

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

August 15, 2017

The Clark County Drainage Board met in Regular Session on August 15, 2017 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 Blankenbeker, 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 July 18, 2017 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Bob Isgrigg presented plans for **Greene Acres Subdivision, South Corner Castetter and Brownstown Road, Henryville**. After discussion, Mr. Kavanaugh moved to table the development until next month in order for Mr. Isgrigg to address the issues identified by Mr. Dixon. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board continued discussion of drainage complaint from **Gerald (Pete) Hardsaw - 9627 Highway 60, Sellersburg**. Mr. Bottorff reported that there has still been no response from the letter previously sent to property owner, Draw Azmi. Mr. Bottorff needs phone and email contact info for Mr. Azmi. Mr. Hardsaw will assist Mr. Bottorff in locating this information at which time Mr. Bottorff will follow up with Mr. Azmi regarding this issue. Mr. Kavanaugh moved to table this issue until next month. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed previous drainage complaint from **Mike Kruer - 2626 St. Joe Road West, Sellersburg**. Mr. Bottorff to give update at next meeting. No action was taken.

In the next order of business, the Board reviewed previous drainage complaint from **Jim Farmer, in regards to Maple Leaf Apartments, 228 Maple Drive, Charlestown**. Mr. Coffman moved to have Mr. Bottorff contact homeowner detailing the situation and to give notice to homeowner (and complainant) that there will be a Hearing regarding the obstruction of a natural surface water course. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the previous issue regarding **Tanner Estates**. Mr. Bottorff reported that he had not yet taken action on this issue. He will do so and give report at next meeting.

In the next order of business, Ms. Taff presented ledger for Drainage funds.

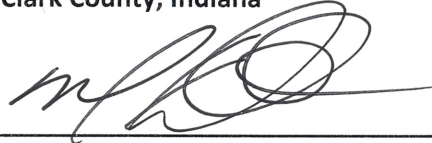
In the next order of business, the Board discussed purchasing a copy machine. Issue was tabled until next month.

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

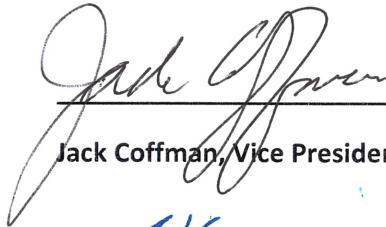
- **LEAF - \$279.95 – Lease – Signed by David Blankenkemper and Paid 8/1/17**
- **XBE, Inc. - \$85.00 – August maintenance fee**
- **The Office Supply Company - \$21.90 – Hanging file folders**
- **Mike Killen – \$50.00 - August CCDB meeting**
- **Les Kavanaugh - \$50.00 – August CCDB meeting**
- **Talaina Taff - \$1083.33 – August salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:05pm.

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



Mike Killen, President



Jack Coffman, Vice President



Les Kavanaugh, Member