

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

September 19, 2017

The Clark County Drainage Board met in Regular Session on September 19, 2017 in Room 404 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. Coffman moved to accept the minutes of the August 15, 2017 meeting as submitted. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Ms. Taff presented ledger for Drainage funds.

In the next order of business, the Board continued discussion of drainage complaint from **Gerald (Pete) Hardsaw - 9627 Highway 60, Sellersburg**. Mr. Bottorff has contacted Mr. Azmi, Mr. Corbett, and Mr. Hardsaw. All are working toward a solution. Mr. Kavanaugh moved to table this issue until next month. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board continued the previous drainage complaint from **Michael Sullivan – 209 Officers Lane, Henryville**. Mr. Coffman moved to contract Abbott and Abbott to perform drainage work at said location for a maximum amount of \$3500. Before such work is to be done, the affected property owners are responsible for obtaining and recording an easement on their property. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the previous drainage complaint from **Mike Kruer - 2626 St. Joe Road West, Sellersburg**. Mr. Bottorff has been in contact with Chuck Deaton who works for CSX Transportation. Mr. Kavanaugh moved to have Mr. Bottorff write a letter to Mr. Kruer stating that CSX Transportation is willing to do the work on Mr. Kruer's property if Mr. Kruer will allow CSX on his property. The letter shall also state that the Drainage Board has coordinated and provided a viable solution for Mr. Kruer, and as such, the Drainage Board is closing this case. It is Mr. Kruer's decision as to whether to allow access to CSX to remedy this issue. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the previous issue regarding **Tanner Estates**. Mr. Bottorff reported that he had sent a letter to Mongold construction.

In the next order of business, the Board conducted a hearing in regards to **Maple Leaf Apartments, 228 Maple Leaf Drive, Charlestown.**

Petitioner – **Jim Farmer**

Respondents – **Earl and Melody Williams, 191 Ash Drive, Charlestown**

Once hearing began and discussion ensued, Mr. Kavanaugh moved to table the hearing until the December meeting to allow petitioner and respondent(s) to resolve the issue. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Roger Harbeson, 15305 Hwy 31, Memphis.** Mr. Dixon gave report . After discussion, Mr. Kavanaugh moved to table this issue until next month. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed copier purchase. Mr. Kavanaugh moved to approve the purchase of Epson 8590 copier with \$1800 to come from the Commissioner's IT fund, \$900 from County Surveyor funds, and \$900 from Drainage Board funds. Mr. Coffman seconded the motion. Motion passed unanimously.

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

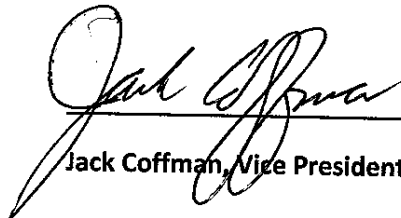
- **XBE, Inc. - \$85.00 – September maintenance fee**
- **The Office Supply Company - \$37.50 – copier paper**
- **Bob Bottorff Law PC - \$1050.00 – 3/21/17 – 8/15/17 attorney fees**
- **Mike Killen – \$50.00 - September CCDB meeting**
- **Les Kavanaugh - \$50.00 – September CCDB meeting**
- **Talaina Taff - \$1083.33 – September salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:33pm.

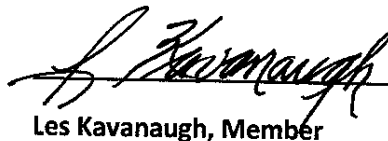
**Clark County Drainage Board
Clark County, Indiana**



Mike Killen, President



Jack Coffman, Vice President



Les Kavanaugh, Member