

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

**December 17, 2019**

The Clark County Drainage Board met in Regular Session on December 17, 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 Blankenkemper, non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff.

For the first order of business, Mr. Hunt moved to accept the minutes of the November 19, 2019 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Lance Leach – 6124 County Road 160, Charlestown**. Mr. Dixon gave a report and stated that Mr. Leach is handling his driveway drain himself. The Board took no action.

In the next order of business, the Board reviewed the drainage complaint from **Edward Henley – 7005 Highway 31 East, Sellersburg**. Mr. Dixon gave a report, stated that property is along a state road and that Mr. Henley was advised to contact INDOT. The Board took no action.

In the next order of business, the Board reviewed a previous drainage complaint from **Matt and Brittany Gilmore – 5807 Hartford Lane, Charlestown**. After discussion, Mr. Hunt moved to table the issue to give Mr. Coffman time to speak with developer Jeff Corbett about installing pipe. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Jason Copperwaite of Paul Primavera & Associates presented drainage plans for **Kingsland Fields – Ebenezer Church Road, Memphis**. Mr. Coffman moved to approve the plans as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, due to conflict of interest, Mr. David Blankenkemper left room and abstained from commenting on Ace Storage Facility. Kevin Taff of Blankenkemper & Son Land Surveyors presented drainage plans for **Ace Storage Facility – St. Joe Road East, Sellersburg**. Mr. Hunt moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board tabled election of officers until January 2020 meeting.

In the next order of business, Mr. Hunt moved to keep the 2020 Drainage Board meeting dates the third Tuesday of each month, to be held at Clark County Government Building, 501 East Court Avenue, Room 418, Jeffersonville, Indiana at 5:00pm. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board tabled discussion of Mr. Culler's contract until January 2020 meeting.

In the next order of business, Mr. Hunt moved to approve the independent contract agreement for Ms. Taff for \$15,000. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Culler gave update on New Hope Services.

In the next order of business, Mr. Coffman moved to add 'Public Comment' at the end of the monthly agenda according to the rules for speaking per Mr. Culler's recommendations. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Hunt moved to approve the budget report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously. There was also discussion regarding MS4 funding and the Board will hold discussion with Rob Huckaby at the January 2020 meeting.

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:

- **The Office Supply Company – \$70.00 – Office Supplies**  
**Note: Claim signed 11/25/19 by David Blankenkaker**
- **The Office Supply Company - \$75.00 – Office Supplies**  
**Note: Claim signed 12/02/19 by David Blankenkaker**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:47pm.

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



**Mike Killen, President**



**Jack Coffman, Vice President**

*absent*

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**Tim Hunt, Member**