

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

March 22, 2022

The Clark County Drainage Board met in a Regular Session on March 22, 2022 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were Vice President Jack Coffman, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbaker, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Secretary Talaina Taff. President Mike Killen was absent.

For the first order of business, Mr. Hunt moved to approve the minutes of the February 15, 2022 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, **Mr. Richard Blasey with Bergman - 7050 W. Saginaw Hwy, Lansing, MI** presented plans for **Circle K – 414 Colonels Way, Henryville**. After discussion and Mr. Dixon's input, Mr. Hunt moved to accept the Drainage plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board discussed the **Wooldridge** property - **15002 Railroad Street, Memphis**. Weekly reports from **Mr. Jonathan McCoy with JLM Engineering** were reviewed. After discussion, Mr. Hunt moved that Mr. Culler send a letter to Wooldridge Homes, Inc., 15002 Railroad Street, Memphis, and his attorney stating that the deadline for the drainage improvement project approved by the Clark County Drainage Board is June 1, 2022. Improvements are to be constructed and operational by said date. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board discussed the **IDEM Ashley Springs MS4 complaint**. After discussion, Mr. Hunt moved to take no action because it is not within the jurisdiction of the Drainage Board. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Coffman made a motion to move items 'Authority of the Clark County Drainage Board' document, MS4 permit, and Storm Water Drainage Department and user Fee to after the Drainage complaints. Mr. Hunt seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board addressed the previous complaint from **John Huter – 2004 Poindexter Lane, Sellersburg**. Discussion ensued and Mr. Huter stated his concerns. Mr. Dixon stated that he visited the site and the site has been constructed according to the plans.

In the next order of business, the Board addressed the complaint from **Dan & Diane Moore – 8500 County Line Road, Sellersburg**. After discussion and input from Mr. Moore, Mr. Hunt moved to take no action. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board addressed the complaint from **Ashley Rutherford – 2212 Honeysuckle Way, Sellersburg**. After discussion and input from Ms. Rutherford, Mr. Hunt moved to refer the issue to the County Highway department, County Surveyor, and County Engineer. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board addressed the complaint from **Danielle Cummins – 12132 Cortner Road, Marysville**. After discussion and input from Ms. Cummins, Mr. Hunt moved to refer the issue to the County Highway department. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board heard public comment from **Ed Aistrop – 2231 Honeysuckle Way, Sellersburg**. Mr. Aistrop was advised to fill out a drainage complaint form and present at a future meeting.

In the next order of business, the Board discussed the '**Authority of the Clark County Drainage Board**' document. Mr. Culler reported that he updated this document and will email to the Board for review. Approval will be voted on at next meeting, April 19, 2022.

In the next order of business, the Board discussed the **MS4 permit** and the **Storm Water Department and User fee**. **Mr. Huckaby with Ohm Advisors** was present and took part in the discussion. To date, lack of funding has been the obstacle of implementing the MS4 program. Mr. Hunt moved to direct Mr. Culler and Mr. Huckaby to draft and send a letter to the Clark County Commissioners and Council outlining the issues of non-compliance, including the anticipated requirements and costs for implementing the required MS4 program in Clark County. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Coffman added under new business that although an official letter has not been received yet, Mr. Mike Killen will be leaving the Board. Mr. Coffman had a question regarding the requirements of being a Board member. Mr. Culler stated the qualifications are to be an adult landowner in Clark County. Mr. Coffman stated that the Commissioners will make an appointment for a new Board member before the next meeting.

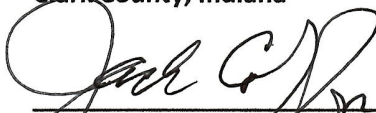
In the next order of business, Ms. Taff presented the **Drainage Board budget report**. Mr. Hunt moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

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

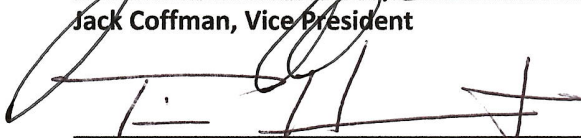
- **OHM Advisors - \$920.00 – Professional services through 01/15/22**
- **The Office Supply Company - \$101.50 – Office supplies**
- **XBE, Inc. - \$149.00 – Service call**
- **Tim Hunt - \$50.00 – March CCDB meeting**
- **Talaina Taff - \$1383.00 March contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:57pm.

**Clark County Drainage Board
Clark County, Indiana**



Jack Coffman, Vice President



Tim Hunt, Member