

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

April 18, 2017

The Clark County Drainage Board met in Regular Session on April 18, 2017 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 Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, attorney Bob Bottorff, non-voting advisor Clark County Engineer Brian Dixon, and secretary Talaina Taff.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the March 21, 2017 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Gary and Connie Frid, 2625 Autumn Way, Sellersburg**. Mr. Dixon noted that the issue is in Mr. Frid's backyard and that Mr. Frid will take care of it himself. Mr. Coffman moved that the Board take no action. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Michael O. Sullivan, 209 Officers Lane, Henryville**. Mr. Kavanaugh moved to approve a budget of \$200 to convert LIDAR data to contours for said property. Mr. Coffman seconded the motion. Motion passed unanimously.

In regard to this same order of business, Mr. Kavanaugh moved to table this complaint until next meeting, May 16, 2017, to allow Mr. Blankenbeker and Mr. Dixon to research this issue and acquire said data. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Kevin and Carol Vaughn, 202 Chumung Trail, Borden**. Mr. Coffman moved to have the County Highway department make improvements along Southern Hill Drive and for the petitioners to contact INDOT (Indiana Department of Transportation) to request assistance with improvements along Highway 60. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Jon McCoy** presented plans for **Deerfield Crossing Section 2, Memphis-Blue Lick Road, Memphis**. Upon recommendation of Mr. Dixon, Mr. Bottorff, and Mr. Blankenbeker, for the purposes of maintenance of the detention and drainage facilities, Mr. Kavanaugh moved to approve the plans contingent upon Drainage Board counsel approving the Restrictions and HOA (Homeowners Association) documents of said development. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to table the continuation of the hearing on the obstruction of a natural surface water course. Hearing to continue at next meeting, May 16, 2017.

Petitioners - **Gerald (Pete) Hardsaw, 9627 Hwy 60, Sellersburg** and **Thomas (Jack) Boyd, 9611 Hwy 60, Sellersburg**. Respondents - **Kalos Development, LLC, 122 Bowling Lane, Clarksville** and **Suzanne Downs, 119 Finn Bridge Court, Sellersburg**.

Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, in regard to **Franks Automotive Service, 1119 Applegate Lane, Clarksville**, Mr. Coffman moved that Mr. Bottorff contact IDEM (Indiana Department of Environmental Management) to inform them that this issue is not under the jurisdiction of the Drainage Board and for IDEM to take any action it deems necessary. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to table discussion regarding forms for drainage complaint procedures until next meeting, May 16, 2017. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

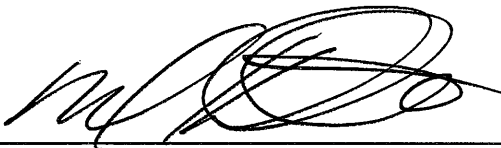
In the next order of business, Mr. Kavanaugh moved to authorize Mr. Blankenbeker to sign future LEAF claims through the last payment of September 2018. Mr. Coffman seconded the motion. Motion passed unanimously.

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

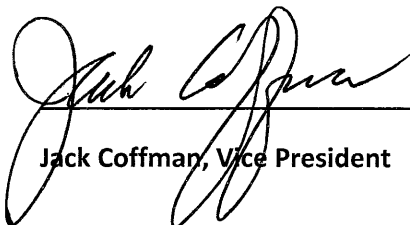
- **XBE, Inc. - \$85.00 – April maintenance fee**
- **LEAF - \$279.95 – May lease payment – approved via email and paid 4/4/17**
- **Mike Killen – \$50.00 - April CCDB meeting**
- **Les Kavanaugh - \$50.00 – April CCDB meeting**
- **Talaina Taff - \$1083.33 – April salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:07pm.

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



Mike Killen, President



Jack Coffman, Vice President



Les Kavanaugh, Member