

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

November 13, 2014

The Clark County Drainage Board met on November 13, 2014, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 4:00pm. Present at the meeting were President John Perkins, members Les Kavanaugh and Mike Killen, Ex-Officio non-voting member County Surveyor David Blankenbeker, non-voting advisor County Engineer Brian Dixon and attorney Bob Bottorff.

In the first order of business, Mr. Kavanaugh moved to approve the minutes of the October 30 meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed on-going drainage complaints. **Scott Klink, 913 Main Street, Memphis**—was not present. Water was coming from the ground and is running clear. Mr. Blankenbeker will call Ken Griffin at the County Health Dept. to test the water to see if coming from a septic system or a spring. **Ryan Novakarsky, 10711 Elk Run Trail, Elk Run Subdivision**—was not present. Mr. Blankenbeker has located someone to take soil samples for a perk test. Mr. Dixon will meet with them at the site.

In the next order of business, Mr. Dixon told the Board about plans to build a pool and clubhouse at Champions Pointe. Mr. Dixon told the Board that he hasn't received plans as yet. Mr. Killen recused himself from discussion and motions. Mr. Kavanaugh moved to table until Mr. Dixon has plans and calculations to review for compliance with the Clark County Drainage Ordinance. Mr. Perkins seconded the motion. Motion passed 2-0 with Mr. Killen abstaining.

In the next order of business, the Board discussed expanding the number of members on the Board. Mr. Killen moved that the Board recommend to the County Commissioners that with all the clean water rules that the County will have to adhere to and all the ensuing projects that the Board be expanded to five members to be appointed according to state statute with staggered terms. Mr. Kavanaugh seconded the motion. Motion passed unanimously. Mr. Bottorff will prepare the Ordinances for submission to the Commissioners.

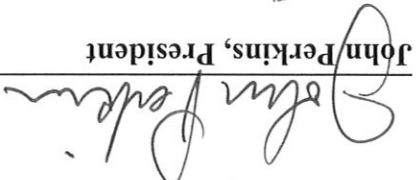
In the next order of business, Mr. Dixon updated the board on the unsatisfactory progress of the contractor on the Keener/Farmer complaint in Ridgeview Subdivision in Henryville. Mr. Bottorff will send a letter to Steve Bruner, the contractor.

In the next order of business, the Board considered claims—XBE, Inc., October and November maintenance agreement=\$170; Anna McCartney 4th Quarter, 2014=\$3,250; Applegate Fifer Pulliam October Attorney fees=\$225. Mr. Kavanaugh moved to approve the claims as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

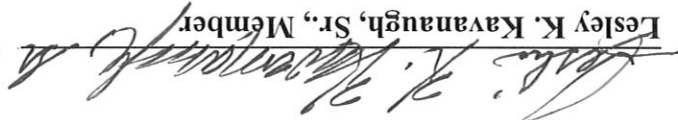
In the next order of business, Mr. Blankenbeker discussed with the Board the invitation from Muddy Fork Conservancy District Board to attend their December 2014 meeting. Mr. Bottorff will represent the Drainage Board along with Mr. Killen if the Plan Commission doesn't meet on that night.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 5:40pm.

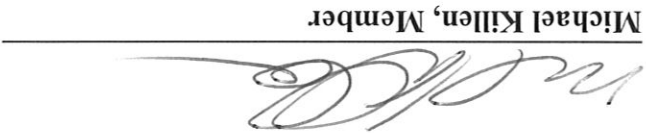
Clark County Drainage Board
Clark County, Indiana



John Perkins, President



Leslie K. Kavanaugh, Sr., Member



Michael Killen, Member