

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

April 18, 2023

The Clark County Drainage Board met in Regular Session on April 18, 2023 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 Brad Weddington, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Ruckman, Non-voting advisor Clark County Engineer Brian Dixon, and Drainage Board manager Talaina Taff. Attorney Ron Culler was absent.

In the first order of business, Mr. Hunt moved to approve the **Minutes of the March 21, 2023 meeting** as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3 - 0.

In the next order of business, the Board addressed the Drainage Issue from **Brian Meyer – 901 Weaver Road, Memphis**. Mr. Dixon has spoken with Mr. Meyer. After discussion, Mr. Hunt moved to take no further action. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the OHM proposal for professional services regarding Southern Indiana Stormwater Advisory Committee (SWAC) participation for the MS4 program. After discussion, Mr. Weddington moved to sign the **OHM contract** and use their services, not to exceed \$12,000. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Dixon presented a revised stormwater drainage plan (prepared by JLM Engineering) for **Lot 211 Columbus Lake Estates, owned by Doug Maher**. Plans are sufficient. The property is less than one acre, and as such, does not require a Drainage Board review or fee. No action needed.

In the next order of business, the Board discussed a blockage of a natural surface water course at **775, 525, 501, 533 & 465 East Main Street, Borden**. Mr. Weddington moved that Mr. Culler send a letter to the property owners to inform them that further action will be discussed at the next Drainage Board meeting; also, for Mr. Coffman reach out to the original property owner who brought this to the Drainage Board's attention. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Weddington moved to **change the May 16, 2023 regularly scheduled meeting to May 18, 2023 – same time 5:00pm**. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. 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. Hunt moved to approve the **Invoices and Claims** as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3 - 0. The claims were as follows:

- **Brad Weddington - \$50.00 – April CCDB meeting**
- **Tim Hunt - \$50.00 – April CCDB meeting**
- **Talaina Taff - \$1520.00 – April contract**

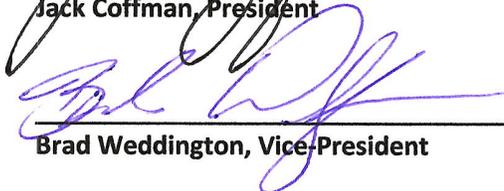
After the presentation of claims, Mr. Dixon requested reimbursement for the upcoming Annual MS4 Coordinator Conference and hotel expenses. After discussion, Mr. Weddington moved to take the funds from the 2700 account to reimburse Mr. Dixon. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:39 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice-President



Tim Hunt, Member