

CLARKE COUNTY RESERVOIR COMMISSION
Regular Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, January 21, 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, January 21, 2021. Commissioners and Alternate responding to roll call were Larry Keller-Clarke County Board of Supervisors, 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 and Erica Petersohn-SIRC&D.

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

APPROVE AGENDA

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

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

APPROVE DECEMBER 17, 2020 REGULAR MEETING MINUTES

Commissioner Brandon Patterson moved to approve the December 17, 2020 regular meeting minutes as written. Commissioner Sue Wilder seconded the motion. Motion carried on roll call vote:

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

TREASURERS REPORT

General Fund: Previous cash balance as of December 17, 2020 was \$41,942.92. No revenue was received. Bills presented for payment were \$240.05 Creston Publishing for publication of November meeting minutes and "No Hunting" advertisement [ck#1459], \$11,000.00 Piper Consulting for ½ lobbying service contract [ck#1460] and \$4,983.39 Southern Iowa RC&D for Quarter 1 Project Administration/Financial Management [ck#1461]. Resulting in a cash balance of \$25,719.48 for January 21, 2021.

Special Account: Previous cash balance as of December 17, 2020 was \$113,489.71. Revenue received was \$310.50 from Trent Denney for damages to seeding plot and \$31.85 for December 2020 interest. Bill presented for payment was \$200.00 to Flaharty Brothers for repayment of bins purchased [ck#1025]. Resulting in a cash balance of \$113,632.06 for January 21, 2021.

LOSST 2008 Checking Account: Previous cash balance as of December 17, 2020 was \$75,726.45. Revenue received was \$9,746.53 City of Woodburn for October 2020 sales tax and \$21.83 for December 2020 interest. Bills presented for payment were \$30,015.00 to Kosman CRP Management for CRP mix seeding [ck#1212], \$3,765.00 to Dudney Fencing for George McDannel tract [ck#1213], \$612.03 to Osceola Farm and Home for fencing and land management supplies [ck#1214], \$1,000.00 to Savage Excavating for grain bin removal on George McDannel tract [ck#1215] and \$500.00 to Dudney Fencing for new gate installation [ck#1216]. Resulting in a cash balance of \$49,602.78 for January 21, 2021.

LOSST 2009 Checking Account: Previous cash balance as of December 17, 2020 was \$4,246.73. Revenue received was \$8.03 for December 2020 interest and \$99,960.20 from City of Osceola bond. Bills presented for payment were \$15.00 wire fee, \$628.82 to Ahlers and Cooney, P.C. for Hofbauer condemnation appeal [ck#1341] \$27,553.39 to CPI for Project Management Services and chainsaw case replacement [ck#1342] and \$12,516.61 to Southern Iowa RC&D for Quarter 1 Project Administration/Financial Management [ck#1343]. Resulting in a cash balance of \$63,501.14 for January 21, 2021.

LOSST 2010 Preferred Direct Savings Account: Previous cash balance as of December 17, 2020 was \$269,701.90. Revenue received was \$73.02 for December 2020 interest, \$27,533.59 City of Murray for November 2020 sales tax and \$11,891.46 City of Murray for December 2020 sales tax. No bills were presented for payment. Resulting in a cash balance of \$309,199.97 for January 21, 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 Larry Keller. Motion carried on roll call vote:

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

REVIEW AUGUST 2015 LAND MANAGEMENT POLICY

Dave Beck reviewed the CCRC's Land Management Policy which was originally approved in August of 2015. The Commission would like to see a list of possible areas that could be used for hay ground.

PUBLIC HEARING REGARDING THE PROPOSED CONVEYANCE OF PERMANENT EASEMENTS

Commissioner Larry Keller made a motion to open the Public Hearing, regarding the proposed conveyance of permanent easements, at 10:00 am. Motion seconded by Commissioner Sue Wilder and carried on roll call vote:

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

Out of the room: Commissioner William Trickey.

Commissioner William Trickey made a motion to accept the following easements: 1) to the Southern Iowa Rural Water Association for the purposes of constructing, maintaining, repairing, or replacing a water main and all associated appurtenances to the Trent Denney property and 2) to John McCuddin for the limited purpose of access, ingress, egress, and maintenance to the McCuddin property. Motion seconded by Commissioner Brandon Patterson and carried on roll call vote:

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

Commissioner William Trickey made a motion to close the Public Hearing at 10:04 am. Motion seconded by Commissioner Larry Keller and carried on roll call vote:

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

REQUEST FOR LEASE EXTENTION FROM JOHN SNYDER

The Commission has received a request from John Snyder to extend his land lease through August of 2021. Commissioner William Trickey mad a motion to approve John Snyder's land lease through August 2021. Motion seconded by Commissioner Sue Wilder. Motion carried on roll call vote:

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

No: Commissioner Ty Wheeler.

NRCS PLANNING GRANT

Dave Beck reported CCRC has received a planning grant of \$900,000 from the USDA NRCS through the PL-566 program. The grant is to be used to update the reservoir project plan as it is over 5 years old. The grant agreement should be ready for signature in February or March and will have a one-year completion deadline.

PROJECT UPDATE

Dave Beck shared a summary of work done in 2020. The Commission would like to see something similar periodically throughout the year.

HOFFBAUER CONDEMNATION APPEAL

Commissioner Sue Wilder made a motion to hold closed session pursuant to the Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion seconded by Commissioner Brandon Patterson and carried on roll call vote:

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

Out of the room: Commissioner William Trickey.

Commissioner William Trickey made a motion to end the closed session and return to open session. Motion seconded by Commissioner Larry Keller and carried on a roll call vote:

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

ADJOURN MEETING

Upon motion made by Commissioner Larry Keller, seconded by Alternate Jeff Rice, the meeting adjourned at 10:53 p.m. Motion carried on roll call vote:

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

William Trickey
Secretary