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

June 20, 2023

The Clark County Drainage Board met in Regular Session on June 20, 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, 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. Member Tim Hunt was absent.

In the first order of business, Mr. Weddington moved to approve the **Minutes of the May 18, 2023** meeting 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 **Colet Alford – 13507 Bennettsville Road, Memphis.** Ms. Alford was present at the meeting. Neighbors, Bob and Carol Esham – 13505 Bennettsville Road, Memphis – were also present and made comment. After discussion, Mr. Weddington moved to table the issue, pending a report from Mr. Dixon at the next Drainage Board meeting. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed the Drainage Issue from **James Bennett – 13131 Sunnybrook Drive, Memphis.** Mr. Bennet was present at the meeting. After discussion, the Board referred the issue to the County Highway department.

In the next order of business, the Board addressed the Drainage Issue from **Charles Zinsmeister – 723 Sun Studio Drive, Memphis**. Mr. Zinsmeister was not present at the meeting. After discussion, the Board referred the issue to the County Highway department.

In the next order of business, the Board reviewed old business regarding East Main Street, Borden – Erin Jones & John Lewis. After discussion, Mr. Weddington moved that Mr. Culler reach back out to Erin Jones and John Lewis in regards to the obstruction of a natural surface water course. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board reviewed old business regarding James Snyder – 419 Southern Hills Drive, Borden. After discussion, the Board referred the issue to the County Highway department.

In the next order of business, the Board reviewed old business regarding John-Paul Brashear (for his sister, Erin Brashear) – 7506 Eagle Ridge Drive, Clarksville, for possible obstruction of a natural surface water course. Mr. Ruckman stated that this is not an obstruction of a natural surface water course. As such, the Board took no action.

In the next order of business, the Board reviewed old business regarding the On-Site Evaluation of Limestone Creek. Mr. Dixon stated that Limestone Creek is in compliance as of today. No further action.

In the next order of business, the Board reviewed old business regarding the On-Site Evaluation of **The Pointe at Memphis**. Mr. Dixon stated that this site is not in compliance. After discussion, Mr. Weddington moved that, subject to the inspection by Lynn Miller on June 22, the Drainage Board concurs with the assessment of County engineer, Brian Dixon, that the County Commissioners should take reasonable steps, as authorized under existing MS4 program ordinances, to resolve the non-compliance issues at The Pointe at Memphis construction site. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board reviewed old business regarding the On-Site Evaluation of **Fairview Farm.** Mr. Dixon reported that the issues have been resolved. No further action.

In the next order of business, the Board reviewed old business regarding the On-Site Evaluation of **Silver Creek Meadows Section 3.** Mr. Dixon reported that the issues have been resolved. No further action.

In the next order of business, the Board reviewed old business regarding the On-Site Evaluation of **Sycamore Creek Subdivision.** Mr. Dixon reported that the issues have been resolved. No further action.

In the next order of business, Mr. Dixon presented a **Quarterly update**. Mr. Weddington moved to accept the quarterly report provided by Mr. Dixon to be presented to the Clark County Commissioners. 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. Weddington moved to approve the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2-0.

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

- Culler Law Office, LLC \$1719.00 Attorney Services Jan. 1 May 22, 2023
- Brad Weddington \$50.00 June CCDB meeting
- Talaina Taff \$1520.00 June contract
- Pre-Approve XBE invoice to be signed 7/11/23 \$2800.00 Epson copier

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:14 pm.

Clark County Drainage Board Clark County, Indiana

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ack Coffman President

Brad Weddington, Vice-President

Tim Hunt, Member