

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

August 15, 2023

The Clark County Drainage Board met in Regular Session on August 15, 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, Member Tim Hunt, 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.

In the first order of business, Mr. Weddington moved to approve the **Minutes of the July 18, 2023** meeting as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3 - 0.

In the next order of business, **Mr. Will McDonough with Paul Primavera & Associates** presented drainage plans for **Dollar General Store – Memphis**. After discussion, Mr. Weddington moved to approve the plans subject to a proposed drainage easement. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board addressed the Drainage Issue from **Clarence Coats – 7714 Deer Run Road, Henryville – regarding Storage I-65 at 13710 Deerfield Crossing, Memphis**. Mr. Coats was present at the meeting. The issue is with the neighboring property, Pilot Truck Stop at 13615 Memphis Blue Lick Road, Memphis. After discussion, Mr. Hunt moved that Mr. Dixon contact Martin Yake, with IDEM, to review the site. Mr. Weddington seconded the motion. Motion passed 3 – 0.

In the next order of business, the Board reviewed old business regarding **Colet Alford – 13507 Bennettsville Road, Memphis**. Ms. Alford was present at the meeting. After discussion, Mr. Hunt moved that Mr. Culler send the developer (and any current owner of lots) in Sunset Hills Section 4 a notice of violation of the drainage plan and consequently, a stop work order, effective immediately upon receipt of the certified mail. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board reviewed old business regarding **East Main Street, Borden – Erin Jones & John Lewis**. Mr. Culler reported that he has not gotten any further response. After discussion, Mr. Weddington moved that Mr. Dixon email the owners regarding their progress in the matter. Mr. Hunt seconded the motion. Motion passed unanimously 3 – 0. Also, Mr. Coffman will reach out to the original persons who submitted the issue to get additional documentation.

In the next order of business, the Board discussed the Circle K – Henryville site which was approved March 22, 2022 and is still inactive. The Board requested Mr. Culler to draft an addendum to the Drainage Board ordinance to address the timeline of construction sites.

In the next order of business, the Board agreed to post on its website information regarding the **Ohio River Sweep 2023**. In addition to this, the Board agreed for Mr. Dixon to order ten (10) signs announcing **Storm Water Awareness Week** and to get them placed around Clark County.

In the next order of business, the Board discussed **On-Site Evaluation reports**. As a follow up from the July 18, 2023 meeting, Mr. Dixon stated that **The Pointe at Memphis** is currently in compliance. **Hawthorn Glen Section 15** and **Kingland Fields Section 4** are not in compliance. Mr. Dixon will send correspondence to the developers. Mr. Dixon will also send correspondence to the developer of **Sunset Hills Section 4** regarding non-compliance (related to Ms. Alford's drainage issue). Mr. Dixon stated that **Deerfield Crossing Section 3A** and **Silver Creek Meadows Sections 2, 3, 4** are currently in compliance. Other On-Site Evaluation reports are on file for **Champions Point Section 9, Champions Point Section 10, Champions Run Section 1, Champions Run Section 2, Juniper Ridge, Kingland Fields Section 5, Limestone Creek, Rock Springs, Sycamore Village, Harmony Woods Section 10, Hawks Landing Section 2, Townhomes at Silver Creek, and Memphis Christian Church**.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Hunt moved to approve the report as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3 – 0.

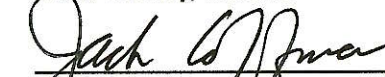
In the next order of business, Mr. Weddington moved to approve the **Invoices and Claims** as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 3 - 0. The claims were as follows:

- **XBE, Inc. - \$299.85 – Plotter ink**
- **The Office Supply Company - \$115.00 – Office Supplies**
- **Brad Weddington - \$50.00 – August CCDB meeting**
- **Tim Hunt - \$50.00 – August CCDB meeting**
- **Talaina Taff - \$1520.00 August contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:08 pm.

Clark County Drainage Board

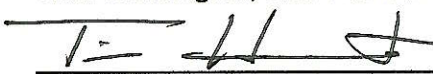
Clark County, Indiana



Jack Coffman, President

ABSENT

Brad Weddington, Vice-President



Tim Hunt, Member