

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

October 16, 2018

The Clark County Drainage Board met in Regular Session on October 16, 2018 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, attorney Ron Culler, and secretary Talaina Taff. Vice President Jack Coffman and non-voting advisor Clark County Engineer Brian Dixon were absent.

For the first order of business, Mr. Hunt moved to accept the minutes of the August 21, 2018 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Eriq Thompson – 812 Memphis Charlestown Road, Memphis**. After discussion and review of Mr. Dixon's letter, Mr. Hunt moved to refer this to the highway department. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Brian Stemle – 13802 Station Court, Memphis**. After discussion and review of Mr. Dixon's letter, Mr. Hunt moved that Mr. Culler direct a stop work order for Freedom Bros. Properties LLC located adjacent to the Deerfield subdivision until plans are submitted and approved. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Monty Calwell – 9623 Marion Martin Road, Charlestown**. After discussion and review of Mr. Dixon's letter, Mr. Hunt moved that the Board take no action. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Harold Hart of Hart's Surveying & Engineering LLC** presented plans for **Jeffrey's Auto – Highway 62**. After discussion and review of Mr. Dixon's letter, Mr. Hunt moved to approve the plans. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Wayne Evans** presented plans for **AZ Family Farms – 16119 Clapp Road, Otisco**. After discussion and review of Mr. Dixon's letter, Mr. Hunt moved to approve the plans. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Harold Hart of Hart's Surveying & Engineering LLC** presented plans for **Bedair Family Trust – 2225 Vienna Road, Charlestown**. After discussion and review of Mr. Dixon's letter, Mr. Hunt moved to approve only the 3 sites on the NE Quarter of development and that be contingent upon IDEM permit approval. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed old business pertaining to **Mr. Hardsaw / Mr. Boyd complaint against Mr. Burkhead**. Mr. Hunt made a motion as follows: Based upon prior hearing and discussion, the inspection of the site by the county engineer and the letter of October 1, 2018 from Nathan Grimes, the drainage work on the Burkhead property was installed as designed by Mr. Grimes and, per his letter, is working properly; therefore motion is made that the drainage work on the Burkhead property was installed in accordance with the plan submitted by Mr. Grimes on behalf of Renaissance Design Build, Inc., which plan was approved by this board, and such drainage work is deemed sufficient to alleviate the obstruction to the natural water course referenced in the complaint filed on February 9, 2017 by Gerald Hardsaw and Thomas Boyd. Prior to the vote, Mr. Blankenkaker stated for the record that he concurred with the motion. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the **LEAF lease** for EPSON T5270. After discussion, Mr. Killen moved that the drainage board not pay late fees assessed by LEAF and that county attorney Scott Lewis send a letter to LEAF citing Indiana code stating that the county is not responsible for any late fees, and to include the \$1 check for the End of Lease Purchase Option to own the EPSON T5270, and should anyone show up to take the machine, that the county sheriff be called to prevent this from happening. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the board discussed the possibility of Jarrett Thompson doing outfall inspections for the county. Mr. Killen moved to hold a special meeting at 5:00 pm on October 30, 2018 to determine end of year expenditure as it pertains to the remaining funds in the budget. Mr. Hunt seconded the motion. Motion passed unanimously.

Secretary's note: Upon a subsequent determination of deadlines of year end expenditures, the special meeting has been cancelled.

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

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

- **The Office Supply Co. – \$23.50 - signed by D. Blankenkaker 9/17/18**
- **Mike Killen - \$50.00 – October CCDB meeting**
- **Tim Hunt - \$50.00 – October CCDB meeting**
- **Talina Taff - \$2275.00 – September and October salary**
- **Culler Law Office, LLC – \$1728.00 May – October 2018**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:44pm.

Clark County Drainage Board – Clark County, Indiana



Mike Killen, President



Tim Hunt, member