

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

**August 21, 2018**

The Clark County Drainage Board met in Regular Session on August 21, 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, member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker , non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff.

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

In the next order of business, Mr. Blankenbeker gave an update on the drainage complaint from **Donald and Sue Jackson - 2806 Bartle Knob Road, Borden**. After discussion, the Board took no action.

In the next order of business, Mr. Coffman moved to recess the regularly scheduled drainage board meeting and open the meeting for public hearing. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved that in connection with the continuance of the hearing on the complaint filed by Mr. Hardsaw and Mr. Boyd against Mr. Burkhead for the obstruction of a natural water course, the respondent, Mr. Burkhead, be allowed to appear telephonically at the continuance of the hearing before the Clark County Drainage Board scheduled for August 21, 2018, and his personal appearance at such hearing be waived. Mr. Hunt seconded the motion. Motion passed unanimously.

**Hardsaw / Boyd vs. Burkhead** hearing was conducted. After discussion, Mr. Coffman moved that Mr. Burkhead is responsible for contracting an engineer/surveyor to make a report detailing the physical characteristics of the berm (length, width, height) and also verifying the outlet of the trench drain flowing toward Highway 60. This report is to be given to Mr. Dixon for his review to determine if the berm and the outlet meet specifications of the previously approved plan. Mr. Dixon is authorized to make the final determination on these remaining two items without additional Board approval. If the work is determined to be adequate per the plans, the Board will close this case. If not, Mr. Burkhead will be required to reconstruct berm and/or outlet to meet specifications of said plan. Mr. Hunt seconded the motion. Motion passed unanimously.

Mr. Coffman moved that the work and report in the previous motion be completed within 60 days of August 21, 2018. Mr. Hunt seconded the motion. Motion passed unanimously.

Mr. Coffman moved to close the Hardsaw / Boyd vs. Burkhead hearing and resume the regularly scheduled drainage board meeting. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, **Jason Copperwaite** of **Paul Primavera and Associates**, representing **Discovery Developers**, presented plans for **Hawk's Landing Section 2**. The Board addressed public comments from **Alan McCoy - 3304 Charlestown Memphis Road, Charlestown, Irvin Johns - 3219 Whittinghill Road, Memphis, and Don Lavigne - 3302 Charlestown Memphis Road, Charlestown**. After discussion and upon the recommendation of Mr. Dixon, Mr. Hunt moved to approve the plans. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Rob Huckaby** from **QK4** presented a proposal for a storm water funding and user fee alternatives. After discussion, Mr. Coffman moved to accept the proposal as presented with payment of proposal as recommended by Mr. Blankenkemper which is to use funds from the 2018 Drainage Board general fund budget with remaining balance to be paid with funds from the 2019 general fund budget unless there are insufficient funds, in which case, funds from the Drainage Board non-reverting funds shall be used. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Culler** presented a contract for an agreement for legal services. Mr. Coffman moved to approve the contract. Mr. Hunt seconded the motion. Motion passed unanimously.

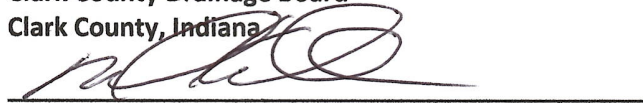
In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

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

- **LEAF - \$279.95 – September Lease payment – signed by D. Blankenkemper**
- **Mike Killen - \$50.00 – August CCDB meeting**
- **Tim Hunt - \$50.00 – August CCDB meeting**
- **Talaina Taff - \$1137.50 – August salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 7:08pm.

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



**Mike Killen, President**

*absent*

**Jack Coffman, Vice President**



**Tim Hunt, member**