

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

November 15, 2022

The Clark County Drainage Board met in a Regular Session on November 15, 2022 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 Tim Hunt, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, Attorney Ron Culler, and Drainage Board manager Talaina Taff. Member Brad Weddington and Non-voting advisor Clark County Engineer Brian Dixon were absent.

In the first order of business, Mr. Hunt moved to approve the **Minutes of the October 18, 2022 meeting** as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In the next order of business, the Board discussed compensating **Brian Dixon**, as Clark County Engineer, for task performed by him on behalf of the Board. After discussion, Mr. Hunt moved that the Board should send a letter to the Clark County Commissioners and the County Council stating that, upon all necessary approval, the Board would for the fiscal year 2023, transfer to an account selected by the Commissioners the sum of \$12,000.00 out of the Board's 2700 account, for additional compensation for Mr. Dixon and that Mr. Culler should draft a letter, send to the members for review and upon its acceptance by the members, each member would sign the letter at their convenience. Mr. Coffman seconded the motion and the motion passed unanimously 2 – 0.

In the next order of business, the Board discussed meeting dates and time for **2023 Drainage Board meetings**. Mr. Hunt moved to keep the monthly Drainage Board meetings on the third Tuesday of each month at 5pm to be held at the Clark County Government Center – Meeting Room 103. 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. Hunt moved to approve the report as amended and corrected: approving the two transfers, removing Brad Weddington's claim, and approving up to \$215 to be spent from the Equipment fund in the 1000 account. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, Mr. Hunt moved to approve the **Invoices**, excepting the invoice for Brad Weddington (attendance of the November meeting). Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0. The claims were as follows:

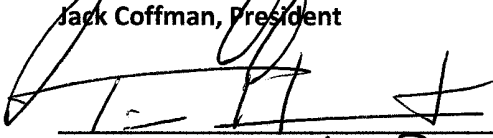
- **Culler Law Office, LLC - \$396.00 – Services October 1 – 31, 2022**
- **Tim Hunt - \$50.00 – November CCDB meeting**
- **Talina Taff - \$1383.00 – November contract**
- **The Office Supply Company - \$418.36 – Office supplies and paper**
- **XBE, Inc. - \$459.85 – Plotter ink**
- **Quality Supply & Tool Co., Inc. - \$1584.75 - Equipment**
- **Brad Weddington - \$50.00 – November CCDB meeting (not approved – absent)**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:33pm.

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



Jack Coffman, President



Tim Hunt, ~~Member~~ Vice President