

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

April 19, 2016

The Clark County Drainage Board met in Regular Session on April 19, 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, Member Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, and secretary Talaina Taff.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the March 15, 2016 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Killen reviewed rules / guidelines for meeting.

In the next order of business, **Nathan Grimes** presented plans for **Bethany Christian Church, 9007 Highway 62, Charlestown**. Mr. Kavanaugh moved to approve the plans subject to the drainage agreement of pond. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, The Board reviewed drainage complaints. **Adam Stark, 11529 Independence Way, Sellersburg**, presented his complaint. Mr. Dixon and Mr. Blankenbeker gave suggestions to Mr. Stark to remedy drainage of his property. The Board took no action.

In the next order of business, **Robert Isgrigg, surveyor - 518 East Court Avenue, Jeffersonville**, spoke representing complaint of **Tonya Phister and Kerry Parker, 1005 Kanz Drive, Charlestown**. Mr. Kavanaugh moved to approve the temporary plans presented by Mr. Isgrigg to provide temporary fix as agreed to by Mr. Dixon and the Board. Mr. Isgrigg promised to bring in final comprehensive plans at a future meeting. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Timothy Wright, 4706 Tunnel Mill Road, Charlestown**, presented his complaint to the Board. Mr. Kavanaugh moved to approve that Mr. Dixon return to property to determine if there is drainage pipe on site and then recommend further action, if any. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Brian Dixon presented complaint for **Dana Webb, 8507 Highway 62, Charlestown**. Mr. Kavanaugh moved to have attorney Bob Bottorff send letter to Mr. James Hack to clean up property. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Brian Dixon presented complaint for **Robert Adams, 7904 Highway 311, Sellersburg**. Mr. Coffman moved to refer to highway department. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, **William Fehribach, 104 N. Ferguson St, Henryville**, presented his complaint to the Board. Mr. Kavanaugh moved to have Mr. Blankenbeker acquire quotes from surveyors to gather data on this property. Price not to exceed \$1000. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Kevin Taff** presented plans for **Ridges at Old Salem, 813 Old Salem Road, Jeffersonville**. Mr. Coffman moved to approve the plans. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, **Talaina Taff** presented air purifiers to purchase for office. Mr. Kavanaugh moved to approve the purchase of the mid-grade model, Alen BreatheSmart-Fit50 Air Purifier from AirPurifiers America. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the claims as submitted. Mr. Kavanaugh seconded the motion. Motion passed unanimously. The claims were as follows:

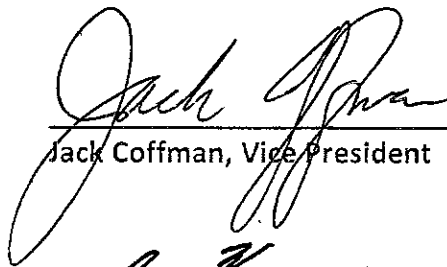
- XBE, Inc. - \$85.09 – April maintenance fee
- LEAF - \$279.95 May payment
- The Office Supply - \$36.09 – Pens and Swiffer refill pads
- Mike Killen - \$50.00 – April CCDB meeting
- Les Kavanaugh - \$50.00 – April CCDB meeting
- Talaina Taff - \$1083.33 – April salary

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:45pm.

Clark County Drainage Board
Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice President



Les Kavanaugh, Member