

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

August 16, 2016

The Clark County Drainage Board met in Regular Session on August 16, 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 Blankenkemper, 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 July 19, 2016 meeting as submitted. Mr. Coffman seconded the motion. Mr. Killen had not yet arrived. Motion passed 2-0.

In the next order of business, the Board revisited complaints from Robin Hargis, Lumley Enterprises, and Roger Harbeson concerning the James Joyce property. Mr. Dixon noted that he had recently received revised plans from Mr. Joyce. Mr. Kavanaugh moved to table the issue until next meeting to give Mr. Dixon time to review plans. Mr. Coffman seconded the motion. Mr. Killen had not yet arrived. Motion passed 2-0.

In the next order of business, the Board reviewed pending drainage complaint from **William Fehribach, 104 N. Ferguson Street, Henryville**. Mr. Coffman moved to install drainage under Dean Alley (Memphis). Work is to be done in house and not to exceed \$15,000. Money to fund this project is to come from the County Highway department. This work is subject to approval of funding. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed pending drainage complaint from **Marilyn Taylor, 2223 Honeysuckle Way, Sellersburg**. It was noted that attorney Bob Bottorff has not heard from developer Roger Schmitt or his attorney Mike Gillenwater. Mr. Coffman moved to have county engineer Brian Dixon write a letter to developer Roger Schmitt in regards to installing a 12" deep swail. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

It was noted that attorney Bob Bottorff will make amendment to the procedures for resolving drainage complaints. This will be brought before the Board at the next meeting.

In the next order of business, the Board reviewed pending drainage complaint from **Joseph Stotts, 2124 Allen Way, Sellersburg** and new complaints from **Michael and Allison Downs, 2108 Allen Way, Sellersburg** and **John and Christy Tardy, 2112 Allen Way, Sellersburg**. It was noted that developer recently installed weir. Brian Dixon will make final inspection. Mr. Kavanaugh moved to table until next meeting to allow Brian Dixon time to make an inspection. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed drainage complaint from **Randall Beckman, 310 Henretty Road, Underwood**. Mr. Kavanaugh moved to transfer the issue to the highway department. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, it was determined that Mr. James Joyce, Mr. Lumley, and Mr. Dixon would meet at Mr. Joyce's property at 2pm Friday, August 19, 2016.

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

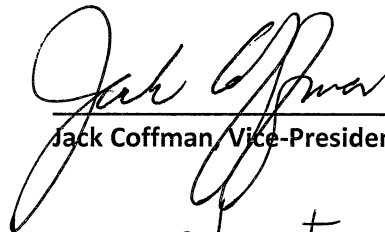
- **XBE, Inc. - \$85.00 – August maintenance fee**
- **LEAF - \$279.95 – September lease payment**
- **Office Supply - \$10.99 - Kleenex**
- **Mike Killen - \$50.00 – August CCDB meeting**
- **Les Kavanaugh - \$50.00 – August CCDB meeting**
- **Talaina Taff - \$1083.33 – August salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:55pm.

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



Mike Killen, President



Jack Coffman, Vice-President

absent

Les Kavanaugh, Member