

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

October 17, 2023

The Clark County Drainage Board met in Regular Session on October 17, 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, Ex-officio non-voting member Clark County Surveyor David Ruckman, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Drainage Board manager Talaina Taff.

In the first order of business, Mr. Weddington moved to approve the **Minutes of the September 19, 2023** meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3 - 0.

In the next order of business, the Board addressed the Drainage Issue from **Emanuel Jose Sandoval – 13812 Deerfield Crossing, Memphis**. Mr. Sandoval was present at the meeting. After discussion and based on advice received from County engineer Brian Dixon, County surveyor David Ruckman, and Board attorney Ron Culler, Mr. Hunt moved that the Board has no jurisdiction over this matter because it was determined that there is no blockage of a natural surface water course and there is no drainage easement along the property line or in that area. As such, this is a civil matter that will need to be taken up between the two property owners; therefore, the Board will take no further action. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board reviewed old business regarding **On-Site Evaluation / Compliance at Hawthorn Glen Section 15 and Kingsland Fields Section 4**. Mr. Dixon reported that both sites had done some work, but both were still not in compliance. After discussion, Mr. Weddington moved that Mr. Dixon contact the developers and give them 2 weeks, until October 31, 2023, to correct the issues. If, on November 1, 2023, Hawthorn Glen Section 15 and/or Kingsland Fields Section 4 is still out of compliance, under the MS4 regulations of the State of Indiana and under Clark County Ordinance 20-2004, Mr. Dixon will notify the Commissioners, as authorized in said Ordinance, to prevent further non-compliance with said Ordinance and said regulations of the State of Indiana. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board addressed new business of **On-Site Evaluation / Compliance at Juniper Ridge Section 2**. Mr. Dixon reported that the site is in compliance. No further action from the Board.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. A correction was noted from the September 19, 2023 meeting and minutes that the OHM invoice for \$2283.75 was a duplicate and therefore was removed from claims to be paid. Mr. Hunt moved to approve the report as submitted. Mr. Weddington 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:

- **XBE, Inc. - \$89.95 – Plotter Maintenance Box**
- **The Office Supply Company - \$30.72 – Office Supplies**
- **Brad Weddington - \$50.00 – October CCDB meeting**
- **Tim Hunt - \$50.00 – October CCDB meeting**
- **Talina Taff - \$1520.00 October contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:01 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President

absent

Brad Weddington, Vice-President



Tim Hunt, Member