

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

November 21, 2017

The Clark County Drainage Board met in Regular Session on November 21, 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, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, and secretary Talaina Taff. Member Les Kavanaugh was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the October 17, 2017 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board held discussion regarding the complaint from **Gerald (Pete) Hardsaw, 9627 Hwy 60, Sellersburg**. The petitioner is satisfied and no further action is required by the Board.

In the next order of business, the Board held discussion regarding the complaint from **Roger Harbeson, 15305 Hwy 31, Memphis**. Mr. Dixon gave report. No further action is required by the Board.

In the next order of business, the Board held discussion regarding the complaint against **Tanner Estates/Mongold Construction**. Mr. Bottorff gave an update. Mr. Killen moved that Mr. Bottorff send a letter to Tanner Estates/Mongold Construction informing them of a deadline to remedy drainage issues, at which point, there will be an inspection. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Ms. Taff presented the budget report.

In the next order of business, Mr. Coffman moved to approve contract with J. Thompson (for MS4 work) not to exceed \$10,200. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the claims as submitted with the removal of Les Kavanaugh's claim for November meeting. Mr. Killen seconded the motion. Motion passed unanimously. The claims were as follows:

- **XBE, Inc. - \$131.80 – Plotter paper**
- **Air Purifiers America - \$89.00 – Air Filter**
- **The Office Supply - \$119.65 – Office Supplies**
- **LEAF – \$279.95 - January lease payment**
- **Bob Bottorff Law PC - \$832.95 – Attorney fees**
- **Mike Killen - \$50.00 – November CCDB meeting**
- **Les Kavanaugh - \$50.00 – November CCDB meeting**
- **Talina Taff - \$2166.66 – November and December salary**

In the next order of business, Mr. Killen moved to amend the agenda to include and approve the following claims:

- **Mike Killen - \$50.00 – December CCDB meeting**
- **Les Kavanaugh – \$50.00 - December CCDB meeting**

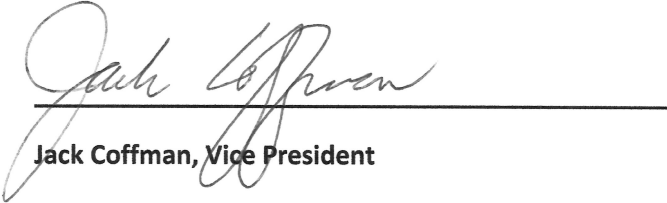
Mr. Coffman seconded the motion. Motion passed unanimously.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:40pm.

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



Mike Killen, President



Jack Coffman, Vice President