

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

July 21, 2020

The Clark County Drainage Board met in Regular Session on July 21, 2020 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, 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.

For the first order of business, Mr. Coffman moved to accept the minutes of the June 16, 2020 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **David Evans – 6702 Cedardale Drive, Sellersburg**. Mr. Evans was not present at the meeting. Mr. Dixon recommended that the Highway department fill in the area with rock to slow the water/erosion and then grade the yard. Mr. Coffman moved to refer the petition to the County Highway department with no further action from the Drainage Board. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed a previous drainage complaint from **Vivian Allen-Baer – 2316 Gutford Road, Clarksville**. Ms. Baer was not present at the meeting. Mr. Dixon reported that he met with Ms. Baer and Brad Cummings (Town of Clarksville) at the site. Jimmy Guilfoyle is building a house behind her and there is a natural drain that drains water off both properties. Mr. Cummings said he spoke with Mr. Guilfoyle and that Mr. Guilfoyle will create a drainage swale to remove the excess water after construction when he grades the yard for his house. Ms. Baer agreed with this solution. Mr. Hunt moved that the Board take no further action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed a previous drainage complaint from **Jeffrey Bays – Highway 3, Otisco**. Mr. Bays was not present at the meeting. Mr. Dixon reported that Mr. Bays has not yet spoken with his neighbor, James Woods, to determine if he has removed the boulders from the culvert. Mr. Hunt moved to table the issue until next meeting. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the **Qk4 contract**. Rob Huckaby was not present at the meeting. Mr. Hunt moved to approve the contract drafted by Mr. Culler subject to 1) correction of typos, 2) removal of paragraph 4b, 3) attachment of billing addendum, and 4) Qk4 signatures. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Ms. Taff presented the Drainage Board budget report. Mr. Coffman moved to approve the report as submitted. Mr. Hunt 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:

- **Mike Killen - \$50.00 – July CCDB meeting**
- **Tim Hunt - \$50.00 – July CCDB meeting**
- **Talaina Taff - \$1250.00 – July salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:21pm.

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



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member