

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

September 28, 2021

The Clark County Drainage Board met in a Re-Scheduled Regular Session on September 28, 2021 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Member Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Secretary Talaina Taff. Vice president Jack Coffman was absent.

For the first order of business, Mr. Hunt moved to approve the minutes of the August 17, 2021 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **Ralph Webb -16510 Clapp Road, Otisco**. Mr. Dixon gave a report and it was concluded that a blockage did exist. After discussion, Mr. Hunt moved that Mr. Culler send the neighbor a letter requesting that the blockage be removed. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the **Wooldridge** property issue - **15002 Railroad Street, Memphis**. Mr. Culler gave an updated report. Based on the discussion and advice from legal counsel, Mr. Hunt moved to delay any action by the Drainage Board for 30 days until the courts make a determination on the complaint filed against Wooldridge Homes by the Clark County Plan Commission. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Rob Huckaby**, with **OHM**, and the Board discussed MS4 and the storm water user fee. After discussion and based on Mr. Huckaby's report, Mr. Hunt moved that the Board spend \$45,000 for a rate study for an interim fee. The Board will then go to the Council and/or Commissioners to ask for a special appropriation to help offset the cost.

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

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

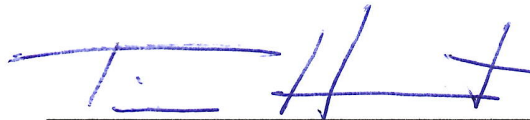
- **OHM Advisors - \$1177.50 –Professional Services through 8/7/21
Signed and Paid 9/20/21**
- **The Office Supply Co. - \$45.95 – Supplies
Signed and Paid 9/20/21**
- **Mike Killen - \$50.00 – September 16 Workshop
Signed and Paid 9/20/21**
- **Tim Hunt – \$50.00 - September 16 Workshop
Signed and Paid 9/20/21**
- **Talaina Taff - \$1300.00 – September contract
Signed and Paid 9/20/21**
- **Mike Killen - \$50.00 – September CCDB meeting**
- **Tim Hunt - \$50.00 – September CCDB meeting**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:29pm.

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



Mike Killen, President



Tim Hunt, Member