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

May 19, 2015

The Clark County Drainage Board met in Regular Session on May 19, 2015, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 5:00pm. Present at the meeting were President Mike Killen, Vice President Jack Coffman and Member Les Kavanaugh, secretary Anna McCartney and attorney Bob Bottorff.

For the first order of business, Mr. Kavanaugh moved to accept the minutes of the April 21, 2015, as submitted. Mr. Killen seconded the motion. Motion passed 2-0. Mr. Coffman abstained because he was absent at the April meeting.
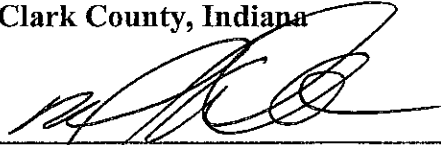
In the next order of business, Mr. Bottorff informed the Board that letters were sent to complainants, Paul Farmer and Charles Keener, explaining the position of the Board from the April meeting. He said that Mr. Keener seemed satisfied with work already completed. He still needs to follow-up with Mr. Farmer. Mr. Bottorff will get back with the Board at their June meeting. The Board took no action.

In the next order of business, the Board discussed the financing of the MS4 Project. Also present were Rob Huckleby of Stantec, Clark County Council members Kelly Khuri, Barbara Hollis and Kevin Vissing, and John Meade, attorney for Muddy Fork Conservancy. After a lengthy discussion with all parties, Mr. Kavanaugh moved to set the drainage fee at $12.00 per parcel except for Muddy Fork Conservancy members who will be billed $8.00 per parcel. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to accept the claims as submitted—XBE Inc., April maintenance agreement=$85; Law Office of Robert G. Bottorff, April attorney fees=$412.50; and Brian Dixon, Annual MS4 Seminar
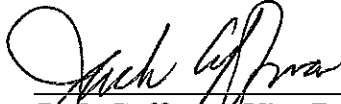
There being no further business before the Board, on motion made, seconded and passed, the meeting was adjourned at 6:20pm.

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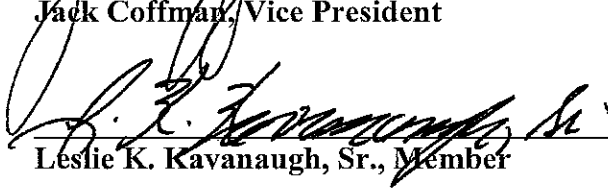**Clark County, Indiana**

Michael Killen, President

Jack Coffman, Vice President

Leslie K. Kavanaugh, Sr., Member