

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

January 17, 2017

The Clark County Drainage Board met in Regular Session on January 17, 2017 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, attorney Bob Bottorff, non-voting advisor Clark County Engineer Brian Dixon , and secretary Talaina Taff. Vice President Jack Coffman was absent.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the November 15, 2016 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to appoint Mike Killen as Drainage Board president for 2017 and Jack Coffman as Drainage Board Vice-President for 2017. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Kimberly Mattice, 425 Howser Road, Henryville**. Mr. Kavanaugh moved to table the issue until Ms. Mattice provides photos, Board member(s) talk to developer, Pat Harrison, and estimates are obtained. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to retain attorney Bob Bottorff as legal counsel for the Drainage Board for 2017. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to retain Talaina Taff as secretary for the Drainage Board for 2017. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed drainage ordinances. Mr. Bottorff will create form(s) for Drainage Complaint procedures.

In the next order of business, Mr. Kavanaugh moved to keep Drainage Board meetings on the third Tuesday of each month at 5:00pm for 2017. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to approve the previously paid claims from December (there was no Drainage Board meeting in December) and the January claims as presented. Mr. Killen seconded the motion. Motion passed unanimously. The claims were as follows:

INVOICES – December 2016

- **LEAF - \$279.95 – January lease payment**
- **XBE, Inc. - \$85.00 – December maintenance fee**

- XBE, Inc. - \$328.77 – Ink for Epson
- Sprigler Concrete - \$150.00 – 2023 Honeysuckle Way, Sellersburg
- Bob Bottorff - \$325.00 – Attorney fees
- Talaina Taff - \$1083.37 – December salary

INVOICES – January 2017

- XBE, Inc. - \$17.08 – Remaining amount from December claim for ink
- XBE, Inc. - \$85.00 – January maintenance fee
- Bob Bottorff - \$162.50 – Attorney fees
- Mike Killen - \$50.00 – January CCDB meeting
- Les Kavanaugh – \$50.00 - January CCDB meeting
- Talaina Taff - \$1083.33 – January salary

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:26pm.

Clark County Drainage Board
Clark County, Indiana

absent

Mike Killen, President

[Handwritten Signature]

Les Kavanaugh, Member