

Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, January 18, 2024
9:30 am

CALL MEETING TO ORDER

Chairperson Ty Wheeler called the regular business meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:30 am on Thursday, January 18, 2024. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Austin Taylor-Clarke County Board of Supervisors, Denise Arnold-City of Murray, and Sue Wilder-Member at Large. Others in attendance were Casandra Brooks-Newspaper, Dave Beck-CPI LLC, Mike Butterfield-HDR, and others that were not signed in.

APPROVE AGENDA

Commissioner William Trickey made a motion to approve the agenda as written. Commissioner Sue Wilder seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Austin Taylor-Clarke County Board of Supervisors, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

APPROVE DECEMBER 7, 2023 REGULAR MEETING MINUTES

Commissioner Brandon Patterson made a motion to approve the December 7, 2023 regular meeting minutes as written. Commissioner William Trickey seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Austin Taylor-Clarke County Board of Supervisors, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

APPROVE JANUARY TREASURER'S REPORT

Commissioner William Trickey made a motion to approve January Treasurer Report as written. Commissioner Denise Arnold seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Austin Taylor-Clarke County Board of Supervisors, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

JANUARY TREASURER'S REPORT

General Fund: Previous statement balance as of November 30, 2023 was \$102,809.97. No Revenue Received. Expenses Cleared were \$533.00 for EMC Insurance, \$184.52 for Creston Publishing Company. Total Ending Bank Statement Balance as of December 29, 2023 was \$102,092.45. No Revenue Presented. Expenses Presented were \$11,000 for Piper Consulting Services, \$193.57 for Creston Publishing Company.

Special Account: Previous statement balance as of November 30, 2023 was \$67,438.75. Revenue received was \$143.19 for December 2023 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of December 31, 2023 was \$67,581.94. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of November 30, 2023 was \$35,520.97. Revenue received was \$3,359.88 for City of Woodburn Local Option Sales Tax, \$78.18 for November 2023 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of December 31, 2023 was \$38,959.03. No Revenue Presented. Expenses Presented were \$12.12 for Osceola Farm & Home.

LOSST 2009 Checking Account: Previous statement balance as of November 30, 2023 was \$1,073,399.78. Revenue received was \$2,156.11 from November 2023 Interest. Expenses cleared were \$182.35 for CPI LLC, \$47,347.16 for HDR Engineering, Inc, \$39,901.92 for Tallgrass Archaeology LLC. Total Ending Bank Statement Balance as of November 31, 2023 was \$988,124.46. No Revenue Presented. Expenses Presented were \$31,000 for CPI LLC, \$240.96 for CPI LLC, \$36,825.56 for HDR Engineering Inc, \$13,500 for Osceola Water Works, \$72,018.22 for Tallgrass Archaeology, \$26,303.98 for HDR Engineering Inc, \$5,361.76 for Tallgrass Archaeology.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of November 30, 2023 was \$363,742.96. Revenue received was \$11,781.03 for City of Murray Local Option Sales Tax, \$16,577.43 for City of Murray Local Option Sales Tax, \$799.47 for November 2023 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of December 31, 2023 was \$392,900.89. No Revenue Presented. No Expenses Presented.

PUBLIC COMMENT

Jan Rychnosky gave the commission members positive feedback regarding their hard work and dedication to this project.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Mike Butterfield, HDR, reported that all chapters for the draft Plan-EIS have been posted for review by CCRC and NRCS staff. Some data and text, notably the economics section, still needs some work. That will be completed in next 30 days. The plan is to review comments with NRCS at the February 15 coordination meeting.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, reported that NRCS has issued the decision letter concerning the State Historic Preservation Officer (SHPO)'s complaint about CCRC activities under Section 106 of National Historic Preservation Act. The letter was issued on December 7, 2023. NRCS has determined there was no intent to avoid the Section 106 process by CCRC and therefore no violation of Section 110(k).

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular CCRC meeting is planned for Thursday, February 22, 2024 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner Sue Wilder and seconded by Commissioner Denise Arnold the meeting adjourned at 10:11 a.m. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler- City of Osceola, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Austin Taylor-Clarke County Board of Supervisors, Denise Arnold-City of Murray and Sue Wilder-Member at Large.

William Trickey
Secretary



Wm Trickey