

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

May 18, 2023

The Clark County Drainage Board met in Regular Session on May 18, 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 April 18, 2023** meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously 2 - 0.

In the next order of business, Mr. **Daniel Rehner with Thoroughbred Engineering** presented Drainage Plans for **IMI Concrete Plant – 15605 Highway 62, Charlestown**. Mr. Dixon emphasized that maintenance of the detention facility and all the drainage on site is the responsibility of the property owner, current and future. After discussion and with Mr. Dixon's recommendation, Mr. Weddington moved to approve the plans 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 **James Snyder – 419 Southern Hills Drive, Borden**. Mr. Snyder was present at the meeting. After discussion, Mr. Weddington moved to table the issue until the next Drainage Board meeting to allow for further investigation. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, the Board addressed the Drainage Issue from **John-Paul Brashear (for his sister, Erin Brashear) – 7506 Eagle Ridge Drive, Clarksville**, for possible obstruction of a natural surface water course. Mr. Brashear was present at the meeting. After discussion, Mr. Weddington moved that the County Surveyor perform an investigation on the blockage and report back the findings 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 **Justin Fields (and Columbus Lake HOA) – 12320 Santa Maria Drive, Sellersburg**. **Gary Dean, president of the HOA**, and Mr. Fields were present at the meeting. After discussion, the Board determined this to be a private property issue. The Board took no action.

In the next order of business, the Board addressed the Drainage Issue from **Matthew Kalbak – 1820 Champions Club Lane, Henryville**. Mr. Kalbak was not present at the meeting. After discussion, the Board determined this to be a golf course drainage issue, not a street drainage issue. The Board took no action.

In the next order of business, the Board addressed the Drainage Issue from **Charles Galbreath – 13801 Deerfield Crossing, Memphis**. Mr. Galbreath was present at the meeting. After discussion, the Board determined this to be a private property issue. The Board took no action.

In the next order of business, the Board followed up on the discussion from last month regarding the Drainage Issue located at East Main Street, Borden. It was noted that a letter was sent to the incorrect property owners. Mr. Culler will send a letter of correction to the original recipients. Mr. Culler will also send a letter to the correct property owners, **Erin Jones and John Lewis – 775 East Main Street, Borden**, regarding this issue.

In the next order of business, Mr. Dixon reported on the follow up On-Site Evaluation for **Limestone Creek**. After discussion, Mr. Weddington moved to revisit this issue at the next Board meeting. Mr. Coffman seconded the motion. Motion passed unanimously 2 – 0.

In the next order of business, Mr. Dixon combined discussion for the following Site Inspections: **Memphis Point Apartments, Fairview Farm, Silver Creek Meadows Section 3, and Sycamore Creek Subdivision**. Mr. Dixon reported that all are in compliance; he will have a follow up report on all four at the next Board meeting.

In the next order of business, Ms. Taff reported that Mr. Dixon’s training and travel expenses were getting paid from the 1000 account (not the 2700 account). To do so, \$140 was transferred from 1000-30051-026 contract services account to 1000-30017-026 training account. Also, \$134.72 was transferred from 1000-30051-026 contract services account to 1000-30013-026 travel account.

It was noted that at the conference Mr. Dixon attended, an award entitled ‘**2023 Indiana MS4 Award of Excellence**’ was presented to The Southern Indiana Stormwater Advisory Committee (SWAC) Clark County for Outstanding Partnership and MS4 Cooperative Program.


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:

- **The Office Supply Company - \$40.95 – Office Supplies**
- **Brad Weddington - \$50.00 – May CCDB meeting**
- **Talaina Taff - \$1520.00 – May contract**
- **Brian Dixon - \$274.72 – MS4 Training & Lodging**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:53 pm.


Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Brad Weddington, Vice-President



Tim Hunt, Member