

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

August 17, 2021

The Clark County Drainage Board met in Regular Session on August 17, 2021 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 Blankenkbecker was absent.

For the first order of business, Mr. Hunt moved to approve the minutes of the July 20, 2021 meeting as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Brad Reinhardt**, with **Blankenkbecker & Associates**, presented drainage plans for **Townhomes at Silver Creek – 8123 Old Hwy 60, Sellersburg**. Mr. Dixon stated that the plans as submitted comply with the current drainage ordinance. After discussion, Mr. Hunt moved to approve the plans as submitted. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed the **Wooldridge** property issue - **15002 Railroad Street, Memphis** concerning:

Ray Gomez – 15018 Silver Plains Trace, Memphis

Kenneth Humphrey – 15016 Silver Plains Trace, Memphis

Kathy Vervoren – 15206 Silver Springs Court, Memphis

Joseph Nalley – 15002 Silver Plains Trace, Memphis

Adam Riley – 15020 Silver Plains Trace, Memphis

Mr. Dixon stated that he still has not received a drainage plan. Mr. Kenneth Humphrey was present at the meeting and stated that work is still ongoing at the site. After discussion, Mr. Hunt moved that based on the August 6, 2021 letter received from Mr. Kraft's law office stating intent of non-compliance with the drainage ordinance of submitting a drainage plan, and based on information received at today's meeting of ongoing activity, that Mr. Culler send a letter to Mr. Wooldridge issuing a cease and desist work order until receipt of drainage plan from an engineering firm, to include a \$2500.00 per day fine, effective August 18, 2021. Mr. Coffman seconded the motion. Motion passed unanimously.

In the next order of business, the Board discussed **Waters of Millan**. Mr. Coffman moved that Mr. Dixon send a letter to **Mr. and Mrs. Huter** acknowledging that their letters have been noted, the drainage plan has been reviewed, and it is still ascertained that the drainage plan is adequate and meets the current drainage plan standards, and no further action will be taken at this time. Mr. Hunt 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, Mr. Coffman moved to hold a workshop to include the Clark County Commissioners, the Clark County Council, and the Clark County Drainage Board to discuss the establishment of the Clark County Department of Storm Water Management on September 16, 2021 at 3:30pm.

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

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

- **Abbott & Abbott Inc. - \$1600.00 – 13135 Sunnybrook Drive**
- **OHM - \$3872.50 – Professional services through 7/10/21**
- **Culler Law Office, LLC - \$6022.85 – Professional services 1/1/21 – 8/9/21**
- **The Office Supply Company - \$40.24 – Office supplies**
- **Mike Killen - \$50.00 – August 17 CCDB meeting**
- **Tim Hunt – \$50.00 - August 17 CCDB meeting**
- **Talaina Taff - \$1300.00 – August contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:58pm.


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



Mike Killen, President

absent

Jack Coffman, Vice President



Tim Hunt, Member