

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Regular Business Meeting**  
**Clarke County Development Office**  
**115 E. Washington, Osceola, Iowa**  
**Thursday, August 4, 2022**  
**Immediately following annual meeting**

**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 9:35 am on Thursday, August 4, 2022.

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, Larry Keller-Clarke County Board of Supervisors, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

Others in attendance were Mark Duben-HDR, Brenda Standley-SIRWA, Dave Beck-CPI, Nelson Fry, Scott Kent-Conservation Director, Lou Mayfield and others not signed in.

**APPROVE AGENDA**

Commissioner Denise Arnold made a motion to approve the agenda as written. Commissioner Larry Keller 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, Larry Keller-Clarke County Board of Supervisors, William Trickey-City of Woodburn, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

**APPROVE JUNE 23, 2022 REGULAR MEETING MINUTES**

Commissioner Brandon Patterson made a motion to approve the June 23, 2022 meeting minutes as written. Commissioner Jeff Rice seconded the motion. Motion carried on roll call vote:

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

**APPROVE TREASURER'S REPORT**

Commissioner Brandon Patterson made a motion to approve the August Treasurer Report. Commissioner Jeff Rice seconded the motion. Motion carried on roll call vote:

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

## **AUGUST TREASURER'S REPORT**

**General Fund:** Previous statement balance as of June 23, 2022 was \$21,984.97. Revenue Received were \$70,434.00 for USDA Treasury. Expenses Cleared were \$70,434.00 for USDA Treasury, \$100.00 for Willets, Baird & CO., PLC, \$3,668.22 for Titan Machinery, \$383.83 for Titan Machinery. Revenue Presented were \$15,648.10 for City of Osceola FY 2022-23 Sponsorship Contributions, \$14,236.72 for SIRWA FY 2022-23 Sponsorship Contributions, \$16,445.87 for Osceola Water Works FY 2022-23 Sponsorship Contributions. Expenses presented for payment was \$238.00 for Friday Insurance Agency INC. Resulting in a balance of \$63,925.61 for August 4, 2022.

**Special Account:** Previous statement balance as of June 23, 2022 was \$35,671.18. Revenue received was \$9.68 for June 2022 interest. No Expenses Cleared. No revenue was presented for deposit. No Expenses were presented for payment. Resulting in a balance of \$35,680.86 for August 4, 2022.

**LOSST 2008 Checking Account:** Previous statement balance as of June 23, 2022 was \$4,951.98. Revenue received was \$2,136.39 for Local Option Sales Tax Woodburn, \$1.50 for June 2022 interest. Expenses Cleared were \$1,278.58 for Savage Excavating, \$3,437.58 for Savage Excavating. Revenues presented \$2,136.39 for Woodburn Local Option Sales Tax. No Expenses were presented for payment. Resulting in a balance of \$4,510.10 for August 4, 2022.

**LOSST 2009 Checking Account:** Previous statement balance as of June 23, 2022 was \$162,086.72. Revenue received was \$70,434.00 for USDA Treasury transfer from General Account, and \$50.87 for June 2022 interest. Expenses Cleared were \$36,000.00 for HDR Engineering, \$90,000.00 for HDR Engineering. Revenue presented was \$541,797.19 for City of Osceola-Local Option Sales Tax. Expenses presented for payment were \$11,250.00 Osceola Water Works, \$27,500 CPI, LLC, and \$134.65 for CPI, LLC. Resulting in a balance of \$609,484.13 as of August 4, 2022.

**LOSST 2010 Preferred Direct Savings Account:** Previous statement balance as of June 23, 2022 was \$111,252.29. Revenue received was \$10,541.01 for City of Murray-Local Option Sales Tax, \$8,960.25 for City of Murray-Local Option Sales Tax, \$34.15 June, 2022 interest. No Expenses Cleared. Revenues presented \$10,541.01 Murray Local Option Sales Tax, \$2,577.34 for Murray Local Option Sales Tax. No Expenses were presented for payment. Resulting in a balance of \$143,906.05 for August 4, 2022.

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

## **PUBLIC COMMENT**

Scott Kent asked about getting a gate put in to access one of their properties. Commissioner Ty Wheeler told Scott Kent we would get it put on the agenda for next meeting to be voted on.

## **NEW BUSINESS AND CONTINUING BUSINESS**

## **HDR REPORT**

Mark Duben with HDR engineering gave an update on the project progress, and will be giving a more formalized timeline at next month's meeting. Mark commented that things are starting to move a little quicker now, and hopes to get a final review and comment by December.

**DISCUSSION ON PROJECT FUNDING**

Dave Beck let the commissioners know he met with NRCS on June 30, 2022. The federal share is estimated to be approximately \$61 million. We will be meeting with the state again soon to discuss remaining funding.

Dave Beck talked about a recent SIRWA letter that was received, and notes SIRWA's decision is to fully support the project moving forward.

Ty Wheeler had to excuse himself at 10:15 am from the meeting due to another meeting that was needing his attendance. Chairperson, Ty Wheeler gave Vice Chair Brandon Patterson to lead the rest of the meeting.

**PROJECT MANAGEMENT UPDATE**

Dave Beck updated the commission on a letter that was recently sent to Tim Dunbar regarding land easement questions.

CCRC recently hosted a Prairie walk on July 20<sup>th</sup>, there was an amazing turn out with around 40 people that showed up.

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

The next regular CCRC meeting is planned for Thursday, September 22, 2022 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 10:27 a.m. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Jeff Rice-SIRWA, Larry Keller-Clarke County Board of Supervisors, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

William Trickey  
Secretary

Minutes Published in the Osceola Sentinel-Tribune on August 18, 2022 for \$122.95.