

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Regular Business Meeting**  
**Clarke County Development Office**  
**115 E. Washington, Osceola, Iowa**  
**Thursday, August 19, 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 9:31 am on Thursday, August 19, 2021. Commissioners/Alternate responding to roll call were Sue Wilder-Member at Large, Jeff Rice-SIRWA, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Jeanie Cress-City of Murray and Ty Wheeler-City of Osceola.

Others in attendance were Mark Duben-HDR, Rob Baker-HDR, Dave Beck-CPI, Erica Petersohn-SIRC&D, Katie Dean-Osceola Water Board, Nelson Fry and Lou Mayfield.

**APPROVE AGENDA**

Alternate Jeff Rice moved to amend item #3 of the agenda to say "Approve July 15, 2021 Annual and Regular Meeting Minutes". Commissioner William Trickey seconded the motion. Motion carried on roll call vote:

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

Abstain: Commissioner Sue Wilder

Absent: Commissioner Larry Keller

Commissioner William Trickey made a motion to approve the agenda as amended. Commissioner Brandon Patterson seconded the motion. Motion carried on roll call vote:

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

Abstain: Commissioner Sue Wilder

Absent: Commissioner Larry Keller

**APPROVE JULY 15, 2021 ANNUAL AND REGULAR MEETING MINUTES**

Commissioner William Trickey made a motion to approve the July 15, 2021 annual and regular meeting minutes as written. Commissioner Brandon Patterson seconded the motion. Motion carried on roll call vote:

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

Abstain: Commissioner Sue Wilder

Absent: Larry Keller

**TREASURER'S REPORT**

**General Fund:** Previous cash balance as of July 15, 2021 was \$2,933.08. No revenue was received. Bill presented for payment was \$81.84 Creston Publishing for publication of June meeting minutes [ck#1477]. Resulting in a cash balance of \$2,851.24 for August 19, 2021.

**Special Account:** Previous cash balance as of July 15, 2021 was \$19,518.17. Revenue received was \$11.29 for July 2021 interest. Bill presented for payment was \$18,000.00 HDR for Task Order #9-Watershed Plan Update [ck#1028]. Resulting in a cash balance of \$1,529.46 for August 19, 2021.

**LOSST 2008 Checking Account:** Previous cash balance as of July 15, 2021 was \$6,200.70. Revenue received was \$2,902.31 City of Woodburn for April 2021 sales tax and \$2.07 for July interest. No bills were presented for payment. Resulting in a cash balance of \$9,105.08 for August 19, 2021.

**LOSST 2009 Checking Account:** Previous cash balance as of July 15, 2021 was \$6,661.57. Revenue received was \$1.97 for July 2021 interest. Bill presented for payment was \$2,300.50 Ahlers and Cooney, P.C. for Hofbauer condemnation appeal [ck#1358]. Resulting in a cash balance of \$4,363.04 for August 19, 2021.

**LOSST 2010 Preferred Direct Savings Account:** Previous cash balance as of July 15, 2021 was \$3,105.50. Revenue received was \$4.73 for July 2021 interest and \$11,739.89 City of Murray for June 2021 sales tax. No bills were presented for payment. Resulting in a cash balance of \$14,850.12 for August 19, 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 Alternate Jeff Rice. Motion carried on roll call vote:

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

Absent: Commissioner Larry Keller

**PUBLIC COMMENT**

There was no public comment.

**NEW BUSINESS AND CONTINUING BUSINESS****MOWING OF HAY GROUND**

Dave Beck, CPI, reported that he had identified 65 acres of additional hay ground that could be mowed by Bud Jones and, rather than asking Jones for additional dollars, he negotiated with Jones to complete mowing for the CCRC. Beck also suggested that the CCRC allow Jones to continue mowing the designated hay ground areas in future years.

**PUBLIC SCOPING MEETING -CLARKE COUNTY WFPO PROGRAM WATERSHED PROJECT**

Mark Duben, HDR, presented a power point presentation explaining the work being done to update the CCRC's watershed plan. Part of the process is to inform federal, state, and local agencies, tribes and local citizens of the project and also to allow them to provide information and comment on the project. The

updated watershed plan will identify problems in the watershed and propose possible alternatives to alleviate the problems. The alternatives that HDR will look at are: building a dam at site 4B (this is the current location of the dam), a pipeline to Des Moines, doing nothing and looking at another potential dam site that is north of site 4B.

Dubin opened the discussion for public comment. There were no comments made by those in attendance of the meeting.

**PROJECT MANAGEMENT UPDATE**

Dave Beck reported that he has been mowing and evaluating the Commission’s prairie seeding areas. Upcoming projects Beck would like to work on are boundary fencing on the Robins and Hofbauer tracts. Beck will be sending a letter to schedule the check out for John Snyder, whose lease expires September 1.

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

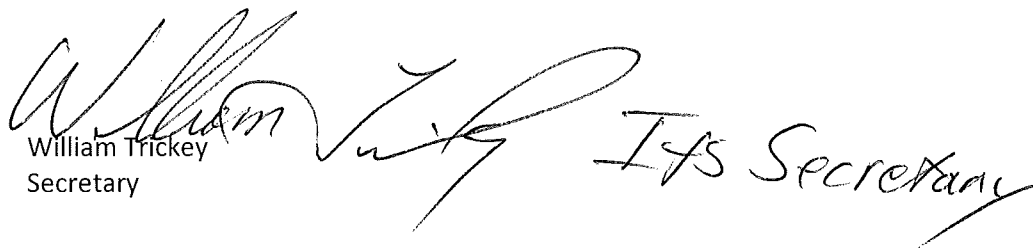
The next regular CCRC meeting is planned for Thursday, September 16, 2021 at 9:30 a.m. at the Clarke County Development office.

**ADJOURN MEETING**

Upon motion made by Commissioner Sue Wilder, seconded by Commissioner Brandon Patterson, the meeting adjourned at 10:41 p.m. Motion carried on roll call vote:

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

Absent: Commissioner Larry Keller

  
William Trickey  
Secretary