

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

November 20, 2018

The Clark County Drainage Board met in Regular Session on November 20, 2018 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, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff. Member Tim Hunt was absent.

For the first order of business, the minutes of the October 16, 2018 meeting were approved by acclamation.

In the next order of business, the Board reviewed the drainage complaint from **Russell Muncy – 5828 Hartford Lane, Charlestown**. After discussion, Mr. Coffman moved that Mr. Culler send letter to Hawthorn Glen LLC with regards to correcting the detention basin behind Mr. Muncy's property. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the previous drainage complaint from **Brian Stemle – 13802 Station Court, Memphis**. Mr. Culler sent a follow-up letter allowing Freedom Bros Properties LLC to perform work at the site for the limited purpose of the completion of roadway installation. Mr. Dixon confirmed that he visited the site and that no further action is necessary by Board at this time.

In the next order of business, the Board discussed the **LEAF lease** for EPSON T5270. The board reviewed the letter sent to LEAF by county attorney Scott Lewis. The Board took no further action.

In the next order of business, the Board discussed a verbal complaint regarding 2 lots in Sunset Hills. Mr. Dixon confirmed that silt is leaving the site and there is no perimeter drain. Mr. Coffman moved that Mr. Culler send a letter to Mongold Construction regarding this issue. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

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

- **Mike Killen - \$100.00 - November and December CCDB meeting**
- **Tim Hunt - \$50.00 December CCDB meeting**
- **Talaina Taff - \$2275.00 – November and December salary**
- **Qk4 - \$4932.50 – Invoice #59872**
- **Qk4 - \$7690.00 - Invoice #60024**
- **Air Purifiers America - \$89.00**
- **The Office Supply – Invoice #330840 - \$66.55**
- **Abbott & Abbott - \$1078.70 (deposit) – Officers Lane, Henryville**

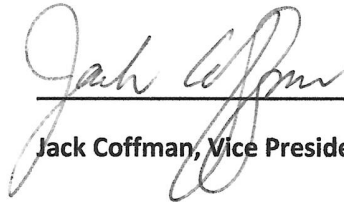
There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:36pm.

Clark County Drainage Board

Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice President