

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

February 21, 2023

The Clark County Drainage Board met in a Regular Session on February 21, 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 Brad Weddington, Ex-officio non-voting member Clark County Surveyor David Ruckman, Attorney Ron Culler, and Drainage Board manager Talaina Taff. Vice-President Tim Hunt and Non-voting advisor Clark County Engineer Brian Dixon were absent.

In the first order of business, Mr. Weddington moved to approve the **Minutes of the January 17, 2023 meeting** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In the next order of business, Mr. Weddington moved to nominate Mr. Jack Coffman as **President of the Clark County Drainage Board**. Mr. Coffman will serve as president by acclimation.

In the next order of business, Mr. Coffman moved to nominate Mr. Brad Weddington as **Vice-president of the Clark County Drainage Board**. Mr. Weddington will serve as vice-president by acclimation.

In the next order of business, Mr. Matt Halloran with Chamlin & Associates (and on behalf of Overland Group Engineering) presented Drainage plans for **Dollar General – 254 W. Water Street, Borden**. After discussion, Mr. Weddington moved to approve the Drainage plans as submitted, based on the (written) recommendation of Mr. Dixon. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed the Drainage Issue from **William Keith Hix – 7110 Bethany Road, Charlestown**. After discussion and per Mr. Dixon's recommendation, Mr. Weddington moved to have the County Highway department install 1 – 2 rip-rap check dams to slow the water flow onto Mr. Hix's property and to also stay within the County's easement. 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. Weddington moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

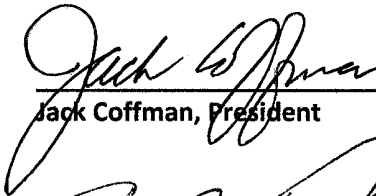
In the next order of business, Mr. Weddington moved to approve the **Invoices and Claims** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0. The claims were as follows:

- **Brad Weddington - \$50.00 – February CCDB meeting**
- **Talaina Taff - \$1520.00 – February contract**

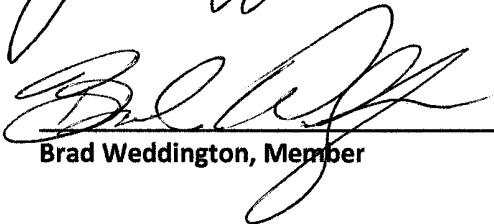
In the next order of business, Mr. Culler suggested that per Drainage Ordinances, the Drainage Board submit a quarterly report to the Board of Commissioners regarding the Drainage issues brought before the Board and the action(s) taken. Mr. Coffman recommended that Mr. Dixon submit a written letter quarterly to the Board of Commissioners.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:26 pm.

**Clark County Drainage Board
Clark County, Indiana**



Jack Coffman, President



Brad Weddington, Member