

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

May 17, 2016

The Clark County Drainage Board met in Regular Session on May 17, 2016 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 Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenkemper, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, and secretary Talaina Taff.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the April 19, 2016 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Blankenkemper advised the Board to accept the \$950.00 proposal from Hart's Surveying and Engineering LLC. and hire said company to perform surveying services in Henryville regarding **William Fehribach** complaint from April 19, 2016 meeting. Mr. Kavanaugh moved to accept proposal and hire Hart's Surveying and Engineering LLC. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed drainage complaint from **Jodi Goodsell, 2352 Buttercup Circle, Sellersburg**. The Board determined this to be private property in which the County has no jurisdiction. The Board took no action.

In the next order of business, the Board reviewed drainage complaint from **John Groan, 4415 Chickasawhaw Drive, Sellersburg**. Mr. Coffman moved to transfer issue to the Highway department. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed drainage complaint from **Joni Collins, 401 Pine Drive Circle, Henryville**. Mr. Coffman moved to transfer issue to the Highway department to repair broken drainage grates. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed drainage complaints from **Tom Lumley Enterprises, 13615 Bluelick Road, Memphis** and **Robin Hargis, 15405 Hwy 31, Memphis**. Mr. Bottorff will write letter to Mr. James Joyce asking for IDEM permits, plans, etc. Mr. Kavanaugh moved to table these complaints until Mr. Dixon speaks with **Mr. James Joyce** concerning these issues. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon reported that the complaint from **John Martin, 6721 Bull Creek Road, Charlestown** has already been referred to the Highway department. Board took no action.

In the next order of business, **Jason Copperwaite** presented plans for **Hawthorn Glen (PUD) remaining sections, Covington Road, Sellersburg**. Mr. Coffman moved to approve the plans subject to Mr. Dixon's final review. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to table **Sunset Hills Section 3** until next month's meeting. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to hire Hart's Surveying and Engineering LLC to provide survey work regarding issues at **Fields of St. Joe** so long as said services do not exceed \$800. Mr. Coffman seconded the motion. Motion passed unanimously.

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

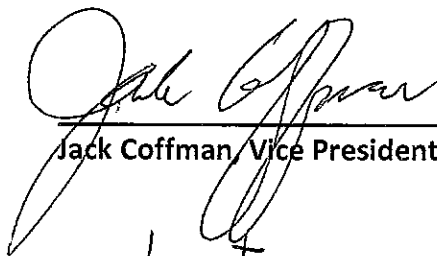
- **XBE, Inc. - \$85.00 – May maintenance fee**
- **The Office Supply - \$39.79 – Copier paper and binder**
- **Air Purifiers America - \$603.00 – Alen Air Purifier and Filter**
- **Mike Killen - \$50.00 – May CCDB meeting**
- **Les Kavanaugh - \$50.00 – May CCDB meeting**
- **Talaina Taff - \$1083.33 – May salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:32pm.

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



Mike Killen, President



Jack Coffman, Vice President



Les Kavanaugh, Member