

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

September 19, 2023

The Clark County Drainage Board met in Regular Session on September 19, 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, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Ruckman, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Drainage Board manager Talaina Taff. Vice-President Brad Weddington was absent.

In the first order of business, Mr. Hunt moved to approve the **Minutes of the August 15, 2023** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In the next order of business, **Mr. Will McDonough with Paul Primavera & Associates** presented drainage plans for **Dollar General Store – Memphis**. Plans were approved at the August 15, 2023 meeting contingent upon a proposed drainage easement. Mr. McDonough presented revised plans in order to remove the easement requirement. After discussion, Mr. Hunt moved to amend the approval of the Dollar General – Memphis drainage plan from the August 15, 2023 meeting to accept the revised plans without an easement, as submitted at today’s meeting, September 19, 2023. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board reviewed old business regarding **On-Site Evaluation / Compliance at Sunset Hills Section 4** and **Colet Alford – 13507 Bennettsville Road, Memphis**. Ms. Alford was not present at the meeting. Mr. Dixon gave an updated report stating that Sunset Hills Section 4 is currently in compliance. After discussion and taking into consideration Mr. Dixon’s report and recommendation, Mr. Hunt moved to release the Stop Work order issued to Sunset Hills Section 4 on August 15, 2023 and request that Mr. Culler provide notice of such release to the developer and lot owners of Sunset Hills Section 4. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board reviewed old business regarding **Clarence Coats – 7714 Deer Run Road, Henryville – regarding Storage I-65 at 13710 Deerfield Crossing, Memphis**. Mr. Coats was not present at the meeting. The issue is with the neighboring property, Pilot Truck Stop at 13615 Memphis Blue Lick Road, Memphis. Mr. Dixon reported that he visited the site and contacted Martin Yake with IDEM. No further action of the Drainage Board.

In the next order of business, the Board reviewed old business regarding **East Main Street, Borden – Erin Jones & John Lewis**. Mr. Dixon reported that he sent an email to Ms. Jones. Ms. Jones responded that the damaged culvert had been removed. No further action of the Drainage Board.

In the next order of business, the Board discussed an **Addendum to the Drainage Board Ordinance** drafted by Mr. Culler. After discussion, Mr. Hunt moved to adopt the **Clark County Drainage Board Administrative and Implementation Policy, 2023-1**, as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed **Hawthorn Glen Section 15 On-Site Evaluation** compliance. Mr. Dixon reported that the site is still not in compliance. On September 19, 2023, Mr. Dixon emailed a memo and an On-Site evaluation report (dated September 15, 2023) to Jeff Corbett and David Schuler regarding this matter. After discussion and based on Mr. Dixon's report, Mr. Hunt moved that Mr. Dixon send further notification to the managing member of Hawthorn Glen Section 15 development, Jeff Corbett, and carbon copy Teresa Talley, Brad Benson, and David Schuler concerning non-compliance of the site. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed **Kingsland Fields Section 4 On-Site Evaluation** compliance. Mr. Dixon reported that the site it still not in compliance. After discussion and based on Mr. Dixon's recommendation, Mr. Hunt moved that Mr. Dixon send further notification to developer, Steve Klein, concerning non-compliance. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed **Shadow Lake Business Park Water Supply Improvement**. After discussion, it was determined that the Drainage Board does not have jurisdiction or authority over this project. No further action from the Board.

In the next order of business, Mr. Dixon presented a **Quarterly update**. Mr. Hunt moved to accept the quarterly report as submitted by Mr. Dixon to be presented to the Clark County Commissioners. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.


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

In the next order of business, Mr. Hunt 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 - \$2283.75 – MS4 &SWAC Support**
- **Tim Hunt - \$50.00 – September CCDB meeting**
- **Talina Taff - \$1520.00 September contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:58 pm.


Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice-President



Tim Hunt, Member