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

## January 17, 2023

The Clark County Drainage Board met in a Regular Session on January 17, 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, Vice-President Tim Hunt, Member Brad Weddington, 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.

In the first order of business, Mr. Hunt moved to approve the **Minutes of the December 20, 2022 meeting** as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3 - 0.

In the next order of business, Mr. Dave Sanders with Blankenbeker & Associates presented Drainage plans for **Memphis Christian Church – 13503 Memphis-Blue Lick Road, Memphis**. After discussion and with Mr. Dixon's recommendation, Mr. Weddington moved to approve the plans as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Dixon presented information to the Board that the submitted Drainage plans for **Wooded Glen Recovery Center – 2602 Hebron Church Road, Henryville** meets the requirements. Less than one acre is being disturbed; therefore, Drainage Board approval is not necessary and there is no Drainage review fee. The Board took no action.

In the next order of business, the Board noted the Mr. Culler presented a letter of reinstatement of his license. It was determined that Mr. Culler's Continuing Education was adequate and requirements were fulfilled.

In the next order of business, Mr. Hunt moved to continue to use Mr. Culler as the Clark County Drainage Board attorney and to renew the **contract with Culler Law Office** for 2023. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, the Board discussed the **2002-9 Erosion & Sediment Control Ordinance**. After discussion, Mr. Hunt moved to remove said ordinance from the Clark County Drainage Board website. Mr. Weddington 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. Hunt seconded the motion. Motion passed unanimously 3-0.

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

- Alen Corporation \$174.24 Air filters
- Tim Hunt \$50.00 January CCDB meeting
- Brad Weddington \$50.00 January CCDB meeting
- Talaina Taff \$1520.00 January contract

In the next order of business, it was noted that the Election of Officers was inadvertently left off the agenda. Election of Officers will be done at the February 21, 2023 regularly scheduled meeting.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:34pm.

Clark County Drainage Board Clark County, Indiana

ck Coffman President

Tim Hunt, Vice President

Brad Weddington, Member