

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

January 22, 2015

The Clark County Drainage Board met on January 22, 2015, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 5:00pm. Present at the meeting were members Mike Killen and Jack Coffman, Ex-Officio non-voting member County Surveyor David Blankenbeker, secretary Anna McCartney and attorney Bob Bottorff.

For the first order of business, Mr. Blankenbeker chaired the meeting for election of officers. Mr. Coffman moved to nominate Mr. Killen as president. Mr. Killen seconded the motion. Motion passed unanimously. Mr. Killen then chaired the meeting. Mr. Killen moved to nominate Mr. Coffman as Vice President. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Killen moved to accept the minutes of the December 17, 2014, as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to set the 2015 meeting dates for the 3rd Tuesday of each month at 5pm. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Jason Copperwaite, engineer representing Dan Cristiani as 403 Properties, LLC, addressed the Board regarding **Stone Creek PUD**. Brian Dixon left a copy of his review for the Board. Mr. Bottorff stated the his former law firm had performed work for Mr. Cristiani and asked Mr. Cristiani if he had any issues with his advising the Drainage Board on this matter. Mr. Cristiani answered that he did not. Mr. Copperwaite will revise plans for Mr. Dixon's review. Mr. Coffman moved to accept the revised plans contingent on approval by Mr. Dixon. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board decided to table quotes for drainage work in **Hawthorne Glen Subdivision** until February meeting when Mr. Dixon can be present.

In the next order of business, the Board decided to table quotes for drainage work in **Elk Run Subdivision** until February meeting when Mr. Corbett is present. Mr. Bottorff will send Mr. Corbett a letter requesting his presence at the February meeting.

In the next order of business, the Board discussed the quote from Abbott & Abbott, Inc. of Charlestown for finishing the swale, grading, and seeding and straw for \$3,350 from **308-310 Erin Lane, Ridgeview Subdivision, Henryville**. Mr. Killen moved to have Mr. Bottorff send a letter to the complainants Keener/Farmer telling them that the County will pay the originally agreed upon \$1,800 and the homeowners would be responsible for the remaining \$1,550 and for Mr. Bottorff to prepare a form to release the county to be signed by the homeowners after the job is completed. Mr. Coffman seconded the motion. Motion passed unanimously.

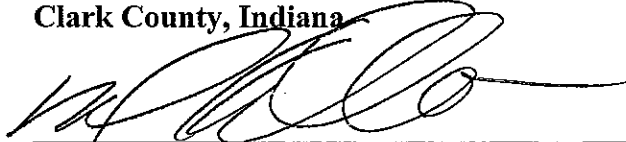
In the next order of business, Mr. Blankenbeker suggested the Board solicit contractors interested in managing the IDEM MS4 mandate and request an RFQ on qualifications and planning. After review by the Board, the number could be reduced to three contractors for a short interview by the Board and a recommendation made to the Council and Commissioners for a final interview. Mr. Coffman moved to accept the suggestion. Mr. Killen seconded the motion. Motion passed unanimously. The Board decided to delay implementation of the \$40 drainage fee per parcel for the time being.

In the next order of business, Mr. Coffman moved to accept the claims as submitted—XBE Inc., December maintenance agreement=\$85; Applegate Fifer Pulliam—November and December attorney fees=\$3,400; and CDW Government, BUF 4TB Terastation 5200=\$499.88. Mr. Killen seconded the motion. Motion passed unanimously.

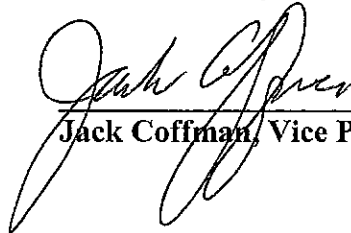
In the next order of business, the Board decided to renew Mr. Bottorff's contract for another year and to extend Ms. McCartney's contract for another year. Mr. Bottorff will present a contract to the County Commissioners.

There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 6:30pm.

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



Michael Killen, President



Jack Coffman, Vice President