

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

February 21, 2017

The Clark County Drainage Board met in Regular Session on February 21, 2017 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 Blankenkaker, attorney Bob Bottorff, non-voting advisor Clark County Engineer Brian Dixon , and secretary Talaina Taff. President Mike Killen was absent.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the January 17, 2017 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Nathan Grimes** presented plans for **Memphis Christian Church, 13503 Memphis-Blue Lick Road, Memphis**. Upon recommendation of Mr. Dixon, Mr. Kavanaugh moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Chad McCormick** presented plans for **Champions Pointe Section 7, Augusta Blvd**. Upon recommendation of Mr. Dixon, Mr. Kavanaugh moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Justin Muller** presented plans for **Thorntons, Memphis**. Upon recommendation of Mr. Dixon, Mr. Kavanaugh moved to approve the plans, subject to receiving the \$1500 drainage review fee. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Bob Stidham, 2716 Sunset Trail, Charlestown**. Mr. Kavanaugh moved to allow current drainage to be directed to another drainage basin and that drainage correction be transferred to County Highway department. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed drainage complaints submitted by **Gerald (Pete) Hardsaw, 9627 Hwy 60, Sellersburg** and **Thomas (Jack) Boyd, 9611 Hwy 60, Sellersburg**. Mr. Blankenkaker gave an oral report that an obstruction(s) exists that impedes the flow of water. Mr. Kavanaugh moved to hold a hearing on March 21, 2017 regarding the obstruction of the natural surface water course. Mr. Bottorff agreed to notify involved parties. Mr. Coffman seconded the motion. Motion passed unanimously.

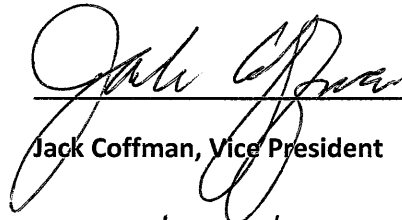
In the next order of business, the Board noted that drainage ordinances are complete and that Mr. Bottorff is in the process of creating form(s) for Drainage Complaint procedures.

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:

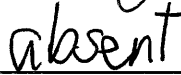
- **XBE, Inc. - \$85.00 – February maintenance fee**
- **LEAF - \$279.95 – March 5 billing for lease payment**
- **Les Kavanaugh – \$50.00 - February CCDB meeting**
- **Talaina Taff - \$1083.33 – February salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:00pm.

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



Jack Coffman, Vice President



Les Kavanaugh, Member