

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

March 19, 2019

The Clark County Drainage Board met in Regular Session on March 19, 2019 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, non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Blankenkemper was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the February 19, 2019 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Bob Stidham – 2716 Sunset Trail, Charlestown**. After discussion, Mr. Coffman moved to have attorney Ron Culler send the adjoining property owner a certified letter stating that water cannot be collected and discharged on the neighbor's (Bob Stidham) property and that 30 days are given to remedy the issue. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon presented a memo addressing the drainage complaint submitted by **Joseph Helton – 2600 Beagle Club Road, Underwood**. Mr. Dixon reported that he had contacted Mr. Helton and referred this issue to the County Highway department. The Board took no action.

In the next order of business, Mr. Dixon presented a memo addressing the drainage complaint submitted by **Stephanie Gillett – 11918 Perry Crossing Pkwy, Sellersburg**. Mr. Dixon reported that he has referred this issue to the County Highway department. The Board took no action.

In the next order of business, Mr. Hunt moved to approve the budget report as submitted. Mr. Coffman 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:

- **Culler Law Offices, LLC - \$1242.00 – Legal Services 10/17/18 - 02/19/19**
- **The Office Supple Company - \$28.43 – Office Supplies**
- **Mike Killen - \$50.00 – March CCD meeting**
- **Tim Hunt - \$50.00 – March CCDB meeting**
- **Talaina Taff - \$1191.66 – March salary**

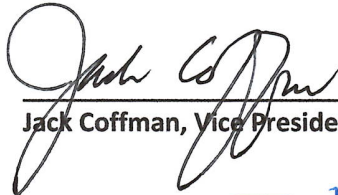
In the next order of business, Mr. Dixon addressed an upcoming **workshop** on March 27, 2019 at the Clark County Government Building, Jeffersonville, Indiana at 3:00pm. This workshop will address the **'Stormwater Funding and User Fee Alternatives' report prepared by Rob Huckaby, Qk4**. Drainage board members, Commissioners, and Council members will be present. Mr. Hunt moved that Mr. Culler attend the meeting. Mr. Coffman seconded the motion. Motion passed unanimously.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:26pm.

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



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member