

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

November 21, 2023

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

In the first order of business, Mr. Hunt moved to approve the **Minutes** of the **October 17, 2023** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In The next order of business, **Mr. Brian Martin** with **Butler, Fairman & Seufert, Inc.** presented drainage plans for **Henryville Welcome Center – 21506 S I-65 and 21525 N I-65, Underwood**. After discussion and based on the recommendation from the county engineer, Mr. Hunt moved to approve the plans - Northbound and Southbound - as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, **Mr. Nathan Grimes** with **Renaissance Design Build** presented drainage plans for **Suzanna Worrall Gravel Parking Lot – Applegate Lane, Clarksville**. After discussion, Mr. Hunt moved to approve the plans subject to final approval from county engineer, Brian Dixon. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed the drainage issue from **John Vankleef – 2073 Prestwick Place, Henryville**. Mr. Vankleef was not present at the meeting. After discussion and based on the county engineer's recommendation, Mr. Hunt moved that this is not a drainage board issue and there is no further action. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed the drainage issue from **Blake Lieras – 12308 Nina Court, Sellersburg**. Mr. Lieras was not present at the meeting. After discussion, Mr. Hunt moved to table this issue until the next meeting, December 19, 2023. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board reviewed old business regarding a drainage issue from **William Keith Hix – 7110 Bethany Road, Charlestown**. This issue was referred to the Highway department at the February 21, 2023 meeting. The highway department denied the request. Mr. Dixon solicited quotes from four companies and from those, received three. They were as follow: Dan Cristiani Excavating for \$3,945, Baxt Construction for \$32,500, and Weddington Custom Homes for \$36,000. After discussion, Mr. Hunt moved that Mr. Dixon review the quotes and make a recommendation to the Board at the next meeting on December 19, 2023. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board reviewed old business regarding **On-Site Evaluation / Compliance** at **Kingsland Fields Section 4**. County engineer, Mr. Dixon left a letter with the Board stating that the site

is currently in compliance and recommends no further action at this time. As such, the Board took no further action.

In the next order of business, the Board reviewed old business regarding **On-Site Evaluation / Compliance** at **Hawthorn Glen Section 15**. After discussion, Mr. Hunt moved to authorize attorney Ron Culler to write a letter to the County Commissioners seeking a Stop Work order at Hawthorn Glen Section 15 due to the non-compliance of their drainage plan. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board discussed **2024 Meeting Dates**. After discussion, Mr. Hunt moved to keep the Drainage Board meeting dates on the third Tuesday of each month at 5:00pm at the Clark County Government Center, 300 Corporate Drive, Room 103, Jeffersonville, IN 47130. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board re-visited the **7110 Bethany Road, Charlestown** quotes. After discussion, Mr. Hunt moved to rescind his earlier motion regarding said project. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0. Mr. Hunt made a new motion to allow Mr. Dixon to review the three bids received and proceed with acceptance of the bid from the lowest responsible bidder. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Hunt moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

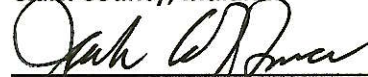
In the next order of business, Ms. Taff presented the **2024 Approved Budget**. It was noted that the MS4 funding request was denied.

In the next order of business, Mr. Hunt moved to approve the **Invoices and Claims** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0. The claims were as follows:

- **The Office Supply Company - \$146.00 – Office Supplies**
- **Culler Law Office, LLC - \$2412.00 – June 7 – November 13, 2023**
- **Tim Hunt - \$50.00 – November CCDB meeting**
- **Talaina Taff - \$1520.00 November contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:50 pm.

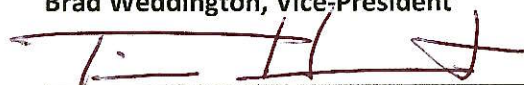
Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President


absent

Brad Weddington, Vice-President



Tim Hunt, Member