

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

July 31, 2014

The Clark County Drainage Board met on July 31, 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, Attorney Bob Bottorff and Anna McCartney, Secretary.

In the first order of business, Mr. Kavanaugh moved to approve the minutes of the May 15, 2014 and June 17, 2014 meetings. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board heard from developer, Jeff Corbett, asking permission to install a rear yard drainage pipe in Estates of Elk Run in addition to and below the swale for drainage already approved by the Board. After Mr. Dixon gave his approval, Mr. Killen moved to allow installation of the pipe. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon showed the Board pictures of the work being done at Hawthorn Glen. He told the Board that he approved of the work done so far. Mr. Dan Crump, an adjoining property owner, also told the Board that he approves of the work being done.

In the next order of business, Mr. Blankenbeker told the Board that he spoke with Nathan Grimes, the engineer overseeing the installation of a fire hydrant and 8" main water line at Rock Creek Academy. Mr. Grimes stated that installation was completed by the start of school.


In the next order of business, Mr. Dixon updated the Board on work to be done to alleviate drainage problems in Ridgeview Subdivision in Henryville. He spoke with a contractor, Bruner Trucking and Excavating about extending a drainage ditch. Mr. Bruner gave him a quote of \$1,675.00 for the excavation and returning the area to as good or better by seeding and mulching. Work is to be done inside the present easement. Mr. Bottorff approved creating a swale, but not a regulated drain and Mr. Dixon will inspect the progress. Mr. Kavanaugh moved to approve the funding, subject to no fences being replaced inside any easement. Mr. Killen seconded the motion. Motion passed unanimously.

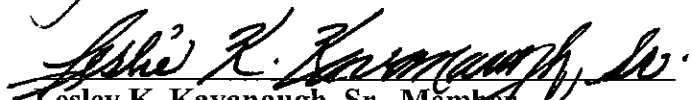
In the next order of business, the Board considered claims—Applegate Fifer Pulliam, attorney fees for June=\$312.50; XBE, Inc., June maintenance agreement=\$85; Office Supply Co=\$48.45; Stantec Consulting Services, part of updated budgetary/expense contract=\$1,946. Mr. Kavanaugh moved to approve the claims as submitted. Mr. Killen seconded the motion. Motion passed unanimously.


In the next order of business, the Board discussed establishing a drainage fee to meet IDEM requirements. Since I.C. 36-9-27-114 states a public hearing needs to held before any decision is made, the Board set a public hearing for August 21, 2014, at 3pm, immediately before their regularly scheduled meeting at 4pm.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 5:00pm.

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

  
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**John Perkins, President**

  
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**Lesley K. Kavanaugh, Sr., Member**

  
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**Michael Killen, Member**