

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Regular Business Meeting**  
**Clarke County Development Office**  
**115 E. Washington, Osceola, Iowa**  
**Thursday, April 27, 2023**  
**9:30 a.m.**

**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, April 27, 2023. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, 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 Mike Butterfield- HDR, Scott Kent-CCCB Director Clarke County, Nelson Fry, Cassandra Brooks-Newspaper.

**APPROVE AGENDA**

Commissioner Jeff Rice made a motion to approve the agenda as written. Commissioner Denise Arnold seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, 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 FEBRUARY 23, 2023 REGULAR MEETING MINUTES**

Commissioner Sue Wilder made a motion to approve the February 23, 2023 regular meeting minutes as written. Commissioner Brandon Patterson seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, 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 MARCH & APRIL TREASURER'S REPORT**

Commissioner Jeff Rice made a motion to approve March & April Treasurer Report as written. Commissioner Denise Arnold seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, 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.

### **MARCH TREASURER'S REPORT**

**General Fund:** Previous statement balance as of January 31, 2023 was \$446,378.45. No Revenue was Received. Expenses Cleared were \$187.17 for Creston Publishing, \$295.00 for Osceola Water Works. Total Ending Bank Statement Balance as of February 28, 2023 was \$45,896.28. No Revenue Presented. Expenses Presented were \$6,106.88 for Titan Machinery, \$114.17 for Creston Publishing Company, \$9,100.00 for Faller, Kincheloe & CO, PLC

**Special Account:** Previous statement balance as of January 31, 2023 was \$29,249.20. Revenue received was \$7.40 for February 2023 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of February 28, 2023 was \$29,256.60. No Revenue Presented. No Expenses Presented.

**LOSST 2008 Checking Account:** Previous statement balance as of January 31, 2023 was \$18,044.63. Revenue received was \$2,543.01 for City of Woodburn Local Option Sales Tax, \$4.71 for February 2023 interest. Expenses Cleared were \$539.40 for United Farmers Cooperative. Total Ending Bank Statement Balance as of February 28, 2023 was \$20,052.95. Revenue Presented were \$2,795.93 for Woodburn Local Option Sales Tax. No Expenses Presented.

**LOSST 2009 Checking Account:** Previous statement balance as of January 31, 2023 was \$618,069.63. Revenue received was \$149.75 for February 2023 interest. Expenses cleared were \$27,500.00 for CPI LLC. Total Ending Bank Statement Balance as of February 28, 2023 was \$590,719.38.00. No Revenue Presented. Expenses Presented were \$133.00 for Ahlers Cooney Attorneys.

**LOSST 2010 Preferred Direct Savings Account:** Previous statement balance as of January 31, 2023 was \$241,306.51. Revenue received was \$12,547.05 for City of Murray Local Option Sales Tax, \$61.65 for February 2023 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of February 28, 2023 was \$253,915.21. No Revenue Presented. No Expenses Presented.

Commissioners had received the Treasurer's Report, and copies of all bills, to review prior to the meeting.

### **APRIL TREASURER'S REPORT**

**General Fund:** Previous statement balance as of February 28, 2023 was \$45,896.28. Revenue Received were \$11,659.39 for Clarke County Secondary Roads Sponsorship Contribution. Expenses Cleared were \$99.50 for Flowers N More, \$6,106.88 for Titan Machinery, \$114.17 for Creston Publishing Company, \$9,100.00 for Faller, Kincheloe, & CO, PLC. Total Ending Bank Statement Balance as of March 31, 2023 was \$42,135.12. No Revenue Presented. Expenses Presented were \$105.39 for Creston Publishing Company, \$11,000.00 for Piper Consulting Services.

**Special Account:** Previous statement balance as of February 28, 2023 was \$29,256.60. Revenue received was \$20,000.00 for Bud Jones Hay Contract, \$9.65 for March 2023 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of March 31, 2023 was \$49,266.25. No Revenue Presented. No Expenses Presented.

**LOSST 2008 Checking Account:** Previous statement balance as of February 28, 2023 was \$20,052.95. Revenue received was \$2,795.93 for City of Woodburn Local Option Sales Tax, \$5.25 for March 2023 interest. Expenses Cleared were \$2,776.00 for Clarke County Treasurer. Total Ending Bank Statement Balance as of March 31, 2023 was \$20,078.13. Revenue Presented were \$2,410.94 for Woodburn Local Option Sales Tax. No Expenses Presented.

**LOSST 2009 Checking Account:** Previous statement balance as of February 28, 2023 was \$590,719.38. Revenue received was \$164.91 for March 2023 interest. Expenses cleared were \$133.00 for Ahlers & Cooney Attorneys, \$18,000.00 for HDR. Total Ending Bank Statement Balance as of March 31, 2023 was \$572,751.29. No Revenue Presented. Expenses Presented were \$27,500.00 for CPI LLC, \$10,000.00 for HDR Engineering, \$11,250.00 for Osceola Water Works.

**LOSST 2010 Preferred Direct Savings Account:** Previous statement balance as of February 28, 2023 was \$253,915.21. Revenue received was \$13,794.94 for City of Murray Local Option Sales Tax, \$71.29 for March 2023 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of March 31, 2023 was \$267,781.44. No Revenue Presented. No Expenses Presented.

Commissioners had received the Treasurer's Report, and copies of all bills, to review prior to the meeting.

**PUBLIC COMMENT**

No public comment.

**NEW BUSINESS AND CONTINUING BUSINESS**

**HDR REPORT**

Mike Butterfield from HDR Engineering gave us a brief update regarding what is currently being done, he stated they are preparing for Biological Assessment field work to start taking place this summer. 1<sup>st</sup> phase is to start in June and 2<sup>nd</sup> phase is to start in August.

**DISCUSSION ON PROJECT FUNDING**

Ty Wheeler informed the commission that there is no new update to date regarding a state funding request. Commissioner Ty Wheeler, Commissioner Jeff Rice, Commissioner Brenda Stanley, Commissioner Brandon Patterson and Dave Beck-CPI LLC met with Congressman Zach Nunn.

### **PROJECT MANAGEMENT UPDATE**

NRCS contacted Dave about some concerns that the State Historic Preservation Office (SHPO) has expressed to NRCS about possible past CCRC actions. Dave received a letter from Scott Cagle, who is our primary contact with NRCS on the plan, requesting information including land ownership, past construction activities, and correspondence. Dave provided a letter providing the requested information and emailed it to Dr. Cagle on April 4.

### **DISCUSSION AND POSSIBLE ACTION REGARDING AWARD OF CONTRACT FOR CULTURAL AND HISTORIC RESOURCE INVENTORY**

Dave Beck from CPI LLC presented a quote he received from Tallgrass Archeology to complete this project, Commissioner Denise Arnold made a motion to approve the quote as written, Commissioner Brandon Patterson seconded the motion. Motion carried on to roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, 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.

### **D-BAR FARMS**

CCRC received a letter from D-Bar Farms regarding the easement on their property. See the letter incorporated in to the minutes. Clarke County Reservoir Commission responded to this letter. See that response letter incorporated into the minutes. CCRC requested that D-Bar Farms respond acknowledging they understood. No such response had been received as of the meeting.

### **OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS**

The next regular CCRC meeting is planned for Thursday, June 22, 2023 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 10:14 a.m. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler- City of Osceola, Jeff Rice-SIRWA, 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

Minutes Published in the Osceola Sentinel-Tribune on May 11, 2023 for the amount of \$273.90