

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

April 21, 2026

The Clark County Drainage Board met in Regular Session on April 21, 2026, in the First Floor Meeting Chamber #103 of the Clark County Government Center, 300 Corporate Drive, Jeffersonville, Indiana at 5:00 pm. Present at the meeting were President Jack Coffman, Vice-President Alan Conner, and Coordinator Talaina Taff. Member Rob Lewellen, Attorney Ron Culler, and Ex-officio non-voting member Clark County Surveyor David Ruckman were absent.

In the first order of business, Mr. Conner moved to approve the **Minutes** of the **March 13, 2026 meeting** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed a **Drainage Issue** from **Jason and Amanda D’Agosto – 20407 Charlestown-Bethlehem Road, Charlestown**. After discussion and with input from the County Engineer, Mr. Conner moved to refer this issue to the County Highway Department. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board noted that a **Drainage Plan** had been submitted by **HiFive Properties** for **Lot 15 of Slate Run Estates – 403 Slate Run Drive, Henryville** and will be reviewed at the next regularly scheduled meeting.

In the next order of business, the Board discussed the **Drainage Review Fee & Application Fee Schedule**. Mr. Conner created a new fee schedule for proposal but did not have it at the meeting for review. As such, Mr. Conner moved to table this discussion until the next regularly scheduled meeting. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed the **Stormwater Utility Resolution**. This item was on the April 13, 2026 Council meeting agenda, but then subsequently removed by the Council. It was then added to the Joint Council / Commissioner May 11, 2026 Workshop meeting agenda at 4:00pm. Mr. Coffman requested that it also be added to the regularly scheduled May 11, 2026 Council meeting agenda at 6:00pm.

In the next order for business, due to Mr. Culler’s absence, Mr. Conner moved to table the **Stormwater Technical Standards Chapters 6 - 10 Revisions** until the next regularly scheduled meeting. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, due to Mr. Culler’s absence, Mr. Conner moved to table **Review Contracts** for **Copperwaite Design Group, Renaissance Design Build, Clark Dietz, Heritage Engineering,** and **Prime AE**. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed **Site Inspections** conducted by **Clark County Soil & Water Conservation District** at **Founders Point Elementary School – Salem Noble Road, Charlestown**. The latest report of the April 10, 2026 inspection is still noting violations of compliance.

In the next order of business, the Board discussed **Site Inspections** conducted by **Clark County Soil & Water Conservation District at Rock Springs 1 & 2**. The March 30, 2026 inspection identified violations of compliance. The follow up April 16, 2026 inspection identified deficiencies and recommendations, however, no violations were cited.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Conner moved to accept the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

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

- **OHM Advisors - \$1675.00 – Stormwater Support through 03.21.26**
- **OHM Advisors - \$896.00 – Rate Study through 03.21.26**
- **Baker Tilly - \$10,221.08 – Rate Study 02.10.26 – 02.23.26**
- **Alan Conner - \$100.00 – April 21 CCDB meeting**
- **Talaina Taff - \$2140.00 – April Contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:43 pm.

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



Jack Coffman, President



Alan Conner, Vice-President



Rob Lewellen, Member