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

July 19, 2016

The Clark County Drainage Board met in Regular Session on July 19, 2016 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Member Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, and secretary Talaina Taff.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the June 21, 2016 meeting and the July 5, 2016 special meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board revisited complaints from Robin Hargis and Lumley Enterprises. At the same time, the Board addressed the complaint from Roger Harbeson, 15305 Hwy 31, Memphis. All were in regards to James Joyce property located at 13615 Bluelick Road, Memphis. Mr. Dixon noted that Mr. Joyce has an IDEM permit to dispose of waste on said property. Mr. Dixon also made note that on day of meeting, July 19, 2016, he received drainage plans for property in question and needs time to review them before giving recommendation. Mr. Kavanaugh moved to table this issue until next meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed pending drainage complaint from William Fehribach, 104 N. Ferguson Street, Henryville. Mr. Kavanaugh moved to table this issue until next month to allow Mr. Jack Coffman's input. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed pending drainage complaint from Marilyn Taylor, 2223 Honeysuckle Way, Sellersburg. Mr. Kavanaugh moved to have attorney Bob Bottorff contact developer Roger Schmitt in regards to installing a 12" deep swail. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed drainage complaint from **Phil and Kathy Combs**, **5450 Hawthorn Glen, Charlestown**. Board took no action.

In the next order of business, the Board reviewed drainage complaint from **Kevin Smith**, **23812 Greenville Borden Road**, **Borden**. Mr. Kavanaugh moved to transfer the issue to the highway department. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed drainage complaint from Joseph Stotts, 2124 Allen Way, Sellersburg. It was determined that attorney Bob Bottorff will write letter to developers John Young and Dan Lenfert to meet with County Engineer Brian Dixon to discuss possible solution. Mr. Kavanaugh moved to table the issue until next month. Mr. Killen seconded the motion. Motion passed unanimously.

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

- XBE, Inc. \$85.00 July maintenance fee
- 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 5:47pm.

Clark County Drainage Board Clark County, Indiana

Mike Killen, President

Les Kavanaugh, Member