

**Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, February 22, 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, February 22, 2024.

Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Jeff Rice-SIRWA, Brenda Standley-Alternate, and Sue Wilder-Member at Large.

Others in attendance were Andrew Clarke-Spoke Communications LLC, Dave Beck-CPI LLC, Nelson Fry and others that were not signed in.

APPROVE AGENDA

Commissioner Jeff Rice 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, Jeff Rice-SIRWA, Brenda Standley-Alternate, and Sue Wilder-Member at Large.

APPROVE JANUARY 18, 2024 REGULAR MEETING MINUTES

Commissioner Brandon Patterson made a motion to approve the January 18, 2024 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, Jeff Rice-SIRWA, Brenda Standley-Alternate, and Sue Wilder-Member at Large.

APPROVE FEBRUARY TREASURER'S REPORT

Commissioner Jeff Rice made a motion to approve February Treasurer Report as written. Commissioner Brandon Patterson 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, Jeff Rice-SIRWA, Brenda Standley-Alternate, and Sue Wilder-Member at Large.

FEBRUARY TREASURER'S REPORT

General Fund: Previous statement balance as of December 31, 2023 was \$102,092.45. Revenue Received was \$137,924.72. Expenses Cleared were \$11,000.00 for Piper Consulting Services and \$193.57 for Creston Publishing Company.

Total Ending Bank Statement Balance as of January 31, 2024 was \$228,823.60. No Revenue Presented. Expenses Presented were \$174.90 for Creston Publishing Company, \$9,100.00 for Roof, Gerdes, Erlbacher, PLC, and \$3,000.00 for Thomas Rosburg Botanical/Ecological Consulting.

Special Account: Previous statement balance as of December 31, 2023 was \$67,581.94. Revenue received was \$143.50 for January 2024 interest. No Expenses Cleared.

Total Ending Bank Statement Balance as of January 31, 2024 was \$67,725.44.
No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of December 31, 2023 was \$38,959.03. Revenue received was \$2,594.90 for City of Woodburn Local Option Sales Tax, \$83.96 for January 2024 interest. Expenses Cleared were \$12.12 for Osceola Farm & Home.

Total Ending Bank Statement Balance as of January 31, 2024 was \$41,625.77.

Revenue Presented was \$2,515.51 for City of Woodburn Local Option Sales Tax. No Expenses Presented.

LOSST 2009 Checking Account: Previous statement balance as of December 31, 2023 was \$988,124.46. Revenue received was \$2,003.98 from December 2023 Interest. Expenses cleared were \$31,000.00 for CPI LLC, \$240.96 for CPI LLC, \$36,825.56 for HDR Engineering Inc, \$13,500.00 for Osceola Water Works, \$72,018.22 for Tallgrass Archaeology, \$26,303.98 for HDR Engineering Inc, \$5,361.76 for Tallgrass Archaeology. Total Ending Bank Statement Balance as of January 31, 2024 was \$804,877.96.

No Revenue Presented. Expenses Presented were \$15,782.38 for HDR Engineering Inc., \$112.00 for Ahlers & Cooney, PC.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of December 31, 2023 was \$392,900.89. Revenue received was \$834.24 for December 2023 interest. No Expenses Cleared.

Total Ending Bank Statement Balance as of January 31, 2024 was \$393,735.13.

No Revenue Presented. No Expenses Presented.

PUBLIC COMMENT

No public comments were given.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Dave Beck, Project Coordinator, reported that the February 15 coordination meeting with NRCS identified some issues regarding stream and wetland mitigation.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF GEOMORPHOLOGICAL STUDY OF PROJECT AREA

Commissioner William Trickey-City of Woodburn made a motion to approve an agreement with Tallgrass Archaeology, LLC for a Geomorphological Study of the Project Area. Commissioner Brandon Patterson-Osceola Water Board 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, Jeff Rice-SIRWA, Brenda Standley-Alternate, and Sue Wilder-Member at Large.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF DIGITAL PRESENCE AGREEMENT WITH SPOKE COMMUNICATIONS

Commissioner William Trickey-City of Woodburn made a motion to approve an agreement with Spoke Communications for Digital Presence. Commissioner Brandon Patterson-Osceola Water Board 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, Jeff Rice-SIRWA, Brenda Standley-Alternate, and Sue Wilder-Member at Large.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF ARTIFACT DONATION AGREEMENT

Commissioner Jeff Rice-SIRWA made a motion to approve an agreement for Artifact Donations to be delivered to The University of Iowa, Office of the State Archaeologist. Commissioner Brandon Patterson-Osceola Water Board 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, Jeff Rice-SIRWA, Brenda Standley-Alternate, and Sue Wilder-Member at Large.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, reported that the letter issued on December 7, 2023 by NRCS to the State Historic Preservation Officer (SHPO) regarding their finding of no violation of Section 110(k) of Section 106 of the National Historic Preservation Act by CCRC was not accepted as written. NRCS should be issuing another letter to SHPO in the next week. NRCS has determined there was no intent to avoid the Section 106 process by CCRC and therefore not in violation of Section 110(k).

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular CCRC meeting is planned for Thursday, April 11, 2024 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner Brandon Patterson-Osceola Water Board and seconded by Commissioner Sue Wilder-Member At Large the meeting adjourned at 10:41 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, Jeff Rice-SIRWA, Brenda Standley-Alternate, and Sue Wilder-Member at Large.


William Trickey
Secretary

It's Secretary