

Minutes of the
Public Hearing
Clark County Drainage Board
Clark County, Indiana

September 4, 2014

The Clark County Drainage Board met on September 4, 2014, in Room 418, Clark County Government Building, Jeffersonville, Indiana, at 3:28pm to hear the Public's concerns and input regarding a drainage fee for the unincorporated areas of Clark County. Present at the meeting were President John Perkins, members Les Kavanaugh and Mike Killen, Ex-Officio non-voting member County Surveyor David Blankenbeker, non-voting advisor County Engineer Brian Dixon, Attorney Bob Bottorff and Anna McCartney, Secretary. Also present at the meeting was Rob Huckleby with Stantec Consulting, Inc. and Monty Snelling, Clark County Auditor. No other members of the public were in attendance.

In the first order of business, Mr. Huckaby and Mr. Dixon explained IDEM's mandated MS4 program and the county's struggle to finance their obligation sporadically from their non-reverting fund the last few years which has rapidly been depleting. Stantec's estimate of fulfilling all aspects of the MS4 program is approximately \$561,000 annually. Mr. Bottorff cited the statute regarding the hearing notice, I.C. 5-3-1, and entered into the record a copy of the notice and the proof of legal publication attached to this document. Mr. Dixon verified that Clark County unincorporated areas are subject to 327.IAC.15-13 the MS4 provision of the Indiana Administrative Code. Mr. Bottorff also ascertained with verification from Mr. Dixon and Mr. Perkins that the County did not adopt a Department of Stormwater Management with a compensated Board of Directors under I.C. 8-1.5-5-4.5.

In the next order of business, Mr. Perkins entered into the record copies of minutes of the Clark County Drainage Board from January 9, February 20, March 20, May 15, and June 19, 2014, as exhibits of the drainage problems plaguing the county and the frustration of not having the monies to solve them. Mr. Perkins also asked that Stantec's Preliminary Stormwater Program Sustainability Analysis study Table 7.Historical and Projected Stormwater Program Expenses and Table 8.Stormwater User Fees of Indiana Communities be entered into the record. See attachments to this document.

The Board discussed the fees necessary to fund operation of the MS4 Program and drainage problems. Mr. Bottorff determined that the fee rate can be adjusted or amended and exemptions can be heard on a case by case at a later date.

There being no further business before the Board, on motion made by Mr. Killen, seconded by Mr. Kavanaugh and passed unanimously, the meeting was adjourned at 4:02pm.

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



John Perkins, President



Lesley K. Kavanaugh, Sr., Member



Michael Killen, Member