

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

December 15, 2015

The Clark County Drainage Board met in Regular Session on December 15, 2015, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 4:05 pm. Present at the meeting were Vice President Jack Coffman, Member Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenbaker, non-voting advisor County Engineer Brian Dixon, attorney Bob Bottorff and secretary Anna McCartney.

In the absence of Board President Michael Killen, Mr. Coffman chaired the meeting. For the first order of business, Mr. Kavanaugh moved to accept the minutes of the November 17, 2015, meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kevin Taff of Blankenbaker & Son presented Waters of Millan, the Estate Section. Mr. Dixon told the Board that he had not fully reviewed the plans for adding thirteen lots to the original approved plans. He recommended that the Board give a tentative approval of the project based on his final review and approval. Mr. Kavanaugh so moved. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon told the Board that Love's Truck Stop is proposing the addition of two acres of paving for parking. Mr. Dixon recommended that the Board approve the addition based on his final approval. Mr. Kavanaugh so moved. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Rob Huckaby with Stantec spoke with the Board regarding a contract with the County for assistance with MS4 reporting to IDEM due in January of 2016. Mr. Kavanaugh moved to recommend to the County Commissioners that they contract with Stantec for that assistance for an amount not to exceed \$2,000. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to set the first meeting for 2016 for Tuesday, January 12, 2016 @ 5:00 pm and every third Tuesday of the month afterward @ 5pm. 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., November Sharp copier maintenance=\$85; Robert G. Bottorff, attorney fees=\$212.50; Michael Killen, 3 CCDB meet=\$150; Les Kavanaugh, 4 CCDB meet=\$200; and Anna McCartney, 4<sup>th</sup> Quar.2015=\$3,250. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to recommend that the County Commissioners contract with Talaina Taff for Secretary of the Drainage Board starting on

January 1, 2016, for \$13,000 ending December 31, 2016. Mr. Coffman seconded the motion. Motion passed unanimously.

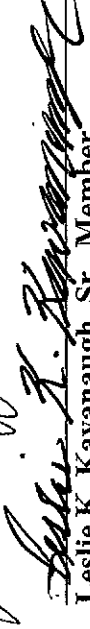
There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 4:45pm.

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



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Jack Coffman, Vice President



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Leslie K. Kavanaugh, Sr., Member