

CLARKE COUNTY RESERVOIR COMMISSION
Regular Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, April 8, 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 9:30 am on Thursday, April 8, 2021. Commissioners and Alternate responding to roll call were William Trickey-City of Woodburn, Jeanie Crees-City of Murray, Sue Wilder-Member at Large, Jeff Rice-SIRWA and Ty Wheeler-City of Osceola.

Others in attendance were Dave Beck-CPI and Erica Petersohn-SIRC&D.

Chairperson Wheeler asked for anyone calling in to please identify themselves; response was received from Louis Mayfield.

APPROVE AGENDA

Commissioner Sue Wilder moved to approve the agenda 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 Ty Wheeler.

APPROVE FEBRUARY 25, 2021 REGULAR MEETING MINUTES

Commissioner Larry Keller joined the meeting at 9:36 a.m.

Alternate Jeff Rice made a motion to approve the February 25, 2021 meeting minutes. Commissioner Jeanie Crees seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate Jeanie Crees, Sue Wilder, Jeff Rice, Larry Keller and Ty Wheeler.
Abstain: Commissioner William Trickey.

TREASURER'S REPORT

General Fund: Previous cash balance as of February 25, 2021 was \$16,409.77. Revenue received was \$10,645.53 Clarke County Board of Supervisors for their sponsor contribution. Bills presented for payment were \$122.62 Creston Publishing for publication of January meeting minutes [ck#1466], \$97.72 Creston

Publishing for publication of February meeting minutes [ck#1467], \$12.18 SIRWA for Telspan conference call service for the February meeting [ck#1468] and \$4,983.39 Southern Iowa RC&D for Qrt 2 project administration/financial management [ck#1469]. Resulting in a cash balance of \$21,839.39 for April 8, 2021.

Special Account: Previous cash balance as of February 25, 2021 was \$113,661.86. Revenue received was \$28.77 for February 2021 interest. No bills were presented for payment. Resulting in a cash balance of \$113,690.63 for April 8, 2021.

LOSST 2008 Checking Account: Previous cash balance as of February 25, 2021 was \$44,430.64. Revenue received was \$12.45 for February 2021 interest. Bills presented for payment were \$16,495.00 Clarke County Treasurer for ½ property taxes [ck#1219]. Resulting in a cash balance of \$27,948.09 for April 8, 2021.

LOSST 2009 Checking Account: Previous cash balance as of February 25, 2021 was \$54,511.92. Revenue received was \$18.91 for February 2021 interest and \$25.00 John McCuddin for recording fee for filing of property easement. Bills presented for payment were \$3,973.57 Ahlers and Cooney, P.C. for Hofbauer condemnation appeal [ck#1348], \$73.50 Ahlers and Cooney, P.C. for eminent domain matter [ck#1349], \$708.00 Garden & Associates for Hofbauer condemnation survey [ck#1350], \$27,522.00 CPI for project management Qrt 2 and recording fee for McCuddin easement [ck#1351] and \$12,516.61 Southern Iowa RC&D for Qrt 2 project administration/financial management [ck#1352]. Resulting in a cash balance of \$9,743.24 for April 8, 2021.

LOSST 2010 Preferred Direct Savings Account: Previous cash balance as of February 25, 2021 was \$321,165.37. Revenue received was \$80.12 for February 2021 interest and \$10,004.92 City of Murray for February 2021 sales tax. No bills were presented for payment. Resulting in a cash balance of \$331,250.41 for April 8, 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 William Trickey and seconded by Commissioner Larry Keller. Motion carried on roll call vote:

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

PUBLIC COMMENT

Chairperson Ty Wheeler asked if any members of the public on the call had any comments. No response was received.

NEW BUSINESS AND CONTINUING BUSINESS

UPDATE: HOFBAUER SETTLEMENT

Dave Beck reported that the settlement is still in draft status. The Commission may have to hold a special meeting in 2 weeks if the settlement is agreed upon in order to close by the end of May. Beck stated that he wants the Commissioners to have a week to review the settlement document prior to acting on it.

Emily Piper joined the meeting at 9:40 a.m. and was welcomed and thanked for attending by Chairperson Ty Wheeler.

UPDATE: NRCS AGREEMENT

Dave Beck reported that he had gotten the additional information to NRCS that was needed for the planning grant agreement and NRCS is now processing the information.

APPROVE BID(S) FOR HAY GROUND RENTAL

Dave Beck reported that a request for bids for 9 1/2 - 129 acres on 5 different tracts of hay ground with a range in quality had been published in the Osceola Sentinel Tribune and The Advertiser for two weeks. Bid packets were due April 7, with a total of 15 bid packets sent out and 6 packets returned. Bids ranged from \$750.00 – 15,712.50. Beck stated that the Commission was not under any requirements for selecting the winning bid. After reviewing the details of all bids received, Commissioner William Trickey made a motion to select the bid received from Bud & Justin Jones for all 5 tracts at a total of \$15,712.50. Motion seconded by Commissioner Sue Wilder. Motion carried on roll call vote:

Ayes: Commissioners/Alternate William Trickey, Jeanie Crees, Sue Wilder, Jeff Rice and Ty Wheeler.
Abstain: Commissioner Larry Keller.

PROJECT MANAGEMENT UPDATE

Dave Beck opted to yield his time to Emily Piper, Piper Consulting Service. Piper answered various questions presented by Commissioners and gave her suggested plan of attack to attain project funding, suggesting that it was time for local leaders to start congressional outreach.


OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS


The next regular CCRC meeting is planned for Thursday, May 20, 2021 at 9:30 a.m. at the Clarke County Development office. There may be a need to call a special meeting, with a possible date of April 22, 2021.

ADJOURN MEETING

Upon motion made by Commissioner Sue Wilder, seconded by Commissioner Larry Keller, the meeting adjourned at 10:16 p.m. Motion carried on roll call vote:

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


William Trickey
Secretary


Ty's Secretary