

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

June 19, 2018

The Clark County Drainage Board met in Regular Session on June 19, 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, Ex-officio non-voting member Clark County Surveyor David Blankenkaker, non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff. Member Les Kavanaugh was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the May 15, 2018 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon gave an update on the drainage complaint from **Michael Kruer – 2626 St. Joe Road West, Sellersburg**. After discussion, Mr. Coffman moved that the Board take no action. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon stated that county attorney Scott Lewis advised him to invite **Rob Huckaby** to the next Board meeting to explain what is needed (rate study or otherwise) in order to assess drainage fees. After discussion, Mr. Dixon agreed to invite Mr. Huckaby to the July 17, 2018 meeting.

In the next order of business, after discussion, Mr. Coffman moved to cancel the hearing on **Tanner Estates** and for Mr. Culler to send correspondence to **Ms. Mongold**, outlining the requirements to correspond with Rule 5 regarding **Tanner Estates**. Mr. Killen seconded the motion. Motion passed unanimously. It was noted that Mr. Culler has been in contact with **Ms. Mongold**, representative of Tanner Estates, and that the Stop Work order for **Tanner Estates** was not issued and is not necessary at this time.

In the next order of business, Mr. Blankenkaker stated for the record that he would not be commenting on the review of the development of Waters of Millan Section 3 since that would be a conflict of interest on his part. Mr. Dixon recommended approval of **Waters of Millan Section 3**. After discussion, Mr. Coffman moved to approve the plans. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the review of the development of the Bedair Family Trust was withdrawn.

In the next order of business, Mr. Dixon recommended approval of **Rock Creek Community Academy**. After discussion, Mr. Coffman moved to approve the plans. Mr. Killen seconded the motion. Motion passed unanimously.

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

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:

- **LEAF - \$279.95 – July Lease payment - signed by D. Blankenbeker**
- **XBE, Inc. - \$164.90 – EPSON ink and maintenance box**
- **Mike Killen - \$50.00 – June CCDB meeting**
- **Talaina Taff - \$1137.50 – June 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**

absent

Mike Killen, President

Jack Coffman

Jack Coffman, Vice President