

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

March 17, 2015

The Clark County Drainage Board met on March 17, 2015, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 5:00pm. Present at the meeting were President Mike Killen and Vice President Jack Coffman, Ex-Officio non-voting member County Surveyor David Blankenbeker, secretary Anna McCartney and attorney Bob Bottorff. Member Les Kavanaugh was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the January 22, 2015, as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Jason Copperwaite, engineer representing Dan Cristiani as 403 Properties, LLC, addressed the Board regarding **Stone Creek PUD Commercial Lots 1-5 and 31A-31C**. Mr. Dixon stated that Mr. Copperwaite's revised plans do not indicate any detention and none is required. The plans were originally submitted before enactment of the Clark County Drainage Ordinance. Mr. Coffman moved to accept the revised plans. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board considered the plans of **Anytime Storage at Stone Creek** on lots 2-3. Plans indicate an underground piping network to drain the site. These culverts will remain the responsibility of the property owner and not the County. Mr. Coffman moved to accept the plans. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon will speak with the complainants in **Hawthorne Glen Subdivision** regarding the \$600 quote from Abbott & Abbott, Inc. He will advise them that they will need to resolve the issue.

In the next order of business, three property owners in **Elk Run Subdivision**, Youravich, Novakosky and Daniels, and developer Jeff Corbett were present. Mr. Corbett agreed to pay \$1,000 of the Abbott & Abbott, Inc. quote of \$2,600 if the homeowners would pay the rest for installation of a french drain. Mr. Killen moved to allow access to the County's drainage easement. Mr. Coffman seconded the motion. Motion passed unanimously.


In the next order of business, the Board discussed the quote from Abbott & Abbott, Inc. of Charlestown for finishing the swale, grading, and seeding and straw for \$3,350 from **308-310 Erin Lane, Ridgeview Subdivision, Henryville**. Mr. Bottorff will send a letter to the complainants Keener/Farmer telling them that the County will pay the originally agreed upon \$1,800 and the homeowners would be responsible for the remaining \$1,550 and Mr. Bottorff will prepare a form to be signed by the homeowners after the job is completed to release the county from further responsibility.

In the next order of business, after interviewing contractors interested in managing the IDEM MS4 mandate, Mr. Coffman moved to recommend Stantec's proposal to the Council and Commissioners, subject to funding. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Killen moved to accept the claims as submitted—XBE Inc., January and February maintenance agreement=\$170; Law Office of Robert G. Bottorff—January and February attorney fees=\$762.50; Brian Dixon, Stormwater Drainage Conference=\$124.42; Jay Thompson, MS4 inspection of outfalls=\$2,050; and Victoria George, Website maint=\$105. Mr. Coffman seconded the motion with the exception of Victoria George since she no longer represents the Commissioners. Motion with exception passed unanimously.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 6:37pm.

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



Michael Killen, President

Jack Coffman, Vice President