**Meeting Minutes for**

**ZBA Board Meeting August 29, 2023 1:30 pm**

**MEETING DETAILS:**

Location: Christian County Courthouse, 2nd floor boardroom

Meeting Facilitator: ZBA Chairman

Secretary: Adrian Adcock

**ATTENDEES:** Adrian Adcock, Dave Copenbarger, Joe Dorr, Glenn Goodrich, Gary Merker, Jim Overholt – Chairman, Blake Tarr, Joann Howard arrived at 1:39 pm

**ABSENT:**

**NEW BUSINESS:**

**Item #1:** Drainage District Construction Rules and Requirements

There were no comments or questions from the board.

**Public Comments:**

Len Corzine, Drainage District Commissioner of Assumption #3 and #5 spoke in favor of adding the language to the ordinance. He stated the language adds clarity for all parties and helps Commissioners to protect the drainage assets. If these rules would have been in place it would have helped prevent the situation with CTI laying fiber optics along County Highway 6 which crossed 5 different drainage districts. The easements required to lay the fiber optics had to be filed with the Court, public notice given, a public hearing held and approved by the Judge.

Adcock made a motion to approve, Dorr seconded.

Roll call vote, Adcock, Copenbarger, Dorr, Goodrich, Merker - approve. Overholt - abstained. Howard - absent

**Item #2:** Drainage District Construction Rules and Requirements - add paragraph D

There were no comments or questions from the board

**Public Comments:**

There were no public comments.

Copenbarger made motion to approve, Howard seconded.

Roll call, Adcock, Copenbarger, Dorr, Goodrich, Howard, Merker – approved. Overholt-abstained

**Item #3:** Article 1-5-4 and 1-11-25

Adcock suggested striking “for good cause on” Article 1-11-25 section B. Dorr and Copenbarger agreed.

**Public Comments:**

There were no public comments.

Adcock made an amended motion to approve 1-5-4 and 1-11-25 with language “for good cause on” struck from 1-11-25 B, seconded by Dorr.

Roll call, Adcock, Copenbarger, Dorr, Goodrich, Howard, Merker - approved. Overholt - abstained

**Item #4:** Article 1-11-2 and 1-11-5

Copenbarger clarified who would attend the meetings and when alternates would be called.

**Public Comments:**

There were no public comments.

Dorr made motion to approve 1-11-2 and 1-11-5, seconded by Howard.

Roll call, Adcock, Copenbarger, Dorr, Goodrich, Howard, Merker - approved. Overholt - abstained

Adcock made a motion to adjourn, Dorr seconded, the motion carried. The meeting adjourned at 1:54 pm.