

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

June 21, 2022

The Clark County Drainage Board met in a Regular Session on June 21, 2022 in the First Floor Meeting Chamber #103 of the Clark County Government Center, 300 Corporate Drive, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Jack Coffman, Vice-President Tim Hunt, Member Brad Weddington, Ex-officio non-voting member Clark County Surveyor David Blankenkaker, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Secretary Talaina Taff.

In the first order of business, Mr. Hunt moved to approve the minutes of the May 17, 2022 meeting as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, **Mr. Brad Reinhardt with Blankenkaker & Associates** presented plans for **Sycamore Village – 5900 County Road 403, Charlestown**. Mr. Blankenkaker left the room during this presentation. After discussion, Mr. Hunt moved to approve the plans contingent upon receiving a satisfactory Geotechnical report to be reviewed and approved by Mr. Dixon. Mr. Weddington seconded the motion. Motion passed unanimously 3-0. It was noted that no earth work is to be done until said report is reviewed and approved by Mr. Dixon. This item will be left on the agenda for the the July 19, 2022 meeting to discuss the report and removal of contingencies.

In the next order of business, **Mr. Harold Hart with Hart Surveying & Engineering** presented plans for a **Retaining Wall – Lot 10, Fields of St. Joe West – Bradley & Chelsea Kellams**. After discussion, Mr. Weddington moved that, based on the application, the Board modifies the drainage plan for the Fields of St. Joe West to indicate that the construction of a retaining wall on Lot 10 will not adversely impact the drainage within this development per the plans, and as such, the plans be approved as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3-0.

In the next order of business, **Mr. Chase Blakeman with Paul Primavera & Associates** presented plans for **Light Up Toys – 8512 Commerce Park Drive, Sellersburg**. Mr. Blankenkaker left the room during this presentation. After discussion and based on the review and recommendation of Mr. Dixon, Mr. Hunt moved to approve the drainage plans as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, the Board reviewed old business as related to **15002 Railroad Street, Memphis** regarding the June 1, 2022 deadline to complete the drainage plan on said property. Mr. Culler presented an Agreed Order between Clark County Plan Commission and Wooldridge Homes, Inc. The Agreed Order included finishing construction of the Drainage plan no later than June 1, 2022. After discussion, Mr. Hunt moved that the Drainage Board ask Mr. David Nachand to, on behalf of the Drainage board, intervene as a Drainage board attorney in this action, to seek enforcement of the Order, compliance with the Agreed Order, and the imposition of fines. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Culler presented the Board with an updated Drainage Complaint form. The new form is entitled 'Drainage Issue Report Form'. After discussion, Mr. Hunt moved to approve the new Drainage Issue Report Form with the removal of the fax number. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, the Board discussed Site Evaluation reports for Waters of Millan and Plains of Millan. Mr. Hunt moved to have Mr. Dixon contact the developer of these sites regarding drainage control issues. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, the Board addressed the drainage issue from **Phillip Watson Sr. – 11559 Independence Way, Sellersburg**. Discussion ensued and suggestions were given. This is a private property issue and the Board took no action.

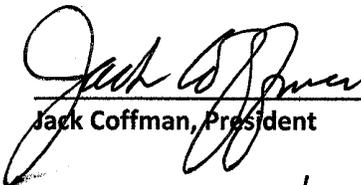
In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. The request for \$19,387.50 additional appropriations for the 1000 account (30051-0026 Contract Services) was approved. Mr. Weddington moved to approve the report as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Weddington moved to approve the **claims** as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3-0. The claims were as follows:

- **Tim Hunt - \$50.00 – June CCDB meeting**
- **Brad Weddington - \$50.00 – June CCDB meeting**
- **Talaina Taff - \$1383.00 - June contract**
- **The Office Supply - \$454.00 – File cabinet**
- **The Office Supply – 130.74 – Office supplies**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:10pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Tim Hunt, Vice President



Brad Weddington, Member