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

March 19, 2024

The Clark County Drainage Board met in Regular Session on March 19, 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, Vice-President Brad Weddington, Member Charles Galligan, Non-voting advisor Clark County Engineer Brian Dixon, and Attorney Ron Culler. Exofficio non-voting member Clark County Surveyor David Ruckman and manager Talaina Taff were absent.

In the first order of business, the Board welcomed new member, Charles Galligan.

In the next order of business, Mr. Weddington moved to approve the **Minutes** of the **February 20, 2024** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 3 - 0.

In the next order of business, Mr. Dixon gave a quarterly update report. There were no drainage plans submitted and no drainage issues reported. There were 26 site inspections. Mr. Weddington moved to accept the report as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Dixon presented an invoice from CyberTek in the amount of \$1901.58 for a laptop computer to gather and record information for the Drainage Board. There was discussion to request additional appropriation from the Council to cover said cost. Mr. Weddington made a motion to accept the invoice. Mr. Galligan 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. Galligan seconded the motion. Motion passed unanimously 3 - 0. The claims were as follows:

- Indiana MS4 Partnership \$150.00 MS4 Annual meeting registration (Signed and Submitted 2/26/24)
- Brad Weddington \$50.00 March CCDB meeting
- Charlie Galligan \$50.00 March CCDB meeting
- Talaina Taff \$2080.00 March contract

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:11 pm.

Clark County Drainage Board

Clark County, Indiana

k Coffman, President

Brad Weddington, Vice-President

Charles Galligan, Member