

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

**January 16, 2018**

The Clark County Drainage Board met in Regular Session on January 16, 2018 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, Member Les Kavanaugh, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, attorney Bob Bottorff, and secretary Talaina Taff.

For the first order of business, Mr. Kavanaugh moved to retain Mike Killen as Drainage Board president for 2018 and Jack Coffman as Drainage Board Vice-President for 2018. Mr. Coffman seconded the motion. Motion passed 2 – 1 with Mike Killen against.

In the next order of business, Mr. Coffman moved to accept the minutes of the December 19, 2017 meeting as submitted. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Will McDonough from Primavera and Associates presented plans for **Dollar General – Otisco**. Upon recommendation of Mr. Dixon, Mr. Coffman moved to approve the plans. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to approve that upon completing the Bi-Annual MS4 report, Mr. Dixon get Mr. Coffman's signature on the said report. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board held discussion regarding the complaint against **Tanner Estates/Mongold Construction**. Mr. Kavanaugh moved to table this issue until next month's meeting. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to keep Drainage Board meetings on the third Tuesday of each month at 5pm for 2018. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to retain Talaina Taff as the secretary for the Drainage Board for 2018 with a 5% increase in pay. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Kavanaugh seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Kavanaugh moved to approve the claims as submitted with the revision of Talaina Taff's claim to be adjusted to \$1137.50. Mr. Coffman seconded the motion. Motion passed unanimously. The claims were as follows:

- **LEAF - \$279.95 – March lease payment**
- **Mike Killen - \$50.00 - January CCDB meeting**
- **Les Kavanaugh - \$50.00 – January CCDB meeting**
- **Talaina Taff - \$1137.50 – January salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:13pm.

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

*absent*

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**Mike Killen, President**

*Jack Coffman*

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**Jack Coffman, Vice President**

*L. Kavanaugh*

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**Les Kavanaugh, Member**