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

August 16, 2022

The Clark County Drainage Board met in a Regular Session on August 16, 2022 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 Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Drainage Board manager Talaina Taff. Member Brad Weddington was absent.

In the first order of business, Mr. Hunt moved to approve the **Minutes of the July 19, 2022 meeting** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board reviewed old business as related to the **Wooldridge property** - **15002 Railroad Street, Memphis**. After discussion, Mr. Hunt moved to table this item until next meeting, September 20, 2022. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board reviewed old business regarding **Sycamore Village – 5900 County Road 403, Charlestown**. After discussion of the contingency being satisfied that there is no sinkhole, Mr. Hunt moved to approve the Sycamore Village Geotechnical report as recommended by the County engineer. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business and after discussion, Mr. Hunt moved to table the **Erosion Control measures** update until next meeting, September 20, 2022. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board addressed the Drainage Issue from **Danny Mann – 6857 Diamond Heights, Sellersburg**. Mr. Dixon gave a report and a memo is on file stating that the issues identified by Mr. Mann are allowed in the situation. No further action from the Board.

In the next order of business, the Board addressed the Drainage Issue from Leslie Snodgrass – 1104 Woodland Trace, Memphis. Mr. Blankenbeker reported that there is no blockage of a natural surface water course. As such, Mr. Hunt moved to take no further action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board addressed the Drainage Issue from **Todd Tomes – 102 East Main Street, Henryville**. The issue was referred to INDOT. No further action from the Board.

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. Rob Huckaby was present at the meeting and discussed the OHM Advisors invoice with the Board. After discussion, Mr. Hunt moved to approve the **claims** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0. The claims were as follows:

- Tim Hunt \$50.00 August CCDB meeting
- Talaina Taff \$1383.00 August contract
- OHM Advisors \$4536.25 MS4 & SWAC Support and Interim Rate Fee

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:35pm.

Clark County Drainage Board Clark County, Indiana

Jack Coffman, President

Tim Hunt, Vice President