

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

July 17, 2018

The Clark County Drainage Board met in Regular Session on July 17, 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 Tim Hunt, non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff. President Mike Killen and Ex-officio non-voting member Clark County Surveyor David Blankenbeker were absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the June 19, 2018 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board welcomed **Tim Hunt** as a member.

In the next order of business, **Rob Huckaby** from **QK4** discussed drainage fee proposals with the Board. Mr. Coffman moved to approve obtaining a proposal from QK4 for a storm water program sustainability study and a rate analysis study. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Culler presented the letter he sent to **Tanner Estates, LLC c/o Charity Mongold**. No further action from the Board is necessary.

In the next order of business, the Board reviewed the drainage complaint from **Donald and Sue Jackson – 2806 Bartle Knob Road, Borden**. After discussion, Mr. Hunt moved to table the issue until the August 21, 2018 meeting so that Mr. Blankenbeker can view the site to determine if an obstruction or impediment exists. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Rick Correa – 21119 Greenville Borden Road, Borden**. The Board took no action.

In the next order of business, Mr. Hunt moved to table the continuation of **Hardsaw/Boyd vs. Burkhead** hearing until the August 21, 2018 meeting at which time the only issues to be considered by the Board will be 1) Whether the remediation work as proposed by Mr. Burkhead has been completed in accordance with the plans submitted by Mr. Grimes, and 2) Whether, in the Board's opinion, based on evidence presented at the continued hearing, the remediation work has, at this time, removed the obstruction of the natural water course. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Dustin Foster** presented plans for **Goodwill Expansion – 1212 Applegate Lane, Clarksville**. After discussion, Mr. Hunt moved to approve the plans contingent upon 1) Plans being revised and approved by Mr. Dixon and 2) Receipt of \$1500 Drainage review fee. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Culler presented a contract for an agreement for legal services. Mr. Hunt moved to table this item until the August 21, 2018 meeting for the Board to review the proposed contract. Mr. Coffman seconded the motion. Motion passed unanimously.

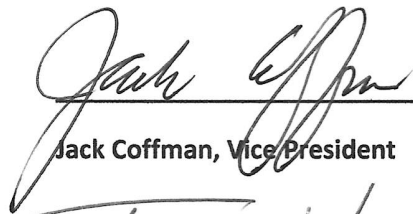
In the next order of business, Mr. Hunt moved to approve the budget report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

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:


- **Tim Hunt - \$50.00 – July CCDB meeting**
- **Talaina Taff - \$1137.50 – July salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:55pm.

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



Jack Coffman, Vice President



Tim Hunt, member