

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

June 21, 2016

The Clark County Drainage Board met in Regular Session on June 21, 2016 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, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, and secretary Talaina Taff.

For the first order of business, Mr. Coffman moved to accept the minutes of the May 17, 2016 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board revisited complaints from Robin Hargis and Lumley Enterprises in regards to **James Joyce property located at 13615 Bluelick Road, Memphis**. Brian Dixon needs drainage plans from Mr. Joyce. Mr. Coffman moved to table this issue until next meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **William E. Sadler III, 214 Robyn Avenue, Henryville**. Mr. Coffman moved to have attorney Bob Bottorff write a form letter to neighboring property owners to clear and maintain the drainage area on their respective properties. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Rennett Brunofsky, 3012 Minton Court, Memphis**. It was determined to be a private property issue. The Board took no action.

In the next order of business, the Board reviewed the drainage complaint from **Mark Bellucci, 11527 Forest Hill Circle, Sellersburg**. It was determined to be a private property issue. The Board took no action.

In the next order of business, the Board reviewed the drainage complaint from **Donald Woodard, 6704 Hibernia Road, Charlestown**. It was determined to be a private property issue. The Board took no action.

In the next order of business, the Board reviewed the drainage complaint from **Ronald Tucker Sr., 6409 Vesta Road, Charlestown**. The issue was referred to the highway department.

In the next order of business, the Board reviewed the drainage complaint from **Kenneth Montfort, 909 Twin Oaks Drive, Henryville**. The issue was referred to the Soil/Water department.

In the next order of business, the Board reviewed the drainage complaint from **Jack Bratcher, 12323 Santa Maria Drive, Sellersburg**. The Board took no action.

In the next order of business, **Josh Cisney and Andy Knust** presented plans for **Hoosier Energy Henryville Solar Site, Henretty Road, Henryville**. Mr. Coffman moved to approve the plans as presented. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Champions Pointe – Section 6, Augusta Pkwy, Henryville** was up for review. Mr. Killen had to abstain from voting. This left only one voting member; therefore, the review was tabled until a special meeting could be held. Talaina Taff will set up meeting date and time.

In the next order of business, the Board reviewed issues at Sunset Hills – Section 3. The issue was referred to the Soil/Water department.

In the next order of business, Mr. Coffman moved to approve the claims with removal of Les Kavanaugh's claim in his absence. Mr. Killen seconded the motion. Motion passed unanimously. The claims were as follows:

- **XBE, Inc. - \$116.06 – June maintenance fee**
- **LEAF - \$279.95 – July payment**
- **Stantec - \$2480.00 – MS4 Biennial report**
- **Mike Killen - \$50.00 – June CCDB meeting**
- **Les Kavanaugh - \$50.00 – June CCDB meeting**
- **Talaina Taff - \$1083.33 – June salary**

Jenny Lampton, 5445 Hawthorn Glen, Charlestown, addressed the Board concerning a previous complaint. Brian Dixon told her the issue should be taken care of in a few weeks.

Robin Hargis, 15405 Hwy 31, Memphis, addressed the Board concerning her complaint. Brian Dixon informed her that IDEM issued permit for property in question to be used as disposal site. This permit dictates what can and can not be disposed of on property.

William Fehribach, 104 N. Ferguson Street, Henryville, asked the Board for update on his complaint. Mike Killen informed him that surveyor's report is not yet ready and that the Board would get back to him once they receive said report from Hart's Surveying. Mr. Botorff also addressed his question regarding the purpose of the Board.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:09pm.

Clark County Drainage Board
Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice President