

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

February 19, 2019

The Clark County Drainage Board met in Regular Session on February 19, 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 January 15, 2019 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon presented a memo addressing the drainage complaint submitted by **Travis Stillwell – 8706 Eagle Trail, Charlestown**. Mr. Dixon reported that he had contacted Mr. Stillwell and that this is a private property issue. The Board took no action.

In the next order of business, Mr. Dixon presented a memo addressing the drainage complaint submitted by **Frank Worgull – 12205 Hwy 62, Charlestown**. Mr. Dixon reported that he had contacted Mr. Worgull and that this is a private property issue. The Board took no action.

In the next order of business, **Rob Huckaby, Qk4, Inc.**, presented his report on Stormwater Funding & User Fee Alternatives. The Board directed Commissioner Jack Coffman to reach out to County Commissioners, Council President, Council Vice president, and Attorney Scott Lewis to determine a workshop date to discuss the draft of the stormwater study.

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

- **Qk4 - \$1662.99 – Services 10/27/18 – 1/31/19**
- **Tim Hunt - \$50.00 – February CCDB meeting**
- **Talaina Taff - \$1191.66 – February salary**

In the next order of business, Mr. Culler presented a document he prepared – “Drainage Board Procedures for Removal of Obstructions in Mutual Drains and Natural Surface Water Courses” – for the possibility of modifying the current Drainage complaint form.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:19pm.

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



Jack Coffman, Vice President



Tim Hunt, Member