

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

January 9, 2014

The Clark County Drainage Board met on January 9, 2014, in Room 404, Clark County Government Building, Jeffersonville, Indiana, at 4:00pm. Present at the meeting were President John Perkins, Vice President Wayne Carter, member Les Kavanaugh, Ex-Officio non-voting member County Surveyor David Blankenbaker, non-voting advisor County Engineer Brian Dixon, Attorney Bob Bottorff and Secretary Anna McCartney.

In the first order of business after the Pledge of Allegiance, the Board considered the minutes from the November 7, 2013 special meeting. Mr. Kavanaugh moved to approve the minutes as submitted. Mr. Carter seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave his report on a drainage complaint submitted by Town of Clarksville as represented by Tom Clevidence. It regarded **6906 Whispering Leaf in Dovor Woods Subdivision, Sellersburg** located off County Line Road in Clark County. The property owner has installed pipe that may cause water to back up onto property at **8754 County Line Road**. The area needs to be reviewed during a rain event in order to make a determination. Mr. Carter moved to have Mr. Clevidence contact the owner on County Line Road and have them take pictures during a heavy rain and provide them to the Board. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave his report on a drainage complaint filed by **Luanne and Daniel Crump, 7808 Salem Noble Road, Charlestown**, regarding runoff from construction in **Hawthorn Glen Subdivision** that Mr. Crump said is causing erosion of their farm land and opening new sink holes. The current drainage system appears to have been installed correctly as planned. Mr. Steve Hines, developer, and his engineer, Jason Copperwaite, will work on plans to remedy the issues in both locations. Mr. Kavanaugh moved to table any action until the next meeting. Mr. Carter seconded the motion. Motion carried unanimously.

In the next order of business, the Board decided to set the next meeting for February 20, 2014 at 4pm in Room 404 and the following meetings for the year on an as needed basis.

In the next order of business, for selection of officers for 2014, Mr. Kavanaugh moved to keep the same officers, Mr. Perkins for president and Mr. Carter for vice-president. Mr. Carter seconded the motion. Motion passed unanimously.

In the next order of business, Charles Bryant, President of Jeffersonville Drainage Board, addressed the Board about cooperation with the County Drainage Board and individual City and Town Drainage Boards within the County on drainage problems. Board members agreed to attend some joint meetings starting in February.

In the next order of business, Rob Huckaby with Stantec Consulting Services, Inc. gave the Board a preliminary proposal on Stormwater Program Sustainability Analysis. Stantec agreed to complete work outlined in the proposal for a lump sum cost of \$9,730. Mr. Kavanaugh moved to spend money from the County General budget funds for the Analysis. Mr. Carter amended the motion to recommend the County Commissioners contract the work with Stantec. The amended motion passed unanimously.

In the next order of business, Mr. Perkins reported that Rock Creek Academy will begin work on installation of an 8" water line and fire hydrant when weather permits.

In the next order of business, the Board considered claims—Applegate Fifer Pulliam, attorney fees for November=\$162.50; XBE, Inc., November maintenance agreement=\$85; Dixon Engineering Services, SVAP Stream Visual and Yearly Program Permit update as per contract=\$4,500; and Jarrett Thompson, MS4 Illicit Discharge & Pollution Prevention=\$4,850. Mr. Carter moved to approve the claims as submitted. Mr. Kavanaugh 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 5:40pm.

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

**John Perkins, President**

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*Wayne Carter*  
**Wayne Carter, Vice President**

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*Leslie K. Kavanaugh Sr.*  
**Leslie K. Kavanaugh, Sr., Member**