

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

May 21, 2024

The Clark County Drainage Board met in Regular Session on May 21, 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, Member Charles Galligan, Vice-President Brad Weddington, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Manager Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Ruckman was absent.

In the first order of business, Mr. Galligan moved to approve the **Minutes** of the **April 16, 2024** meeting as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3 - 0.

In the next order of business, the Board addressed the Drainage issue from **Charles Stephens – 5517 Covington Drive, Charlestown**. Mr. Stephens was present at the meeting. After discussion, Mr. Galligan moved to accept the County engineer's report in which no further action was recommended. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board addressed the Drainage issue from **David and Katie Spencer – 5834 Hartford Lane, Charlestown**. Ms. Spencer was present at the meeting. After discussion, Mr. Weddington moved to accept the County engineer's report which states this is a private property issue and therefore no further action. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the **Juniper Ridge Re-Plat**. Mr. Weddington moved to re-affirm the plan for Juniper Ridge so long as there are no significant changes to the previously approved Drainage plan. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Dixon requested that the Drainage Board resubmit the letter to the Commissioners for **appropriation of additional funds for review of drainage plans**. After discussion, Mr. Galligan moved that Mr. Culler prepare the letter to be signed at the June 18, 2024 meeting for resubmittal to the Commissioners. Mr. Weddington seconded to motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the **proposed ordinance**.

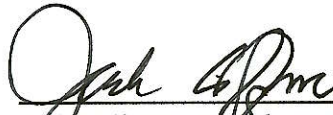
In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Weddington moved to approve the report as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

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:

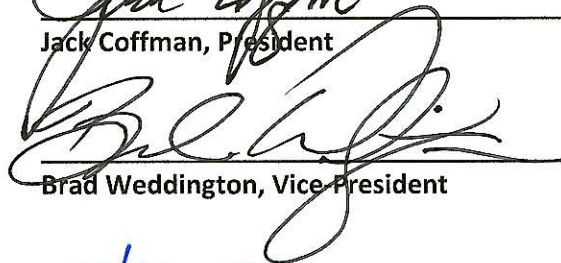
- **XBE, Inc. - \$199.90 Plotter paper**
- **Brian Dixon - \$35.00 – Per Diem**
- **Brad Weddington - \$50.00 – May CCDB meeting**
- **Charlie Galligan - \$50.00 – May CCDB meeting**
- **Talina Taff - \$2080.00 - May contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:07 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice President

absent

Charles Galligan, Member