

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

January 21, 2020

The Clark County Drainage Board met in Regular Session on January 21, 2020 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 Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff. Member Tim Hunt was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the December 17, 2019 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to retain Mr. Mike Killen as Drainage Board President for 2020. Mr. Killen seconded and amended the motion to include retaining Mr. Jack Coffman as Drainage Board Vice-president. Mr. Coffman concurred with the amendment. Motion passed unanimously.

In the next order of business, the Board reviewed a previous drainage complaint from **Matt and Brittany Gilmore – 5807 Hartford Lane, Charlestown**. To date, Mr. Coffman has not spoken to developer Jeff Corbett about installing pipe. Mr. Coffman moved to table the issue until the February 18, 2020 meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Rob Huckaby and the Board discussed the **MS4 program**. Mr. Huckaby will draft a proposal for the Board and present it at the February 18, 2020 meeting.

In the next order of business, Mr. Dixon recommended approval of **Project No. 3 – Silver Creek Primary School, 8604 Commerce Park Drive, Sellersburg**. Mr. Coffman moved to approve the development as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the establishment of a storm water user fee and the ordinance. The Board took no action. Discussion to continue at the February 18, 2020 meeting.

In the next order of business, Mr. Culler gave an update on **New Hope Services**. The Board took no action and there is no further action at this time.

In the next order of business, Mr. Coffman moved to approve Mr. Ron Culler's attorney contract. Mr. Killen seconded the motion. Motion passed unanimously.

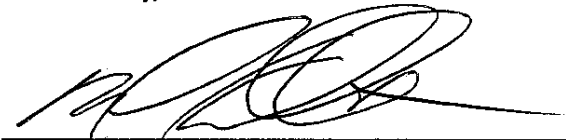
In the next order of business, Mr. Coffman moved to approve the budget report as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

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:

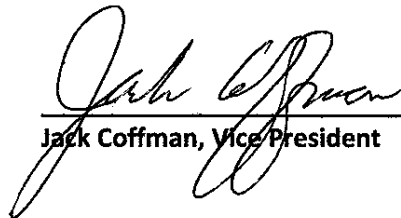
- **Mike Killen - \$00.00 – Nov. 26, 2019 Cancellation & January CCDB meeting**
- **Talaina Taff - \$1250.00 – January salary**
- **Culler Law Offices, LLC - \$3386.85 – Legal services 8/30/19 – 12/31/19**
- **The Office Supply Company - \$118.87 – Office Supplies**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:36pm.

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



Mike Killen, President



Jack Coffman, Vice President