

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

February 15, 2022

The Clark County Drainage Board met in a Regular Session on February 15, 2022 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were Vice President Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, Attorney Ron Culler, and Secretary Talaina Taff. President Mike Killen and Non-voting advisor Clark County Engineer Brian Dixon were absent.

For the first order of business, Mr. Hunt moved to approve the minutes of the January 18, 2022 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board discussed the **Wooldridge** property - **15002 Railroad Street, Memphis**. **Mr. Jonathan McCoy** with **JLM Engineering** has continued to send weekly reports and pictures. The latest report, dated February 15, 2022, stated that the site is still too wet for land disturbing activities. After discussion, Mr. Hunt moved to table the issue until the next regularly scheduled Drainage Board meeting, March 15, 2022. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board discussed the **IDEM Ashley Springs MS4 complaint**. After discussion, the consensus was to have Mr. Rob Huckaby contact IDEM.

In the next order of business, the Board discussed Drainage Board Ordinances and the '**Authority of the Clark County Drainage Board**' document. Mr. Hunt moved to have Mr. Culler review the Drainage Ordinances and the '**Authority of the Clark County Drainage Board**' document, and make necessary changes to said document by next month's meeting, March 15, 2022. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board discussed the **MS4 permit**. Ms. Taff will follow up with Mr. Huckaby for an update on this matter.

In the next order of business, in discussing the **Storm Water Drainage department and the Storm Water user fee**, Mr. Coffman stated that the meeting with Mr. Huckaby and the Commissioners that was previously set for February 17, 2022 has been moved to March 3, 2022 at 4:00pm at the Clark County Government Building, Jeffersonville, IN.

In the next order of business, the Board addressed the complaint from **John Huter – 2004 Poindexter Lane, Sellersburg**. Mr. Huter presented his drainage concerns in regards to Waters of Millan subdivision. There will be no further action until County engineer, Mr. Dixon, returns from his leave of absence to confirm the site was built according to Drainage plans and is operating properly.

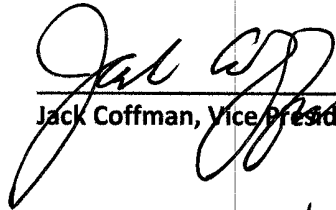
In the next order of business, Ms. Taff presented the **Drainage Board budget report**. Mr. Hunt moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Hunt moved to approve the **claims** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0. The claims were as follows:

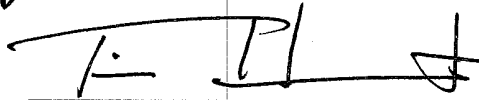
- **OHM Advisors - \$6696.25 – Professional services through 12/04/21**
- **The Office Supply Company - \$4.95 – Office supplies**
- **Tim Hunt - \$50.00 – February CCDB meeting**
- **Talina Taff - \$1383.00 February contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:47pm.

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



Jack Coffman, Vice President



Tim Hunt, Member