

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

April 16, 2019

The Clark County Drainage Board met in Regular Session on April 16, 2019 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, non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff. Vice president Jack Coffman arrived 5:32pm. Ex-officio non-voting member Clark County Surveyor David Blankenbeker was absent.

For the first order of business, Mr. Hunt moved to accept the minutes of the March 19, 2019 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the drainage complaint from **Leroy Sanders – 212 Hazel Ave, Henryville**. Issue was referred to the County Highway department. Board took no action.

In the next order of business, **Matt Gullo** with **Kovert-Hawkins architects** presented plans for **Element Elite – Sellersburg**. After discussion, Mr. Hunt moved to approve the plans contingent upon receiving, for information only, the agreement for long term maintenance of the detention basin, if any, for the development. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Jason Copperwaite** with **Copperwaite Design Group, Inc.** presented plans for **St. John Paul II Catholic Church**. After discussion, Mr. Hunt moved to approve the plans contingent upon the existing 24" culvert be increased, by the County, to a 30" culvert. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the Hancock county lawsuit on legality of storm water fee.

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

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

- **Mike Killen - \$50.00 – April CCD meeting**
- **Tim Hunt - \$100.00 – April CCDB meeting and March 27 Storm water mtg.**
- **Talaina Taff - \$1191.66 – April salary**

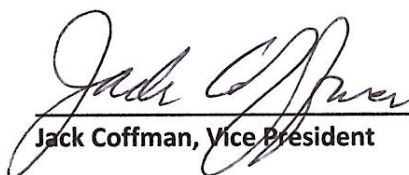
In the next order of business, the Board discussed Mr. Dixon's compensation.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:03pm.

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



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member