

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

**November 16, 2021**

The Clark County Drainage Board met in a Regular Session on November 16, 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 October 19, 2021 meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. John McCoy**, with **JLM Engineering** presented plans for the **Wooldridge Lot - 15002 Railroad Street, Memphis**. Discussion ensued. **Mr. Kenneth Humphrey - 15016 Silver Plains Trace, Memphis** and **Ms. Kathy Vervoren – 15206 Silver Springs Court, Memphis** made comments. After discussion and public comments, Mr. Hunt moved to approve the plans as submitted based on the County Engineer's recommendation that the plans meet the County ordinance. Approval is subject to the plans being implemented by December 31, 2021. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board reviewed the complaint from **Kenneth & Kathy Sizemore – 212 2<sup>nd</sup> Street, Bethlehem**. Mr. Dixon gave a report. After discussion, Mr. Killen moved to refer the issue to the County Highway department and to have Mr. Culler send a letter to the neighbors - Barry and Mary Weddle - at 218 2<sup>nd</sup> Street, Bethlehem to let them know that the County Highway department will be improving the drainage ditch in the right-of-way in front of their property and when this is complete, they must install a culvert under their driveway. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board followed up on the previous complaint from **Peter & Elizabeth Regrut – 2003 Prestwick Place, Henryville**. Mr. Dixon stated that this is not in the County's jurisdiction as the subdivision has not been turned over to the County yet. With that, he also stated that the issue has been resolved between the parties. Mr. Killen moved that the Board take no further action. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board followed up on the previous complaint from **Ralph Webb – 16510 Clapp Road, Otisco**. The neighbors, Thomas and Deborah Miller – 16708 Clapp Road, Otisco have not yet received specific directions from Hart's Surveying & Engineering as to how to correct the water flow issue. As such, Mr. Killen moved to table the issue until the next meeting. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the **Wooldridge** property issue - **15002 Railroad Street, Memphis** and the fines associated with it. Mr. Killen moved to table the issue until next meeting. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Rob Huckaby**, with **OHM**, and the Board discussed the storm water user fee.

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. Killen moved to approve the claims as submitted. Mr. Hunt seconded the motion. Motion passed unanimously. The claims were as follows:

- **OHM Advisors - \$1723.70 – Professional Services through 10/02/21**
- **The Office Supply Company - \$338.11 - Supplies**
- **Mike Killen - \$50.00 – November CCDB meeting**
- **Tim Hunt - \$50.00 – November CCDB meeting**
- **Talaina Taff - \$1300.00 November contract**
- **NOTE: October invoice for XBE, Inc. (\$389.80) was paid by Surveyor's office, therefore, it was taken off Drainage Board claims**

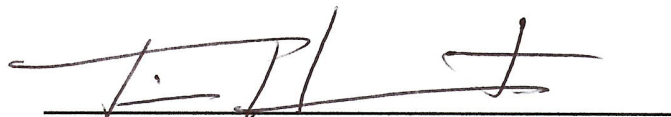
There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:49pm.

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



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**Mike Killen, President**



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**Tim Hunt, Member**