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

## September 15, 2020

The Clark County Drainage Board met in Regular Session on September 15, 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 August 18, 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 Oscar & Jenny Gibson – 4707 Stoneview Drive, Charlestown. Mr. Dixon reported that the property is located in Rivers Edge subdivision which is a private development in which the highway department has no jurisdiction. Also, he and Mr. Blankenbeker could not determine that this is a natural surface water course; consequently, there is no blockage. 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 discussed Rob Huckaby no longer being with Qk4. At this time, Allison Padron is the contact person at Qk4.

In the next order of business, Ms. Taff presented the Drainage Board budget report. The Board and Mr. Dixon also briefly discussed the budget meeting held earlier that day. Mr. Hunt moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

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

- The Office Supply Company \$13.70 Office supplies
- Mike Killen \$50.00 September CCDB meeting
- Tim Hunt \$50.00 September CCDB meeting
- Talaina Taff \$1250.00 September salary

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:08pm.

Clark County Drainage Board Clark County, Indiana

Mike Killen, President

Jack Coffman, Vige President

**Tim Hunt, Member**