

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

**December 20, 2022**

The Clark County Drainage Board met in a Regular Session on December 20, 2022 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 Tim Hunt, Member Brad Weddington, 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 Blankenkober was absent.

In the first order of business, Mr. Hunt moved to approve the **Minutes of the November 15, 2022 meeting** as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3 - 0.

In the next order of business, the Board addressed the Drainage Issue from **Jose Juniel – 2101 Skyview Drive, Borden**. After discussion, Mr. Hunt moved to take no action until Mr. Juniel contacts Mr. Dixon. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board addressed the Drainage Issue from **June Thomas – 13708 Wilson Switch Road, Borden**. After discussion, the Board determined the issue to be on private property. As such, the Board took no action.

In the next order of business, Mr. Culler and the Board acknowledged that Mr. Culler is taking action to get the continuing education hours corrected. Mr. Hunt moved to table the contract for Culler Law Office until the next regularly scheduled meeting, January 17, 2023. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board reviewed the contract for Talaina Taff. After discussion, Mr. Hunt moved to enter into the **Independent Contractor agreement**, dated December 20, 2022, for services of **Talaina Taff** as the Drainage Board contractor in the amount of \$18, 240 per year, payable monthly. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the amount paid to members for attending Drainage Board meetings. After discussion, Mr. Weddington moved to maintain the current \$50.00 per meeting. Mr. Hunt 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. Weddington moved to approve the **Invoices and Claims** as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3 - 0. The claims were as follows:

- **Quality Supply & Tool Co. - \$410.00 – Equipment (Signed by Mr. Coffman and paid 12.07.22)**
- **Tim Hunt - \$50.00 – December CCDB meeting**
- **Brad Weddington - \$50.00 – December CCDB meeting**
- **Talaina Taff - \$1383.00 – December contract**

Mr. Dixon reported to the Board that he submitted to the Commissioners the Storm Water Quality Management Plan and that the Commissioners are responsible for implementation of the MS4 program. Also, he has received no feedback from the Commissioners and/or their consultants and no contact has been made to the Drainage Board.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:53pm.

Clark County Drainage Board  
Clark County, Indiana



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Jack Coffman, President



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Tim Hunt, Vice President



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Brad Weddington, Member