

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

December 19, 2017

The Clark County Drainage Board met in Regular Session on December 19, 2017 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 Blankenkober, 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 November 21, 2017 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board held discussion regarding the complaint against **Tanner Estates/Mongold Construction**. Mr. Bottorff gave an update. After discussion, Mr. Kavanaugh moved the following:

- 1) All Clark County SWCD forms regarding the lots in violation to be updated.
- 2) The day following the updates, fines to be issued to Mongold Construction in the amount of \$2500.00 per day.
- 3) A stop work order to be placed on all lots.
- 4) Request a hold on issuance of building permits for remaining lots until all violations have been repaired to the Board's satisfaction.
- 5) Mr. Bottorff to send letter to Mongold Construction notifying the above.

Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the hearing **Jim Farmer / Maple Leaf Apartments vs. Earl Williams** was discussed. Mr. Farmer, the complaintant was absent. Mr. Williams gave update. Mr. Kavanaugh moved to remove this item from the agenda. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, according to the recommendation of Mr. Dixon, Mr. Kavanaugh moved to approve **Thorntons – Memphis** site. Mr. Coffman seconded the motion. Motion passed unanimously.

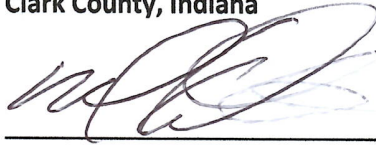
In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

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

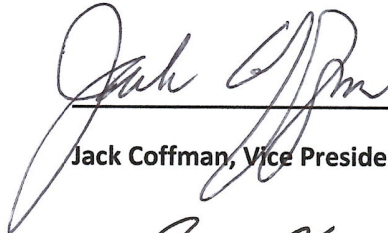
- **The Office Supply - \$9.99 – Office Supplies**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:37pm.

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



Mike Killen, President



Jack Coffman, Vice President



Les Kavanaugh, Member