

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Regular Business Meeting**  
**Clarke County Development Office**  
**115 E. Washington, Osceola, Iowa**  
**Thursday, June 17, 2021**  
**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 9:32 am on Thursday, June 17, 2021. Commissioners/Alternate responding to roll call were William Trickey-City of Woodburn, Jeanie Crees-City of Murray, Sue Wilder-Member at Large, Jeff Rice-SIRWA, Brandon Patterson-Osceola Water Board and Ty Wheeler-City of Osceola.

Others in attendance were Dave Beck-CPI, Brenda Standley-SIRWA and Erica Petersohn-SIRC&D.

**APPROVE AGENDA**

Commissioner Sue Wilder moved to approve the agenda as written. Commissioner Brandon Patterson seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate William Trickey, Jeanie Crees, Sue Wilder, Jeff Rice, Brandon Patterson and Ty Wheeler.

**APPROVE MAY 20, 2021 REGULAR MEETING MINUTES**

Commissioner Brandon Patterson made a motion to approve the May 20, 2021 meeting minutes as written. Alternate Jeff Rice seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate William Trickey, Jeanie Crees, Sue Wilder, Jeff Rice and Brandon Patterson.

Abstain: Commissioner Ty Wheeler.

**TREASURER'S REPORT**

**General Fund:** Previous cash balance as of May 20, 2021 was \$8,138.89. No revenue was received. Bills presented for payment were \$11.66 SIRWA for Telspan conference call service [ck#1473] and \$95.32 Creston Publishing for publication of April meeting minutes [ck#1474]. Resulting in a cash balance of \$8,031.91 for June 17, 2021.

**Special Account:** Previous cash balance as of May 20, 2021 was \$129,467.90. Revenue received was \$29.51 for May 2021 interest. No bills were presented for payment. Resulting in a cash balance of \$129,497.41 for June 17, 2021.

**LOSST 2008 Checking Account:** Previous cash balance as of May 20, 2021 was \$32,873.39. Revenue received was \$2,473.40 City of Woodburn for February 2021 sales tax and \$7.41 for May 2021 interest. Bills presented for payment were \$4,730.00 Kosman CRP Management for brome seeding [ck#1221] and

\$24,154.50 SIRWA for Trent Denney waterline installation [ck#1222]. Resulting in a cash balance of \$6,469.70 for June 17, 2021.

**LOSST 2009 Checking Account:** Previous cash balance as of May 20, 2021 was \$8,791.36. Revenue received was \$2.43 for May 2021 interest. Bill presented for payment was \$1,163.50 Ahlers and Cooney, P.C. for Hofbauer condemnation appeal [ck#1354]. Resulting in a cash balance of \$7,630.29 for June 17, 2021.

**LOSST 2010 Preferred Direct Savings Account:** Previous cash balance as of May 20, 2021 was \$341,440.42. Revenue received was \$84.72 for May 2021 interest, \$10,004.92 City of Murray for April 2021 sales tax and \$11,739.89 City of Murray for May 2021 sales tax. No bills were presented for payment. Resulting in a cash balance of \$363,269.95 for June 17, 2021.

Commissioners had received the Treasurer's Report, and copies of all bills, to review prior to the meeting. A motion to approve the Treasurer's Report and to pay the bills was made by Commissioner Brandon Patterson and seconded by Commissioner Jeanie Crees. Motion carried on roll call vote:

Ayes: Commissioners/Alternate William Trickey, Jeanie Crees, Sue Wilder, Jeff Rice, Brandon Patterson and Ty Wheeler.

#### **PUBLIC COMMENT**

There was no public present to make comment.

#### **NEW BUSINESS AND CONTINUING BUSINESS**

##### **APPROVE QUIT CLAIM DEED**

Dave Beck explained that part of the settlement with the Hofbauer condemnation appeal settlement was to return a small parcel of land that the CCRC took an easement of.

Commissioner William Trickey made a motion to approve the Quit Claim Deed and terminate the Commission's claim to that parcel of property, as named in the Quit Claim Deed. Motion seconded by Commissioner Jeanie Crees. Motion carried on roll call vote:

Ayes: Commissioners/Alternate William Trickey, Jeanie Crees, Sue Wilder, Jeff Rice, Brandon Patterson and Ty Wheeler.

##### **ACTION TO APPROVE WRITTEN SETTLEMENT AGREEMENT WITH TOM AND DENA HOFBAUER FOR LUCAS COUNTY CASE NO. CVCV033227**

Commissioner William Trickey moved approve the written settlement agreement with Tom and Dena Hofbauer for Lucas County Case Number CVCV033227. Commissioner Brandon Patterson seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate William Trickey, Jeanie Crees, Sue Wilder, Jeff Rice, Brandon Patterson and Ty Wheeler.

This completes 100% of land acquisition needs for the project.

**NRCS PLAN UPDATE**

Dave Beck is working on an overview of existing information and a public participation plan which is due to NRCS July 1.

**PROJECT MANAGEMENT UPDATE**

Dave Beck reported that he had assisted Bud Jones with questions on boundaries for the hay ground. He is also working on thistle control on last year's prairie seedings.

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

The next regular CCRC meeting is planned for Thursday, July 15, 2021 at 9:30 a.m. at the Clarke County Development office.

**ADJOURN MEETING**

Upon motion made by Commissioner Sue Wilder, seconded by Commissioner Brandon Patterson, the meeting adjourned at 10:07 p.m. Motion carried on roll call vote:

Ayes: Commissioners/Alternate William Trickey, Jeanie Crees, Sue Wilder, Jeff Rice, Brandon Patterson and Ty Wheeler.

  
William Trickey  
Secretary