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

January 18, 2022

The Clark County Drainage Board met in a Regular Session on January 18, 2022 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. Hunt moved to approve the minutes of the December 21, 2021 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Hunt moved to retain Mr. Mike Killen as President of the Clark County Drainage Board for 2022. Mr. Coffman seconded the motion. Motion passed 2-1.

In the next order of business, Mr. Killen moved to retain Mr. Jack Coffman as Vice President of the Clark County Drainage Board for 2022. Mr. Hunt seconded the motion. Motion passed unanimously 3-0.

In the next order of business, the Board discussed the **IDEM Ashley Springs MS4 complaint**. Mr. Coffman moved that Mr. Culler send a letter to County Attorney Scott Lewis regarding this matter. The letter is to include the attachments from the email of the IDEM complaint. Mr. Hunt seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Mike Rich with Paul Primavera & Associates presented plans for Harmony Woods Section 10 – West End of Harmony Woods Drive, Memphis. Mr. Hunt moved to approve the plans contingent upon Mr. Dixon giving his approval of the plans. Mr. Coffman seconded the motion. Motion passed unanimously 3-0.

In the next order of business, the Board followed up on the previous complaint from **Ralph Webb – 16510 Clapp Road, Otisco**. **Mr. Harold Hart** with **Hart's Surveying & Engineering** presented a written report with exhibit pictures. **Mr. Blankenbeker**, as **County Surveyor**, made a statement for the record that based on Mr. Hart's report and the pictures, there is no blockage of a natural surface water course any more, and that what has been done has remedied the situation. With that, Mr. Hunt moved to dismiss the complaint because the County Surveyor has stated that there is no longer an obstruction to a natural surface course water way, therefore, there is no action and no hearing needed. Mr. Coffman seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Coffman stated that he has set up a meeting for Mr. Rob Huckaby to address the Commissioners regarding the MS4 permit, a Storm water drainage department, and a Storm water user fee. This meeting is scheduled for February 17, 2022 at 4:00pm at the Clark County Government Building, Jeffersonville, IN.

In the next order of business, the Board discussed the **Wooldridge** property - **15002 Railroad Street, Memphis**. **Mr. Jonathan McCoy** with **JLM Engineering** sent an email January 18, 2022 stating that Mr. Wooldridge intends to do the construction work himself to bring the site in compliance with the drainage ordinance by implementing the approved plan. He also sent a report and pictures. The report stated that the conditions are not conducive to any excavation operations at this time, and that in order for the plan to be implemented, the site needs to be dry to allow for the excavation, etc. With that, Mr. Hunt moved to extend the completion date, weather permitting, to next month's meeting, February 15, 2022. Mr. Coffman seconded the motion. Motion passed unanimously 3-0.

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. Hunt moved to approve the claims as submitted. Mr. Coffman 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 \$1383.00 January contract

In the next order of business, **Mr. John Huter, 2004 Poindexter Lane, Sellersburg**, addressed the Board during Public comment.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:42pm.

Clark County Drainage Board Clark County, Indiana

Mike Killen, President

Jack Coffman

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Tim Hunt, Member

de President