

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

May 19, 2020

The Clark County Drainage Board met in Regular Session on May 19, 2020 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 January 21, 2020 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Kelly Eldridge Singleton – 1210 Bartle Knob Road, Borden**. Mr. Dixon reported that the County Highway department has already taken care of the issue. Mr. Hunt moved that there be no further action. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Carlos York – 213 Country Lake Road, Underwood**. Mr. Dixon gave a report stating that there are no blockages to the natural drainage. A memo from 4/6/20 states that Mr. Dixon instructed Mr. York to contact IDEM to see if they could help. Issue lies on private property. Mr. Coffman moved that the Board take no action. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Erin Mattingly – 22907 Hwy 31 S, Underwood**. Mr. Dixon gave a report stating that the issue lies on INDOT Right-of-Way. He also said that he spoke with the neighbor about replacing a driveway pipe that is backing water up on Ms. Mattingly. The neighbor said he would replace it. Mr. Hunt moved that the Board take no action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint at **29100 Voyles Road, Pekin**. Mr. Dixon gave a report stating that everything was done according to plan and that there is no drainage problem. Mr. Coffman moved that the Board take no action. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **Vivian Allen-Baer – 2316 Gutford Road, Clarksville**. Mr. Dixon gave report. After discussion, Mr. Hunt moved that Mr. Dixon work with Ms. Allen-Baer towards a solution. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **Bob Stidham – 2716 Sunset Trail, Charlestown**. Mr. Culler gave a report regarding water as a common enemy doctrine. After discussion, Mr. Hunt moved that the Board take no action. Mr. Coffman seconded the motion. More discussion ensued and Mr. Dixon reported that the Board had taken action previously. Mr. Hunt amended his motion to state that the Board take no further action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **John Huter – 2004 Poindexter Lane, Sellersburg**. Mr. Dixon gave a report stating that construction is underway at Waters of Millan Sections 5 – 8 and that everything is being done according to plans and no issues have been identified. After discussion, Mr. Hunt moved that the Board take no further action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Blankenkemper abstained from participating. Kevin Taff and Bradford Reinhardt with Blankenkemper & Son Land Surveyors presented drainage plans for **Waters of Millan Section 4** and **Waters of Millan Sections 5 – 8**. Mr. Dixon commented that plans have been reviewed and comply with the current Clark county drainage ordinance. After discussion, Mr. Coffman moved to accept the plans as submitted upon recommendation of County engineer. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed a previous drainage complaint from **Matt and Brittany Gilmore – 5807 Hartford Lane, Charlestown**. Mr. Coffman gave a report stating that the developer would install the subsurface drain. Mr. Hunt moved that the Board take no further action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the **Qk4 contract**. Mr. Huckaby did not have the contract with him. Mr. Coffman moved to approve the contract with contingency of review by Mr. Culler and that it not exceed \$25,000. Mr. Killen added to authorize Mr. Coffman to sign said contract. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Rob Huckaby and the Board discussed the **MS4 program**. Mr. Coffman moved to give Mr. Dixon authority to contact/hire Mr. Huckaby with Qk4 regarding matters with the MS4 program. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to table the Establishment of Storm Water User fee and the Ordinance until the October 20, 2020 meeting. 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 that in the event that a regularly scheduled Drainage board meeting is canceled, County surveyor, Mr. Blankenkemper, will have the authority to approve and sign claims as described in IC 36-2-6-4.5 and those claims will be acknowledged at the following meeting. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Killen moved that, in case of emergency, the Board appoint County engineer, Mr. Dixon, as the enforcement officer for the Drainage board that allows him to approve developments. In the event that Mr. Dixon becomes incapacitated, County surveyor, Mr. Blankenkemper, will take over that role. If Mr. Blankenkemper determines he has a conflict of interest, the role would be deferred to Mr. Rob Huckaby per the Qk4 contract. Discussion followed. Mr. Killen amended the motion to state that if Mr. Blankenkemper has a conflict of interest, then approval will have to wait. Mr. Hunt seconded the motion. More discussion followed. Mr. Killen amended the motion to include that the development must meet County minimum standards and that no waivers/exceptions be allowed

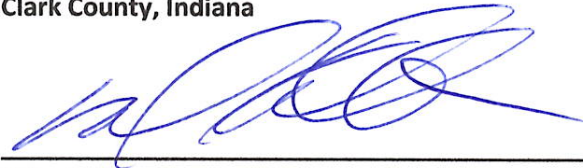
unless brought before the Board. Also, the County engineer and the County surveyor shall be the enforcement officers. Mr. Hunt seconded the motion. Motion passed unanimously. In the next order of business, Mr. Coffman moved to approve the claims as submitted, including claims that were paid during the time the Drainage board did not meet. Mr. Hunt seconded the motion. Motion passed unanimously. The claims were as follows:

- **XBE, Inc. – \$173.90 - Epson Ink**
NOTE: Signed by David Blankenkemper 2/18/20 and paid
- **Talaina Taff - \$1250.00 – February salary**
NOTE: Signed by David Blankenkemper 2/18/20 and paid
- **Talaina Taff - \$1250.00 – March salary**
NOTE: Signed by David Blankenkemper 3/17/20 and paid
- **The Office Supply Company - \$49.40 – Office Supplies**
NOTE: Signed by David Blankenkemper 3/17/20 and paid
- **Air Purifiers America - \$99.00 – Replacement air filter**
NOTE: Signed by David Blankenkemper 3/17/20 and paid
- **Talaina Taff - \$1250.00 – April salary**
NOTE: Signed by David Blankenkemper 4/21/20 and paid
- **Mike Killen - \$50.00 – May CCDB meeting**
- **Tim Hunt - \$00.00 – Nov. 26, 2019 Cancellation & May CCDB meeting**
- **Talaina Taff - \$1250.00 – May salary**

In the next order of business, the Board listened to further comments from Mr. Huter.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:27pm.

Clark County Drainage Board
Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice President

absent

Tim Hunt, Member