

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

December 21, 2021

The Clark County Drainage Board met in a Regular Session on December 21, 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 Blankenkemper, and Secretary Talaina Taff. Non-voting advisor Clark County Engineer Brian Dixon and Attorney Ron Culler were absent.

For the first order of business, Mr. Coffman moved to approve the minutes of the November 16, 2021 meeting as submitted. Mr. Hunt seconded the motion. Motion passed 2 – 0 – 1 (Mr. Coffman abstained from voting).

In the next order of business, Mr. Coffman moved to keep to 2022 Drainage Board meeting dates the third Tuesday of each month, to be held at Clark County Government Building, 501 East Court Avenue, Room 418, Jeffersonville, Indiana at 5:00pm. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the 2022 contract for legal services between the Clark County Drainage Board and Mr. Ron Culler. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Hunt moved to approve the 2022 independent contractor agreement between the Clark County government and Talaina Taff. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board followed up on the previous complaint from **Ralph Webb – 16510 Clapp Road, Otisco**. Mr. Coffman moved to table the issue due to lack of information. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the **Wooldridge** property issue - **15002 Railroad Street, Memphis**. Mr. John Kraft requested (via email letter) an extension of time to complete required work on said real estate. Mr. Hunt moved that an extension be granted on 2 conditions – 1) a professional land surveyor or professional engineer will provide the Clark County Drainage Board with an inspection report of the ground conditions at the facility on a weekly basis to County engineer Brian Dixon, and 2) a signed contract to implement the proposed drainage plan at site location be presented to the Board by next month's meeting, January 18, 2022. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the MS4 permit. Mr. Killen moved to direct the commissioner member of the Drainage Board, Mr. Coffman, to talk with the Drainage Board attorney (Mr. Culler) and the County attorney (Mr. Lewis) to move this forward / work this out in the case of Mr. Dixon's absence. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the Storm Water Drainage department and the Storm Water user fee. Mr. Killen moved that the commissioner member of the Drainage board, Mr. Coffman, speak to the County attorney, the Drainage Board attorney, and the other commissioners to discuss the formation of the Storm Water Drainage department and also the Storm Water User fee. Mr. Hunt seconded the motion. Motion passed unanimously.

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. Hunt moved to approve the claims as submitted. Mr. Coffman seconded the motion. Motion passed unanimously. The claims were as follows:

- **The Office Supply Company - \$314.68 – Supplies**
Note: Claim signed by David Blankenkaker
- **OHM Advisors - \$9257.50 – Professional Services through 10/30/21**
- **Mike Killen - \$50.00 – December CCDB meeting**
- **Tim Hunt - \$50.00 – December CCDB meeting**
- **Talina Taff - \$1300.00 December contract**

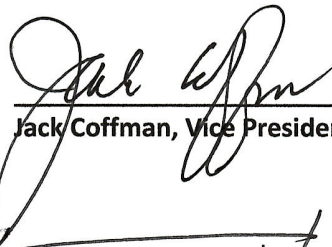
In the next order of business, Mr. Killen stated for the record that there is no one from the public in attendance.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:33pm.

Clark County Drainage Board
Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member