

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

October 15, 2019

The Clark County Drainage Board met in Regular Session on October 15, 2019 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Vice president Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, and attorney Ron Culler. Secretary Talaina Taff was absent.

For the first order of business, Mr. Hunt moved to accept the minutes of the September 17, 2019 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave report and recommended approval of drainage plans for **Shungate Commons – 6513 Shungate Road, Jeffersonville**. After discussion, Mr. Hunt moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave report and recommended approval of drainage plans for **MC Custom Cabinets – 13611 Highway 31, Memphis**. After discussion and addressing concerns from neighbor **Dennis Gleason – 13609 Highway 31, Memphis**, Mr. Hunt moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **John Gilmore – 5807 Hartford Lane, Charlestown** gave report regarding previous complaint from **Brittany Gilmore – 5807 Hartford Lane, Charlestown**. After discussion, Mr. Coffman moved to table the issue until the November 19, 2019 meeting to allow further investigation by the developer. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board held follow up discussion on the drainage complaint filed by attorney **Greg Fifer** representing **New Hope Services, Inc. – 835 Spring Street, Jeffersonville**. Mr. Hunt moved to hold a Drainage Board hearing at a special meeting on November 26, 2019 at 5pm at the Clark County Government Building, Room 418 regarding the potential blockage of a natural surface water course by New Hope Services, Inc. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the establishment of a storm water user fee and the ordinance. The Board took no action.

In the next order of business, Mr. Culler gave written recommendations regarding 'Public Comments' being added to the Drainage Board agenda. Discussion to continue at next regularly scheduled meeting.

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

- **Mike Killen - \$50.00 – October CCDB meeting**
- **Tim Hunt - \$50.00 – October CCDB meeting**
- **Talaina Taff - \$1191.66 – October salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:48pm.

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



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member