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

April 16, 2024

The Clark County Drainage Board met in Regular Session on April 16, 2024 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 Charles Galligan, Ex-officio non-voting member Clark County Surveyor David Ruckman, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Manager Talaina Taff. Vice-President Brad Weddington was absent.

In the first order of business, Mr. Galligan moved to approve the **Minutes** of the **March 19, 2024** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In the next order of business, Mr. Kevin Taff with Blankenbeker & Associates presented Drainage plans for Deerfield Crossing Sections 3 & 4, Memphis. After discussion and with the recommendation of the County Engineer, Mr. Galligan moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board addressed the Drainage issue from **Charlie Richardson – 7112 Salem Noble Road, Charlestown**. Mr. Richardson was not present at the meeting. Mr. Dixon gave a verbal and written report. The report is on file and states that the developer is adhering to the submitted and accepted drainage plan. After discussion, Mr. Galligan moved to accept the report, stating that there is nothing within the Drainage Board's authority to resolve the issue; therefore, no action. 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. Galligan moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Galligan moved to approve the **Invoices and Claims** with the removal of Mr. Weddington's claim. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0. The claims were as follows:

- XBE, Inc. \$399.80 Plotter ink
- CyberTek \$1901.58 Laptop computer
- Brad Weddington \$50.00 April CCDB meeting
- Charlie Galligan \$50.00 April CCDB meeting
- Talaina Taff \$2080.00 April contract

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:44 pm.

Clark County Drainage Board Clark County, Indiana

ack Coffman

Brad Weddington, Vice President

Charles Galligan, Member