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

## March 21, 2023

The Clark County Drainage Board met in a Regular Session on March 21, 2023 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, Vice-President Brad Weddington, Member Tim Hunt, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Drainage Board manager Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Ruckman was absent.

In the first order of business, Mr. Weddington moved to approve the **Minutes of the February 21, 2023 meeting** as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3 - 0.

In the next order of business, the Board discussed the four New Business items: IDEM MS4 Audit, IDEM Annual Report, Clark County Proposed Drainage Ordinance, and the Drainage Board Quarterly update, given by Mr. Dixon. After discussion, Mr. Hunt moved to solicit a proposal from OHM to have the Clark County Drainage Board become a member of the Stormwater Advisory Committee (SWAC) on an annual basis, and to find out cost and benefits of an annual membership. Info to be considered at the next Drainage Board meeting, April 18, 2023. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Weddington 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 **Invoices and Claims** as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3 - 0. The claims were as follows:

- The Office Supply Company \$118.40 Office supplies
- XBE, Inc. \$39.95 Printer supplies
- Brad Weddington \$50.00 March CCDB meeting
- Tim Hunt \$50.00 March CCDB meeting
- Talaina Taff \$1520.00 March contract

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:58 pm.

Clark County Drainage Board
Clark County, Indiana

Jack Coffman/President

Brad Weddington, Vice-President

Tim Hunt, Member