

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

November 17, 2015

The Clark County Drainage Board met in Regular Session on November 17, 2015, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 5:00 pm. Present at the meeting were President Mike Killen, Vice President Jack Coffman, Member Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting member County Engineer Brian Dixon, secretary Anna McCartney and attorney Bob Bottorff.

For the first order of business, Mr. Coffman moved to accept the minutes of the October 20, 2015 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon told the Board that the Ohio River Bridge Maintenance Building project was a resubmittal and recommended approval. Mr. Coffman moved to approve the project. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Will McDonough of Primavera Assoc. addressed the Board regarding new development of a Dollar General Store in Henryville. Mr. Dixon informed the Board that the plans meet the current Drainage Ordinance. Mr. Coffman moved to approve the plans as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed old business from the November meeting. **Autumn Ridge Subdivision**—Mr. Coffman moved to table Board action until the January 2016 meeting. Mr. Killen seconded the motion. Motion passed unanimously. **Memphis Drainage (Jill Saeguesser)**—Mr. Coffman moved to table until the January meeting. Mr. Killen seconded the motion. Motion passed unanimously. **Lewis & Clark Subdivision**—Mr. Coffman moved that the Board take no action. Mr. Killen seconded the motion. Motion passed unanimously. **Hawthorn Glen Subdivision**—Mr. Coffman moved to have Mr. Dixon contact Jeff Corbett about installing a small weir. Mr. Killen seconded the motion. Motion passed unanimously. **Yorktown Park Subdivision**—Upon further review by Mr. Dixon, Mr. Kavanaugh moved that the

Board take no further action. Mr. Coffman seconded the motion. Motion passed unanimously.

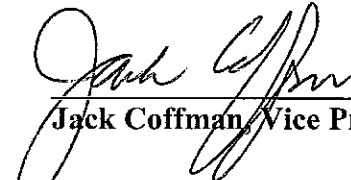
In the next order of business, Mr. Dixon discussed issuing a new contract with Jay Thompson to once again inspect county outfalls as part of the MS4 program. Mr. Kavanaugh moved to recommend to the County Commissioners that they contract with Jay Thompson to inspect county outfalls for a not to exceed amount of \$12,500. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to accept the claims as submitted—XBE Inc., October Sharp copier maintenance=\$85; Robert G. Bottorff, attorney fees=\$1,475; and LEAF, Epson Copier lease-payment=\$279.95. 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**

Michael Killen, President



Jack Coffman, Vice President



Leslie K. Kavanaugh, Sr., Member