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

## July 20, 2021

The Clark County Drainage Board met in Regular Session on July 20, 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. Coffman moved to approve the minutes of the June 15, 2021 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **Ashlee Gallman – 2328 Buttercup Circle, Sellersburg**. Ms. Gallman was present at the meeting. After discussion, Mr. Coffman moved that Mr. Culler send a letter to the neighbor at 2330 Buttercup Circle, Sellersburg who is discharging water onto the Gallman property to request that the sump pump drain be redirected to a suitable drainage way in the rear of the property. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **Dennis Slaughter – 6851 Diamond Heights, Sellersburg**. Mr. Slaughter was not present at the meeting. Mr. Dixon reported that Mr. Slaughter's complaint concerns the detention pond behind his property. The detention pond is in the Town of Sellersburg and as such, Mr. Dixon instructed Mr. Slaughter to contact the Town of Sellersburg. Mr. Killen also offered to informally contact the Town of Sellersburg. The Board took no action.

In the next order of business, the Board addressed the **Deerfield Crossing** development. Mr. Hunt moved to remove the item from the agenda because it had been previously approved (See 02/02/05 minutes). Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Dixon addressed the Board regarding Hawthorn Glen. After discussion, Mr. Hunt moved that Mr. Culler (based on Mr. Dixon's report and video) send a letter to Hawthorn Glen, LLC to inform that they are in violation / non-compliance of the drainage plan previously submitted and approved by this Board. Mr. Coffman seconded the motion. Motion passed unanimously

In the next order of business, the Board discussed the **Wooldridge** property issue - **15002 Railroad Street**, **Memphis** concerning:

Ray Gomez – 15018 Silver Plains Trace, Memphis Kenneth Humphrey – 15016 Silver Plains Trace, Memphis Kathy Vervoren – 15206 Silver Springs Court, Memphis Joseph Nalley – 15002 Silver Plains Trace, Memphis Adam Riley – 15020 Silver Plains Trace, Memphis

Mr. Dixon stated the he has not received a drainage plan to date. Mr. Culler stated that the first notice was issued June 3 and it came back in the mail. The notice was then delivered on a second attempt on June 28 upon which they have 30 days to respond. After discussion, Mr. Coffman moved that Mr. Dixon, on behalf of the Drainage Board, submit an email to Primavera & Associates reminding them that the deadline for their client's Drainage plan is July 28. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Rob Huckaby**, with **OHM** and the Board discussed MS4 and the storm water user fee.

In the next order of business, the Board discussed the Drainage Fund request. Mr. Killen moved that the Board send a letter to the Commissioners concerning MS4 and the formation of a Clark County Drainage Department program. This letter is to include a description of the Department, the User Fee amount, the summary from OHM, and the Indiana Code (IC) Chapter 5. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Ms. Taff presented the Drainage Board budget report. Mr. Hunt moved to approve the report as submitted. Mr. Coffman 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:

- OHM \$1112.50 MS4 & SWAC Support
- The Office Supply Company \$5.30 Office supplies
- Mike Killen \$50.00 July 20 CCDB meeting
- Tim Hunt \$50.00 July 20 CCDB meeting
- Talaina Taff \$1300.00 July contract

In the next order of business, the Board heard public comment from **David Pickel – 1910 Poindexter Lane, Sellersburg**.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:08pm.

Clark County Drainage Board Clark County, Indiana

Mike Killen, President

Jack Coffman, Vice President

Tim Hunt, Member