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

August 20, 2019

The Clark County Drainage Board met in Regular Session on August 20, 2019 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 July 16, 2019 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **William Goodwin – 6020 High Jackson Road, Charlestown**. Mr. Goodwin gave explanation, Mr. Dixon gave report, discussion followed. Mr. Coffman moved that attorney Ron Culler send a letter to all parties involved in order to rectify the drainage issue. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Kelly Eldridge Singleton** – **1210 Bartle Knob Road, Borden**. Ms. Eldridge Singleton gave explanation, Mr. Dixon gave report, discussion followed. Issue was referred to the County Highway department. The Board took no action.

In the next order of business, Attorney Greg Fifer presented a case for **New Hope Services, Inc. – 835 Spring Street, Jeffersonville**. Harold Hart, Harts Surveying & Engineering, also gave report of his field investigation. After discussion, Mr. Coffman moved to table the issue in order for Mr. Dixon, Mr. Blankenbeker, and Mr. Hart to investigate. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to dismiss the Anthony Elzy vs. Kevin Adamson hearing based on resolution of the matter. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave report of **2212 Southern Hills, Borden**. Mr. Coffman moved to approve the Temple & Temple quote and to expend funds to improve the roadside drainage along said property. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Culler stated that he will contact attorney Scott Lewis regarding the establishment of a storm water user fee and the ordinance.

In the next order of business, Mr. Coffman moved to approve the budget 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:

- Abbott & Abbott Inc- \$2713.30 -Completion of 209 Officers Lane, Henryville
- XBE, Inc. \$79.95 Epson ink
- The Office Supply Company \$584.00 File cabinets
- Mike Killen \$50.00 August CCDB meeting
- Tim Hunt \$50.00 August CCDB meeting
- Talaina Taff \$1191.66 August salary

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:52pm.

Clark County Drainage Board Clark County, Indiana

Mike Killen, President

lack Coffman, Vice Mesident

Tim Hunt, Member