

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

April 17, 2018

The Clark County Drainage Board met in Regular Session on April 17, 2018 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, 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. Member Les Kavanaugh was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the February 20, 2018 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Thomas Hall - 802 Crone Road, Memphis**. Mr. Coffman moved that Mr. Dixon and Mr. Blankenbeker arrange a meeting with Steve Klein on site at Kingsland Fields subdivision to determine the impact the drainage is having on Mr. Hall's property. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Mike Kruer – 2626 St. Joe Road West, Sellersburg**. After discussing this complaint which was also submitted June 2017 and resolved September 2017, Mr. Killen moved that Mr. Dixon and Mr. Blankenbeker arrange a meeting on site with Mr. Kruer and Mr. Deaton of CSX. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved that the hearing for **Tanner Estates, LLC** be postponed until the May 15, 2018 meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave report of IDEM audit which took place April 16, 2018. Mr. Coffman moved to request the commissioners to re-examine the initiation of a drainage fee to be added to the tax bill in the unincorporated areas of the county. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, attorney Bob Bottorff presented his resignation letter to the Drainage Board. Mr. Bottorff will be present at the regularly scheduled May 15, 2018 Drainage Board meeting, after which, his resignation will take effect. Mr. Coffman moved to accept the resignation. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Killen moved to recommend to the Commissioners that Mr. Ron Culler serve as the new Drainage Board attorney. Mr. Coffman seconded the motion. Motion passed unanimously.

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

In the next order of business, Mr. Killen moved to approve the claims as submitted with the removal of Les Kavanaugh's claim for the April meeting. Mr. Coffman seconded the motion. Motion passed unanimously. The claims were as follows:

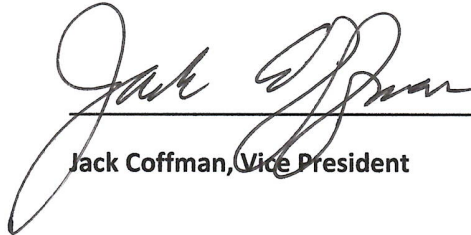
- **LEAF - \$279.95 – May lease payment – signed by David Blankenbeker and paid March 26, 2018**
- **Mike Killen - \$50.00 – April CCDB meeting**
- **Les Kavanaugh - \$50.00 – April CCDB meeting**
- **Talaina Taff - \$2275.00 – March and April salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:54pm.

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



Mike Killen, President



Jack Coffman, Vice President