Minutes of the Meeting

of the Clark County Drainage Board

Clark County, Indiana

March 15, 2016

The Clark County Drainage Board met in Regular Session on March 15, 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, non-voting advisor 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 February 16, 2016 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Jason Copperwaite presented plans for Estates of Kingsland Fields, Part of Grant 202, Memphis. Mr. Dixon recommended approval of plans. Mr. Coffman moved to approve the plans. Mr. Killen seconded the motion. Motion passed unanimously. Jason Copperwaite presented plans for Anytime Storage, 1902 Applegate Lane, Clarksville. Mr. Coffman moved to approve the plans contingent on approval from Planning and Zoning department, approval of Commissioners, and review of plans by Mr. Dixon. Mr. Killen seconded the motion. Motion passed unanimously. Kevin Taff presented plans for Nova's Landing Section 3, Sellersburg. Mr. Coffman moved to approve plans contingent on Restrictive covenants forming Commercial Owners Association with regards to maintenance of detention basin. Mr. Killen seconded the motion. Motion passed unanimously. Plans for Bethany Christian Church were tabled as no one was present to present. Mr. Coffman moved to approve drainage pipe design for Joe Basham, 2327 Buttercup Circle, Sellersburg contingent on Mr. Dixon's final review of drainage calculations. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, it was reported to the Board that Jim Johns put a restrictor plate on pond overflow to remedy drainage issue of Zachary Pedigo, 11526 Valley Forge, Sellersburg. County will monitor.

In the next order of business, Mr. Dixon reported that County cannot do anything with water on property of Mr. Shaan Singh, 201 N Francke Road, Henryville, but that County will clear ditches. Mr. Coffman moved to refer this issue to the Highway department. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to refer issue of Eugene Ramey, 811 Castetter Road, Henryville to Highway department. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed Drainage fees.

In the next order of business, the Board discussed adding drainage complaints to 39degrees north website.

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. \$67.99 EPSON plotting paper
- XBE, Inc. \$86.34 March Maintenance fee + 15 extra color copies
- The Office Supply \$70.84 Swiffer Wet Jet starter kit and Refills, Batteries, Kleenex, Power strip, Binder Clips
- Mike Killen \$50.00 March ĆCDB meeting
- Talaina Taff \$1083.33 March salary

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:05pm.

Clark County Drainage Board

Clark County, Indiana

Mike Killen, President

Jack Coffman Nice President