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

## October 20, 2020

The Clark County Drainage Board met in Regular Session on October 20, 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, 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. Member Tim Hunt was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the September 15, 2020 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the Qk4 contract with Rob Huckaby, Qk4 and Rob Campbell, OHM.

In the next order of business, the Board discussed the previous complaint from Jeffrey Bays – 4803 Highway 3, Otisco. Mr. Bays was not present at the meeting. Mr. Dixon verified that the neighbor, Mr. Woods, has done some clearing on the property and the issue should now be remedied. Mr. Coffman moved that the Board take no further action. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Culler said that there is no new information on the establishment of storm water user fee and ordinance.

In the next order of business, Ms. Taff presented the Drainage Board budget report. Mr. Coffman moved to approve the 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:

- Mike Killen \$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 5:30pm.

**Clark County Drainage Board** 

Clark County, Indiana

Mike Killen, President

Jack Coffman, Vice President