

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

January 19, 2021

The Clark County Drainage Board met in Regular Session on January 19, 2021 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Vice president Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Secretary Talaina Taff.

For the first order of business, Mr. Hunt moved to accept the minutes of the December 15, 2020 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0 (Mike Killen not yet arrived).

In the next order of business, **Matt Hemmerle with Milestone Design Group** presented drainage plans for **HiFive Properties – 16011 State Road 60, Borden**. Mr. Dixon gave report and recommendations. Mr. Hunt moved to approve the plans contingent on receiving the drainage review fee and meeting County Engineer Brian Dixon's standards / requirements for the project. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0 (Mike Killen not yet arrived).

In the next order of business, **Jason Copperwaite with Paul Primavera & Associates** presented drainage plans for **Fairview Farm Subdivision – 12714 Columbus Mann Road, Memphis**. Mr. Dixon gave report and recommendations. Mr. Hunt moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0 (Mike Killen not yet arrived).

Mr. Mike Killen arrived at the meeting.

In the next order of business, Mr. Hunt moved to retain Mr. Mike Killen as Drainage Board President and Mr. Jack Coffman as Drainage Board Vice-President for 2021. Mr. Coffman seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Hunt moved to keep the 2021 Drainage Board meeting dates the third Tuesday of each month, to be held at Clark County Government Building, 501 East Court Avenue, Room 418, Jeffersonville, Indiana at 5:00pm. Mr. Coffman seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board and **Mr. Rob Huckaby with OHM** discussed the establishment of a storm water user fee. Mr. Hunt moved to give Mr. Dixon approval to contract professional services with OHM to assist with MS4 documents for 2021 and not to exceed \$10,000. Mr. Coffman seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Coffman moved to approve the contract for legal services between the Clark County Drainage Board and Mr. Ron Culler. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0.

More discussion of storm water user fee and MS4 ensued.

In the next order of business, Ms. Taff presented the Drainage Board budget report. Mr. Coffman moved to approve the report as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0.

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

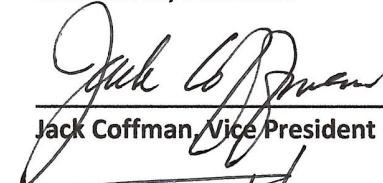
- **Mike Killen - \$50.00 – January CCDB meeting**
- **Tim Hunt - \$50.00 – January CCDB meeting**
- **Talaina Taff - \$1300.00 – January salary**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:39pm.

Clark County Drainage Board
Clark County, Indiana



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member