

CLARKE COUNTY RESERVOIR COMMISSION
Annual Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, July 15, 2021
9:30 a.m.

CALL MEETING TO ORDER

Chairperson Ty Wheeler called the annual business meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:30 am on Thursday, July 15, 2021. Commissioners responding to roll call were Jeanie Crees-City of Murray, Dan McIntosh-SIRWA, Larry Keller-Clarke County Board of Supervisors, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn and Ty Wheeler-City of Osceola.

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

APPROVE AGENDA

Commissioner Dan McIntosh moved to approve the agenda. Commissioner Larry Keller seconded the motion. Motion carried on roll call vote:

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

ELECT OFFICERS

Commissioner Wiliam Trickey made a motion to retain Ty Wheeler as Chairperson, Larry Keller as Vice-Chairperson, William Trickey as Secretary and Sue Wilder as Treasurer. Motion seconded by Commissioner Brandon Patterson. Motion carried on roll call vote:

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

RESOLUTION NAMING THE OFFICIAL DEPOSITORIES OF CCRC

Motion made by Commissioner William Trickey to retain American State Bank as the CCRC’s official depository. Motion seconded by Commissioner Brandon Patterson. Motion carried on roll call vote:

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


DETERMINE CHECK SIGNERS

Commissioner Dan McIntosh made a motion to keep the four officers as check signers, with two signatures required on all checks. Motion seconded by Commissioner Larry Keller. Motion carried on roll call vote:

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

ADJOURN MEETING

Chairperson Ty Wheeler adjourned the meeting at 9:33 am.


William Trickey
Secretary

It's Secretary