

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

March 16, 2021

The Clark County Drainage Board met in Regular Session on March 16, 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, Attorney Ron Culler, and Secretary Talaina Taff. Non-voting advisor Clark County Engineer Brian Dixon was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the February 16, 2021 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

Mr. Killen stated for the record that there is no audience.

In the next order of business, Mr. Hunt moved to approve and sign the updated OHM contract with the amendment. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed MS4 and storm water user fee.

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.

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

- **XBE, Inc. - \$257.85 - Supplies**
- **Mike Killen - \$50.00 – March CCDB meeting**
- **Tim Hunt - \$50.00 – March CCDB meeting**
- **Talaina Taff - \$1300.00 – March contract**

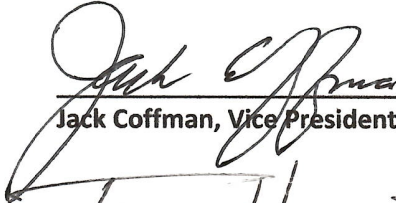
In the next order of business, the Board further discussed establishment of storm water user fee.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:23pm.

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



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member