

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

October 18, 2016

The Clark County Drainage Board met in Regular Session on October 18, 2016 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 September 20, 2016 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed pending drainage complaint in **Fields of St. Joe** from **Marilyn Taylor, 2223 Honeysuckle Way, Sellersburg**. Mr. Schmitt obtained a quote from Sprigler Concrete, Inc. to make repairs at Fields of St. Joe. Mr. Schmitt is willing to give the Drainage Board the quoted \$175 for this work in exchange for being released from any further responsibility. Mr. Coffman moved that the Drainage Board accept \$175 from Mr. Schmitt, deposit the funds in the Drainage Board account until which time the work is complete, and then pay Sprigler Concrete, Inc. from said account. Mr. Killen seconded the motion. Motion passed unanimously. Quote is attached.

In the next order of business, the Board reviewed pending drainage complaints in **Autumn Ridge** subdivision from **Joseph Stotts, 2124 Allen Way, Sellersburg**, and **Michael and Allison Downs, 2108 Allen Way, Sellersburg** and **John and Christy Tardy, 2112 Allen Way, Sellersburg**. In his absence, County Engineer Brian Dixon left report stating that the detention facility at Autumn Ridge is now complete, the spillway is located on opposite side of drainage structure but should still perform as planned, and that no further action is needed at this time. Mr. Coffman moved to accept report from Mr. Dixon. Mr. Killen seconded the motion. Motion passed unanimously. Report is attached.

In the next order of business, discussion ensued regarding drainage procedures. It was noted that attorney Bob Bottorff is currently in process of amending drainage complaint procedures. Issue was tabled until next meeting.

In the next order of business, it was noted that Mr. Jack Coffman will be absent from the upcoming November 15, 2016 meeting. The date will remain the same.

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

- **XBE, Inc. - \$85.00 – October maintenance fee**
- **LEAF - \$279.95 – November lease payment**
- **Mike Killen - \$50.00 – October CCDB meeting**
- **Talina Taff - \$1083.33 – October salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:34pm.

Clark County Drainage Board
Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice-President

Sprigler Concrete, Inc.

1409 St. Joe Rd. East
Sellersburg, IN 47172

Sent to PA

Estimate

Date	Estimate #
9/14/2016	2289

Name / Address
Schmitt Co. 5916 Charlestown-Jeff. Pike Apt. #6 Jeffersonville, IN 47130 RE: Lot 67 Fields of St. Joe <u>Lot 66</u> Plan #9200

Project
Lot 67 Fields of St. J...

Description	Qty	Cost	Total
Install Swale - 80' x 1'	3	50.00	150.00
Seed & Straw	1	25.00	25.00
Total			\$175.00

Memo To: Clark County Drainage Board
From: Brian Dixon
Date: October 18, 2016
Subject: Detention Facility Autumn Ridge

The weir and the spillway for the detention facility at Autumn Ridge have now been completed. The spillway has been located on the opposite side of the drainage structure but still should perform as planned. No further action is needed at this time.