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

October 20, 2015

The Clark County Drainage Board met in Regular Session on October 20, 2015, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 5:00 pm. Present at the meeting were President Mike Killen, Vice President Jack Coffman, Member Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, secretary Anna McCartney and attorney Bob Bottorff.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the September 15, 2015 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board heard from Adam Stark, 11529 Independence Way, Sellersburg, Yorktown Park Subdivision, Section 5. Mr. Bottorff presented a copy of the letter he sent to Highpoint Properties, David Schuler. The letter notifies Mr. Schuler of a violation of the Clark County Drainage Ordinance and a possible fine of \$2,500 per day. He must respond within 10 days after receipt of the letter. Item will be heard at the November 17th regular meeting.

In the next order of business, the Board reviewed old business from the September meeting

Michael Downs, 2108 Allen Way, Autumn Ridge Subdivision. Mr. Bottorff sent a letter to Lenfert & Young LLC notifying them of violation and giving them 10 days to comply or the Board will take action at the November meeting.

Calvin Reuter, 6606 Pheasant Run, Stonebridge Estates, Brian Dixon sent a letter to property owners that it is illegal to dispose of yard clippings and limbs into the creek.

Woodford Farm Subdivision-Mr. Bottorff sent a letter to Michael Gillenwater, City of Charlestown attorney, regarding drainage complaints from county residents opposite the subdivision on High Jackson Road stating the problem exists outside of County Drainage Board jurisdiction.

Lewis & Clark Subdivision—Estimates for grading=TSI Grading=\$46,000; Abbott & Abbott, INC=\$48,000; and Excel Excavating, Inc.=\$115.500. Mr. Kavanaugh moved to table a decision until the November meeting when Mr. Dixon, the County Engineer, could attend and a more fiscal alternative could be offered. Mr. Coffman seconded the motion. Motion passed unanimously.

Hawthorne Glen, LLC-Mr. Bottorff sent letter notifying them of violation and giving them 10 days to comply or the Board will take action at the November meeting. Jenny Lampton, 5445 Hawthorn Glen, Charlestown, spoke to the Board regarding her meeting with the builder and developer.

In the next order of business, Mr. Blankenbeker asked the Board to approve \$1,100 for Ms. McCartney to train Ms. Taff for 8 days and 1 Board meeting in 2016. Mr. Kavanaugh moved to approve. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to accept the claim submitted—XBE Inc., September Sharp copier maintenance=\$85. Mr. Coffman seconded the motion. Motion passed unanimously.

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

Michael Killen, President

Jack Coffman, Vice President

Leslie K. Kavanaugh, Sr., Member