

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

November 15, 2016

The Clark County Drainage Board met in Regular Session on November 15, 2016 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 October 18, 2016 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, upon recommendation of Mr. Dixon, Mr. Kavanaugh moved to approve the Bristol Group development in Charlestown. Mr. Killen seconded the motion. Motion passed unanimously. No members of public were in attendance.

In the next order of business, Mr. Bottorff presented for consideration the document entitled "Ordinance Amending Ordinance NO. 1-2013, Specifically Affirming the Duties, Powers and Responsibilities of the Clark County Drainage Board". Mr. Kavanaugh moved to forward, as is, to Commissioners for approval. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Bottorff presented for consideration Resolution 1-2016, entitled "Recommending Amendment to Ordinance NO. 11-2010, The 'Clark County Drainage Ordinance,' Adding Specific Drainage Complaint Procedures". Mr. Kavanaugh moved to pass Resolution 1-2016 with a change to Complaint Procedures, Section B - Field Inspection: Seventy-two (72) hours of receipt to be changed to 3 business days. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Bottorff presented for consideration the document entitled "Amendment to Ordinance NO. 11-2010, The 'Clark County Drainage Ordinance,' Adding Specific Drainage Complaint Procedures". Mr. Kavanaugh moved to forward, as is, to Commissioners for approval. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to pay invoice for Sprigler Concrete once Drainage Board receives check from Roger Schmitt. Mr. Killen seconded the motion. Motion passed unanimously.

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

- **XBE, Inc. - \$85.00 – November maintenance fee**
- **The Office Supply Company - \$17.12 – Hanging folders, post-it, binder clips**
- **Hart's Surveying & Engineering LLC - \$950.00 – Topo Henryville property**
- **Bob Bottorff Law PC - \$1262.50 – Attorney fees**
- **Mike Killen - \$50.00 – November CCDB meeting**
- **Les Kavanaugh - \$50.00 – November CCDB meeting**
- **Talaina Taff - \$1083.33 – November salary**

Being no business before the Board for the month of December, the members unanimously agreed to cancel the December 20, 2016 meeting. The next regularly scheduled meeting will be held January 17, 2017. At this time, officers will be elected and schedule for 2017 meetings will be set.

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



Les Kavanaugh, Member