

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

February 16, 2021

The Clark County Drainage Board met in Regular Session on February 16, 2021 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Vice president Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, Non-voting advisor Clark County Engineer Brian Dixon, and Secretary Talaina Taff. Attorney Ron Culler was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the January 19, 2021 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **Angela Hart / Dusty Standiford – 15615 Clapp Road, Otisco**. Ms. Hart and Mr. Standiford were not present at the meeting. Mr. Dixon reported that the County Highway department will regrade the ditch to help improve drainage along the road. Mr. Hunt moved to transfer to the County Highway department with no further action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the OHM contract. The Board will have Mr. Culler review before final signature.

In the next order of business, the Board discussed MS4 and storm water user fee.

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.

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

- **The Office Supply Company - \$146.79 - Supplies**
- **Mike Killen - \$50.00 – February CCDB meeting**
- **Tim Hunt - \$50.00 – February CCDB meeting**
- **Talaina Taff - \$1300.00 – February contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:12pm.

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



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member