

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

February 17, 2026

The Clark County Drainage Board met in Regular Session on February 17, 2026 in the First Floor Meeting Chamber #103 of the Clark County Government Center, 300 Corporate Drive, Jeffersonville, Indiana at 5:00 pm. Present at the meeting were President Jack Coffman, Vice-President Alan Conner, Member Rob Lewellen, Attorney Ron Culler, and Coordinator Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Ruckman was absent.

In the first order of business, Mr. Conner moved to approve the **Minutes** of the following meetings as submitted:

January 20, 2026 – Regular Session

January 29, 2026 – Special Session

Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board heard representatives from the engineering companies that returned a **Request for Proposal (RFP)**.

Mr. Bob Woosley presented for **Heritage Engineers**

Mr. Rob Huckaby presented for **Clark Dietz**

Mr. Mike Harris and **Mr. Chris Long** represented for **JTL Prime AE**

Mr. Nathan Grimes presented for **Renaissance Design Build**

Primavera & Associates did not have a representative present.

In the next order of business, the Board discussed the January 8, 2026 and February 9, 2026

Site Inspections conducted by **Clark County Soil & Water Conservation District** at **Founders Point Elementary School – Salem Noble Road, Charlestown**. Both reports noted violations of compliance. After discussion, Mr. Lewellen moved that Mr. Culler send a letter requesting a corrective action plan from the Greater Clark County School System. Mr. Conner seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the **Drainage Review Fee Schedule**. The Board intends to have a fixed application fee at time of submission. There will also be a review fee, the amount of which will be equal to the fee charged by the engineering firm doing the review of drainage plans. Mr. Conner volunteered to develop a drainage application fee, working with staff.

In the next order of business, the Board noted that the **Stormwater User Fee Meeting Date** was changed from February 4, 2026, to February 23, 2026.

In the next order of business, **Mr. Nathan Grimes** with **Renaissance Design Build** presented **Mr. Konrad Geurnsey's** easement request for **900 Castetter Road, Henryville**. The Board took no action as it has no authority to change an easement.

In the next order of business, the Board reviewed the **S & M Precast Expansion Approval Form** from May 20, 2025. After discussion, Mr. Conner moved to strike contingency #3 of the Clark County Drainage Board Approval form for S & M Precast Expansion – Parking Lots, as this was a duplicate of contingency of #5 in Mr. Hart's review letter. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0. Documents are attached.

In the next order of business, the Board discussed the **Clark County Drainage Board Approval form**. After discussion, Mr. Conner moved to approve the changes/additions to the form. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0. Updated form is attached.

In the next order of business, the Board discussed **Drainage Board Members' Compensation** for attending Drainage Board meetings. Mr. Coffman temporarily stepped down as chairman of the meeting, turning the meeting over to Mr. Conner. Mr. Coffman moved to increase Board members' compensation to \$100 per meeting. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0. Mr. Conner then stepped down as chairman of the meeting and turned it back over to Mr. Coffman to resume being chairman of the meeting.

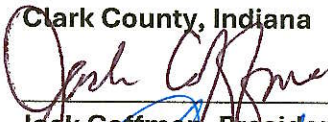
In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Conner moved to approve the report as submitted. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

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

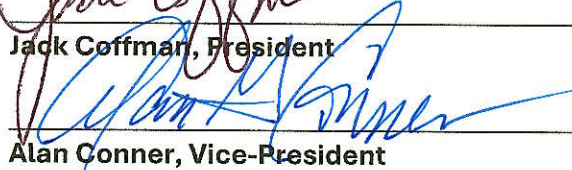
- **OHM Advisors - \$5055.00 – Rate Study through 12.27.25**
- **OHM Advisors - \$65.00 – Stormwater Support through 12.27.25**
- **Staples - \$314.88 – Office Supplies**
- **Baker Tilly Advisory Group - \$3320.00 – Rate Study through 02.03.26**
- **Rob Lewellen - \$100.00 - January 29 and February 17 CCDB Meetings**
- **Alan Conner - \$100.00 - January 29, and February 17 CCDB Meetings**
- **Talaina Taff - \$2140.00 - February Contract**

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:21 pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Alan Conner, Vice-President



Rob Lewellen, Member