

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

February 20, 2018

The Clark County Drainage Board met in Regular Session on February 20, 2018 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were 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. President Mike Killen was absent. Mr. Coffman chaired the meeting.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the January 16, 2018 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Bottorff gave an update on **Tanner Estates**. Mr. Kavanaugh moved that Mr. Bottorff send a letter to Tanner Estates, LLC advising that there will be a hearing at the March 20, 2018 Drainage Board meeting to consider fines, stop work orders, etc. regarding drainage ordinance violations. Letter will also state that the Planning and Zoning department has been notified to issue no more permits, effectively immediately. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Jason Copperwaite presented plans for **Jackson Fields subdivision**. After discussion, Mr. Kavanaugh moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Jason Copperwaite presented plans for **Greenleaf Properties PUD**. After discussion, Mr. Kavanaugh moved to approve the plans subject to Mr. Dixon's final review and approval. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to retain Mr. Bob Bottorff as Drainage Board attorney for 2018. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to approve the budget report as submitted. 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:

- **Les Kavanaugh - \$50.00 – February CCDB meeting**
- **Talaina Taff - \$1137.50 – February salary**

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**



Jack Coffman, Vice President

Les Kavanaugh, Member *absent*

