

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

June 18, 2019

The Clark County Drainage Board met in Regular Session on June 18, 2019 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were Vice president Jack Coffman, Member Tim Hunt, 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. President Mike Killen was absent.

For the first order of business, Mr. Hunt moved to accept the minutes of the May 21, 2019 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Hunt moved to open the hearing between **Anthony Elzy – 6417 Shungate Road, Jeffersonville** and **Kevin Adamson – 6421 Shungate Road, Jeffersonville**. Mr. Coffman seconded the motion. Motion passed unanimously.

In the hearing, **Mr. Adamson** agreed to install culvert pipe on his property by July 31, 2019. Mr. Hunt moved to continue the hearing at the August 20, 2019 regularly scheduled drainage board meeting. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed an ordinance for Clark county department of storm water management.

In the next order of business, the Board discussed and ordinance regarding establishment of fees for storm water management.

In the next order of business, Mr. Hunt moved to table the discussion regarding adding a time for public comment to the drainage board agenda to allow time for attorney Ron Culler to prepare rules for speaking. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Hunt moved to approve the budget report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

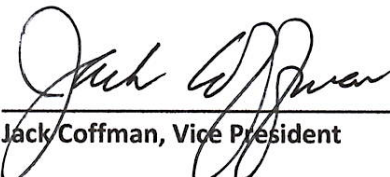
In the next order of business, the Board discussed contractual services as it pertains to storm water management.

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

- **Tim Hunt - \$50.00 – June CCDB meeting**
- **Talaina Taff - \$1191.66 – June salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:21pm.

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



Jack Coffman, Vice President



Tim Hunt, Member