

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

January 12, 2016

The Clark County Drainage Board met in Regular Session on January 12, 2016, in Room, 418, 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 County Engineer Brian Dixon, attorney Bob Bottorff, secretary Talaina Taff, and secretary trainer Anna McCartney.

In the absence of Board President Michael Killen, Mr. Coffman chaired the meeting.

For the first order of business, Mr. Kavanaugh moved to nominate Mr. Killen as president. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to nominate Mr. Coffman for vice-president. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to accept the minutes of the December 15, 2015 meeting with the correction of Mike Huckleby to Mike Huckaby. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon advised the Board that his review of Love's Truck Stop, 13615 Memphis-Blue Lick Road, Memphis, complies with Clark County drainage ordinance. Love's is planning to pave their gravel parking lot which doesn't require a drainage plan. The Board had previously approved this project based on Mr. Dixon's final approval.

In the next order of business, Mr. Dixon advised the Board that he reviewed Paul Primavera associates plans for Dollar General, Highway 60 (around 12000 block), Sellersburg. The plans comply with the county drainage ordinance. Mr. Kavanaugh moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to recommend to the county commissioners that they approve the MS4 storm water permit based on the county engineer's recommendation. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to approve the claims with removal of Mike Killen's claim in his absence. The claims were as follows:

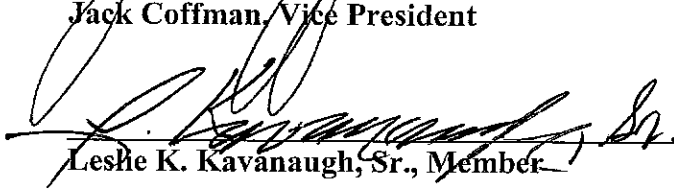
- Jay Thompson - \$5875.00 – 45 Outfall inspections 2015
- XBE, Inc. - \$170.00 – Sharp copier maintenance fee
- LEAF - \$559.90 – 2 months lease/buy agreement Epson copier
- Office Supply - \$36.35 – Supplies
- Les Kavanaugh - \$50.00 – CCDB meeting
- Mike Killen - \$50.00 – CCDB meeting
- Anna McCartney - \$1100.00 – January training
- Talaina Taff - \$1083.33 – January salary

Mr. Coffman seconded the motion. Motion passed unanimously.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:25pm.

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

  
\_\_\_\_\_  
**Jack Coffman, Vice President**

  
\_\_\_\_\_  
**Leshe K. Kavanaugh, Sr., Member**