

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

August 20, 2024

The Clark County Drainage Board met in Regular Session on August 20, 2024 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 Charles Galligan, Ex-officio non-voting member Clark County Surveyor David Ruckman, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Manager Talaina Taff.

In the first order of business, Mr. Galligan moved to approve the **Minutes** of the **July 16, 2024** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

Mr. Weddington arrived at 5:02pm.

In the next order of business, **Mr. Cody Durbin** with **Paul Primavera & Associates** presented drainage plans for **Rock Creek Community Academy Extension – 8000 Diefenbach Lane, Sellersburg**. After discussion and based on the engineer's recommendation, Mr. Weddington moved to approve the plans as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board addressed the **Drainage Issue** from **Deborah Bennett – 12115 Lumberfield Lane, Sellersburg**. Ms. Bennett was present at the meeting. After discussion, it was determined that this issue is a private property issue. No action from the Board.

In the next order of business, the Board discussed **Site Inspections**. Mr. Dixon reported that of the 18 inspections he did in July, three (3) sites were notified of noncompliance. As of today, they are still not in compliance. The sites are **Hawthorn Glen Section 15 and PUD, Townhomes of Silver Creek, and Kingsland Fields Sections 4 and 5**. After discussion, Mr. Weddington moved that upon recommendation from the County engineer, Mr. Dixon will verbally report to the Commissioners at their next meeting about the noncompliance issues of said developments. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed **Drainage Easements** and who takes them over when a Homeowner's Association is no longer in existence. After discussion concerning **Deerfield Crossing subdivision**, Mr. Weddington moved that Mr. Dixon get the plat paperwork for Deerfield Crossing Section 2 where it joins Section 3A to identify any drainage easements. Mr. Culler is to review. Mr. Culler and Mr. Dixon will determine the best course of action. If the best course of action is to prepare and send a letter, then the Drainage Board gives pre-approval. Mr. Galligan 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. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Weddington moved to approve the **Invoices and Claims** as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 - 0. The claims were as follows:

- **Staples Business Advantage - \$50.15 – Office Supplies**
- **CyberTek - \$1394.17 – Laptop and License**
- **Brad Weddington - \$50.00 – August CCDB meeting**
- **Charles Galligan - \$50.00 – August CCDB meeting**
- **Talina Taff - \$2080.00 - August contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:50 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President

absent

Brad Weddington, Vice-President



Charles Galligan, Member