

CLARKE COUNTY RESERVOIR COMMISSION
Regular Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, December 17, 2020
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, December 17, 2020. Commissioners responding to roll call were Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Ty Wheeler-City of Osceola, Jeanie Crees-City of Murray, Sue Wilder-Member at Large, Dan McIntosh-SIRWA and Larry Keller-Clarke County Board of Supervisors.

Others in attendance were Jeff Rice-SIRWA, Rob Lundquist-SIRC&D, Dave Beck-SIRC&D and Erica Petersohn-SIRC&D.

Chairperson Wheeler asked for anyone calling in to please identify themselves; response was received from Scott Kent, Louis Mayfield and Nelson Fry.

APPROVE AGENDA

Commissioner Dan McIntosh moved to approve the agenda with the following correction: switch the order of items 6 & 7. Commissioner Larry Keller seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Brandon Patterson, William Trickey, Ty Wheeler, Jeanie Crees, Sue Wilder, Dan McIntosh and Larry Keller.

APPROVE NOVEMBER 19, 2020 REGULAR MEETING MINUTES

Commissioner Larry Keller moved to approve the November 19, 2020 regular meeting minutes as written. Commissioner Brandon Patterson seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners Brandon Patterson, Ty Wheeler, Jeanie Crees, Sue Wilder, Dan McIntosh and Larry Keller.

Abstain: Commissioners William Trickey.

TREASURERS REPORT

General Fund: Previous cash balance as of November 19, 2020 was \$41,942.92. No revenue was received. No bills were presented for payment. Resulting in a cash balance of \$41,942.92 for December 17, 2020.

Special Account: Previous cash balance as of November 19, 2020 was \$113,457.91. Revenue received was \$31.80 for November 2020 interest. No bills were presented for payment. Resulting in a cash balance of \$113,489.71 for December 17, 2020.

LOSST 2008 Checking Account: Previous cash balance as of November 19, 2020 was \$99,397.45. Revenue received was \$2,889.05 City of Woodburn for September 2020 sales tax and \$12.33 for November 2020 interest. Bills presented for payment were \$19,032.00 to Savage Excavating for George McDannel tract [ck#1208], \$4,500.00 to Savage Excavating for SE side of Squaw Creek Bridge (Braddock tract) [ck#1209], \$2,349.34 to Osceola Farm & Home for fencing supplies [ck#1210] and \$691.04 to Dave Beck for reimbursement of stolen equipment [ck#1211]. Resulting in a cash balance of \$75,726.45 for December 17, 2020.

LOSST 2009 Checking Account: Previous cash balance as of November 19, 2020 was \$6,106.77. Revenue received was \$36.46 for November 2020 interest. Bills presented for payment were \$1,224.50 to Ahlers and Cooney, P.C. for Hofbauer condemnation appeal [ck#1339] and \$672.00 to Garden & Associates for surveyor fencing and staking [ck#1340]. Resulting in a cash balance of \$4,246.73 for December 17, 2020.

LOSST 2010 Preferred Direct Savings Account: Previous cash balance as of November 19, 2020 was \$246,057.29. Revenue received was \$11,686.19 City of Murray for September 2020 sales tax, \$66.96 for November 2020 interest and \$11,891.46 City of Murray for October 2020 sales tax. No bills were presented for payment. Resulting in a cash balance of \$269,701.90 for December 17, 2020.

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 Dan McIntosh. Motion carried on roll call vote:

Ayes: Commissioners Brandon Patterson, William Trickey, Ty Wheeler, Jeanie Crees, Sue Wilder, Dan McIntosh and Larry Keller.

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

CONSIDER PROPOSAL FOR PROJECT MANAGEMENT & COORDINATION SERVICES

Dave Beck went over changes he had made in his proposal after receiving feedback from Commissioners; stating that his hope is for a transition that is seamless as possible for everyone. After discussion, Commissioner Dan McIntosh made a motion to contract with Beck (CPI) for project management and coordination services. Motion seconded by Commissioner William Trickey. Motion carried on roll call vote:

Ayes: Commissioners Brandon Patterson, William Trickey, Ty Wheeler, Jeanie Crees, Sue Wilder and Dan McIntosh.

Abstain: Commissioner Larry Keller.

CONSIDER PROPOSALS FOR PROJECT ADMINISTRATION/FINANCIAL MANAGEMENT SERVICES

The Commissioners asked Rob Lundquist if SIRC&D would be willing to enter into an interim agreement to help transfer duties to the Osceola Water Board and Lundquist stated that the SIRC&D board voted not to provide interim services at their last meeting. After some discussion, Commissioner William Trickey made a motion to enter into agreement with the Southern Iowa RC&D for another year, with the understanding that, in July, a transition of services would begin with SIRC&D training the new service provider. Motion seconded by Commissioner Dan McIntosh. Motion carried on roll call vote:

Ayes: Commissioners William Trickey, Ty Wheeler, Jeanie Crees and Dan McIntosh.

Abstain: Commissioner Brandon Patterson.

No: Commissioners Sue Wilder and Larry Keller

HOFFBAUER CONDEMNATION APPEAL

Dave Beck reported that there was no need for closed session at this time. The court date for the Hoffbauer Condemnation Appeal is currently scheduled for February 2021. Ahlers & Cooney attorneys are working to put together a possible settlement agreement.

TRENT DENNEY WATERLINE

Dave Beck had put together RFPs for clearing the area needed to install a SIRWA water line to the Trent Denney residence. Commissioner Brandon Patterson made a motion to accept the bid received from Savage Excavating for the Trent Denney water line site preparation and mobile home removal and disposal. Motion seconded by Commissioner Larry Keller. Motion carried on roll call vote:

Ayes: Commissioners Brandon Patterson, William Trickey, Ty Wheeler, Jeanie Crees, Sue Wilder, Dan McIntosh and Larry Keller.

SIRWA will need an easement from the CCRC in order to install the water line, this needs to be on the January agenda. Commissioner Ty Wheeler questioned if that would require a public hearing. Dave Beck will check with the attorneys and prepare the January agenda accordingly.

PROJECT UPDATE

Dave Beck reported that he had asked Savage Excavating to remove the grain bins while clearing the George McDannel tract. The bins had been previously sold to Pat Flaharty for \$200 with a removal deadline of August 2017 but the bins were never removed by the purchaser. However, soon after the bins were removed by Savage, they were then reported stolen. Commissioner William Trickey made a motion to refund the \$200.00 to Pat Flaharty. Motion seconded by Commissioner Larry Keller. Motion carried on roll call vote:

Ayes: Commissioners Brandon Patterson, William Trickey, Ty Wheeler, Jeanie Crees, Sue Wilder, Dan McIntosh and Larry Keller.

Beck also reported that trespassing continues to be an issue and he is working to secure all driveways and post no trespassing signs.

OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

At the January or February CCRC meeting Commissioners would like to re-discuss the use of the land until construction begins, for example, allowing harvest of hay.

The next CCRC meeting is planned for January 21, 2020 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner Brandon Patterson, seconded by Commissioner Sue Wilder, the meeting adjourned at 10:50 p.m. Motion carried on roll call vote:

Ayes: Commissioners Brandon Patterson, William Trickey, Ty Wheeler, Jeanie Crees, Sue Wilder, Dan McIntosh and Larry Keller.

William Trickey
Secretary