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

## June 20, 2017

The Clark County Drainage Board met in Regular Session on June 20, 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, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, and secretary Talaina Taff.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the May 16, 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 **Gerald (Pete) Hardsaw**, **9627 Hwy 60**, **Sellersburg**. The complaint concerns a neighboring property at **9615 Hwy 60**, **Sellersburg**, owned by **Draw Azmi**. Mr. Kavanaugh moved to have attorney Bob Bottorff send a letter to property owner, Dr. Azmi, to correct or to allow correction of drainage issue on his property. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Tony Shade**, **11547 Independence Way**, **Sellersburg**. Mr. Kavanaugh moved to refer this issue to the Home Owner's Association and applicable state/federal agencies. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Harold Hart** presented plans for **ARH Realty, LLC Warehouse Development, Sellersburg.** Upon recommendation of Mr. Dixon, Mr. Kavanaugh moved to approve the plans as presented. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, upon recommendation or Mr. Dixon, Mr. Kavanaugh moved to approve **Champions Pointe Section 5, Henryville**, with the drainage plan revised so that an underground storm sewer pipe can be installed in lieu of a rear ditch. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board continued review of the drainage complaint from April 18, 2017 and May 16, 2017 from **Michael O. Sullivan, 209 Officers Lane, Henryville.** Note that a neighbor submitted a letter that Robert Isgrigg had written to Whitten Leasing, LLC. There was no date on said letter, however, the neighbor estimated it to have been written approximately 10 years ago.

Mr. Kavanaugh moved to table this complaint until next meeting, July 18, 2017, in order that Mr. Sullivan continue discussion with neighbors and gather additional information. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to accept the report from Mr. Dixon that work has been completed at **Frank's Automotive Service**, **1119 Applegate Lane**, **Clarksville**. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon presented the drainage complaint of **Mike Kruer, 2626 St. Joe Road West, Sellersburg.** Mr. Kavanaugh moved to have attorney Bob Bottorff send a letter to IDEM and/or DNR for adjudication. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Bottorff presented the updated Drainage Complaint form. Mr. Coffman moved to approve the form with the minor revision of adding 'Attach additional sheets / pictures as necessary'. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon informed the Board of an issue from a resident in Yorktown subdivision, upstream of Mr. Shade. Mr. Kavanaugh moved to refer the issue to the Home Owner's Association. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon informed the Board of an issue at Tanner Estates. Mr. Kavanaugh moved to have attorney Bob Bottorff send a letter to Mongold Construction regarding removal of dirt at Tanner Estates. 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:

- LEAF \$279.95 Lease Signed by David Blankenbeker and Paid 6/12/17
- XBE, Inc. \$85.00 June maintenance fee
- Qk4 \$200.00 209 Officers Lane, Henryville (Michael Sullivan)
- Mike Killen \$50.00 June CCDB meeting
- Les Kavanaugh \$50.00 June CCDB meeting
- Talaina Taff \$1083.33 June salary

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:16pm.

Clark County Drainage Board

Clark County, Indiana

Mike Killen, President

Jáck Coffman Vice President

Les Kavanaugh, Member