

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

November 17, 2020

The Clark County Drainage Board met in Regular Session on November 17, 2020 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Vice president Jack Coffman, Member Tim Hunt, Non-voting advisor Clark County Engineer Brian Dixon, attorney Ron Culler, and secretary Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Blankenbeker was absent.

For the first order of business, Mr. Coffman moved to accept the minutes of the October 20, 2020 meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Killen stated for the record that there was no one in the audience this evening.

In the next order of business, Mr. Hunt moved that Mr. Culler review the establishment of storm water user fee and ordinance and provide the Drainage Board with an update at the December 15, 2020 meeting. Mr. Coffman seconded the motion. Motion passed unanimously.

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

In the next order of business, Mr. Hunt moved to amend the previous motion to include that Mr. Culler's invoice for work not exceed \$1135.15. Mr. Coffman seconded the motion. Motion passed unanimously.

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

- **The Office Supply Company - \$481.00 – Office supplies**
- **The Office Supply Company - \$12.95 – Office equipment**
- **XBE, Inc. - \$88.05 – Office Equipment**
- **Mike Killen - \$100.00 – November & December CCDB meeting**
- **Tim Hunt - \$100.00 – November & December CCDB meeting**
- **Talaina Taff - \$2500.00 – November & December salary**
- **Ron Culler - \$306.00 – Attorney services – 8/18/20 – 11/17/20**
- **Qk4 - \$9000.00 – 2020 MS4 & SWAC support**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:05pm.

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



Mike Killen, President



Jack Coffman, Vice President



Tim Hunt, Member