Killen moved to refer issue to Highway department. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve **Waters of Millan Section 2, Venice Way, Sellersburg** contingent upon Soil/Water Rule 5 approval and also on 1% grade on drainage swale 4. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the claims as presented with the addition of attorney **Bob Bottorff's invoice of \$1912.50**. Mr. Killen seconded the motion. Motion passed unanimously. The claims were as follows:

- **XBE, Inc. - \$85.00 – September maintenance fee**
- **Mike Killen - \$50.00 – September CCDB meeting**
- **Talina Taff - \$1083.33 – September salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:31pm.

Clark County Drainage Board
Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice-President