

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

July 18, 2017

The Clark County Drainage Board met in Regular Session on July 18, 2017 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 Les Kavanaugh, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, and secretary Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Blankenbeker was absent.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the June 20, 2017 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Bob Stidham, 2716 Sunset Trail, Charletown**. Mr. Kavanaugh moved to refer this issue to the County Highway department. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Jim Farmer, in regards to Maple Leaf Apartments, 228 Maple Drive, Charlestown**. Mr. Kavanaugh moved to table this issue until Mr. David Blankenbeker is in attendance to give report. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board continued review of the ongoing drainage complaint from April 18, May 16, and June 20, 2017, from **Michael O. Sullivan, 209 Officers Lane, Henryville**. Mr. Kavanaugh moved to table this complaint until next meeting, August 15, 2017, so that the Drainage Board can get estimates for work, and can therefore make a determination as to the action the Board will take. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Bottorff presented the updated Drainage Complaint form. Mr. Coffman moved to approve the form as presented. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon discussed issues related to **Mike Kruer's - 2626 St. Joe Road West, Sellersburg** - complaint from last month. No action was taken.

In the next order of business, the Board discussed **Gerald (Pete) Hardsaw's - 9627 Highway 60, Sellersburg** - complaint from last month. Mr. Bottorff reported that he had sent a letter to property owner, Draw Azmi. Since there has been no response, Mr. Bottorff will follow up with Mr. Azmi regarding this issue.

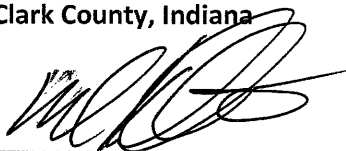
In the next order of business, the Board discussed the drainage plan review process procedure. No action was taken.

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

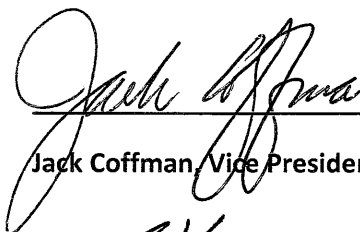
- **XBE, Inc. - \$85.00 – July maintenance fee**
- **The Office Supply Company - \$18.35 – Kleenex and Correction Tape**
- **Mike Killen – \$50.00 - July CCDB meeting**
- **Les Kavanaugh - \$50.00 – July CCDB meeting**
- **Talaina Taff - \$1083.33 – July salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:46pm.

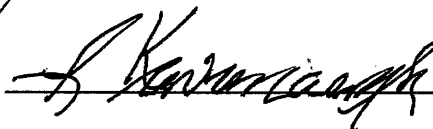
Clark County Drainage Board
Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice President



Les Kavanaugh, Member