

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

May 15, 2018

The Clark County Drainage Board met in Regular Session on May 15, 2018 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, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, attorney Ron Culler, and secretary Talaina Taff. Member Les Kavanaugh was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the April 17, 2018 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board welcomed Ron Culler as the new Drainage Board attorney.

In the next order of business, Mr. Dixon gave an update on the drainage complaint from **Thomas Hall - 802 Crone Road, Memphis**. Mr. Dixon reported that he, Mr. Hall, Mr. Blankenbeker, and Mr. Steve Klein met at said property. The proposed solution and recommendation from Mr. Dixon is for the County Highway department to provide two loads of rock and for Mr. Klein to put rock in place on Kingsland Fields property. Mr. Dixon also noted that Mr. Hall stated that he would be satisfied with this work. Mr. Coffman moved to accept Mr. Dixon's recommendation. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave an update on the drainage complaint from **Mike Kruer - 2626 St. Joe Road West, Sellersburg**. Mr. Dixon was unable to reach Mr. Deaton of CSX to arrange meeting on site. Mr. Coffman moved to table this issue until June 19, 2018 meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon reported that he was advised by county attorney Scott Lewis that a rate study must be done before any drainage fees may be assessed. Mr. Coffman moved that Mr. Dixon prepare an RFP (Request for Proposal) for a rate study, and bring three proposals to June 19, 2018 meeting for a vote by the Board. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave a report on the drainage complaint from **Robert Doyle - 4615 Bull Creek Road, Charlestown**. No action taken, private property.

In the next order of business, Mr. Dixon gave a report on the drainage complaint from **Loyd Angel - 6501 Hibernia Road, Charlestown**. No action taken, private property.

In the next order of business, Mr. Dixon gave a report on the drainage complaint from **Joseph Stotts - 2124 Allen Way, Sellersburg**. No action taken, private property.

In the next order of business, Mr. Shad Daubard presented plans for **Riverton Trucking Facility, Sellersburg**. After discussion, Mr. Coffman moved to approve the plans subject to updated plans being submitted to and approved by county engineer, Brian Dixon. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, after discussion, Mr. Coffman moved that the hearing for **Tanner Estates, LLC** be postponed until the July 17, 2018 meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, after discussion, Mr. Coffman moved to amend the previous motion and set the date for the hearing for **Tanner Estates, LLC** for the June 19, 2018 meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, after discussion, Mr. Coffman moved that attorney Ron Culler issue a Stop Work order to **Tanner Estates, LLC**. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

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

- **The Office Supply - \$235.06 – Copier paper and Supplies**
- **Mike Killen - \$50.00 – May CCDB meeting**
- **Talaina Taff - \$1137.50 – May salary**

In the next order of business, the Board thanked attorney Bob Bottorff for his service to the Clark County Drainage Board.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:52pm.

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



Mike Killen, President



Jack Coffman, Vice President