

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

May 16, 2017

The Clark County Drainage Board met in Regular Session on May 16, 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, attorney Bob Bottorff, and secretary Talaina Taff. Member Les Kavanaugh and non-voting advisor Clark County Engineer Brian Dixon were absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the April 18, 2017 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board conducted a continuation of the hearing from March 21, 2017 on the obstruction of a natural surface water course.

Petitioners are **Gerald (Pete) Hardsaw, 9627 Hwy 60, Sellersburg** and **Thomas (Jack) Boyd, 9611 Hwy 60, Sellersburg**.

Respondents are **Kalos Development, LLC, 122 Bowling Lane, Clarksville** and **Suzanne Downs and Jim Burkhead, 119 Finn Bridge Court, Sellersburg**.

Nathan Grimes, Renaissance Design Build, Inc., presented drainage plans on behalf of respondents.

Mr. Coffman moved to approve proposed drainage plans with the condition that after construction, the drainage system functions as designed and that the hearing remains open until the October 17, 2017 meeting for further adjudication. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Dorrene DeRosa, 402 Slate Run Drive, Henryville**. Mr. Coffman moved to refer this issue to the County Highway department for improvement/correction. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board continued review of the drainage complaint from April 18, 2017 from **Michael O. Sullivan, 209 Officers Lane, Henryville**. Mr. Coffman moved to table until next meeting, June 20, 2017, in order that Mr. Sullivan talk to neighbors about granting easement to county for improvements to be made. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board continued review of the drainage complaint from January 17, 2017 from **Kimberly Mattice, 425 Howser Road, Henryville**. Mr. Coffman moved to refer this issue to the County Highway department to determine the elevation of the inverts of the storm sewer pipe under Lakeridge Drive and make improvements, if any, it deems necessary. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed forms for drainage complaint procedures. Mr. Bottorff will add information to the current drainage complaint form.

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

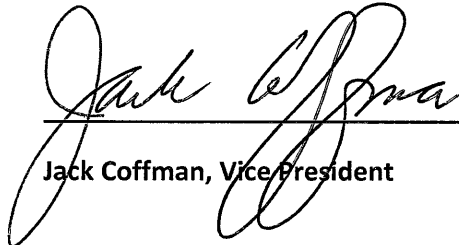
- **XBE, Inc. - \$85.00 – May maintenance fee**
- **The Office Supply Company - \$51.26 – Batteries and Pens**
- **Mike Killen – \$50.00 - May CCDB meeting**
- **Talaina Taff - \$1083.33 – May salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:22pm.

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



Mike Killen, President



Jack Coffman, Vice President