

CLARKE COUNTY RESERVOIR COMMISSION
Regular Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, May 20, 2021
9:30 a.m.

CALL MEETING TO ORDER

Brandon Patterson 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, May 20, 2021; explaining that Chairperson Ty Wheeler was unable to attend and had asked him to stand in as Chairperson. Commissioners responding to roll call were Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, 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 Dave Beck-CPI, Mark Duben-HDR, Jeff Rice-SIRWA and Erica Petersohn-SIRC&D.

Brandon Patterson asked for anyone calling in to please identify themselves; response was received from Nelson Fry.

APPROVE AGENDA

Commissioner William Trickey moved to approve the agenda as written. Commissioner Dan McIntosh seconded the motion. Motion carried on roll call vote:

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

APPROVE APRIL 8, 2021 REGULAR MEETING MINUTES

Commissioner William Trickey made a motion to approve the April 8, 2021 meeting minutes. Commissioner Larry Keller seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners William Trickey, Jeanie Crees, Sue Wilder and Larry Keller.

Abstain: Commissioners Brandon Patterson and Dan McIntosh.

TREASURER'S REPORT

Correction made to LOSST 2009 Account of \$18.91, which was reported as revenue but not included in the ending balance total; increasing balance from \$9,743.24 to \$9,762.15.

General Fund: Previous cash balance as of April 8, 2021 was \$21,839.39. No revenue was received. Bills presented for payment were \$11,000.00 Piper Consulting Service for second installment on contract [ck#1470], \$265.50 Creston Publishing for publishing of hay land rental ads [ck#1471], \$2,435.00 Marsh McLennan Agency for insurance policy renewal [ck#1472]. Resulting in a cash balance of \$18,138.89 for May 20, 2021.

Special Account: Previous cash balance as of April 8, 2021 was \$113,690.63. Revenue received was \$33.92 for March 2021 interest, \$30.85 for April 2021 interest and \$15,712.50 Merlyn "Bud" Jones for hay ground rental. No bills were presented for payment. Resulting in a cash balance of \$129,467.90 for May 20, 2021.

LOSST 2008 Checking Account: Previous cash balance as of April 8, 2021 was \$27,948.09. Revenue received was \$12.71 for March 2021 interest, \$7.55 for April 2021 interest and \$4,946.80 City of Woodburn for January 2021 sales tax. Bill presented for payment was \$41.76 Osceola Farm and Home for land management supplies [ck#1220]. Resulting in a cash balance of \$32,873.39 for May 20, 2021.

LOSST 2009 Checking Account: Previous cash balance as of April 8, 2021 was \$9,762.15. Revenue received was \$16.52 for March 2021 interest and \$8.19 for April 2021 interest. Bill presented for payment was \$995.50 Ahlers and Cooney, P.C. for Hofbauer condemnation appeal [ck#1353]. Resulting in a cash balance of \$8,791.36 for May 20, 2021.

LOSST 2010 Preferred Direct Savings Account: Previous cash balance as of April 8, 2021 was \$331,250.41. Revenue received was \$95.85 for March 2021 interest, \$89.24 for April 2021 interest and \$10,004.92 City of Murray for March 2021 sales tax. No bills were presented for payment. Resulting in a cash balance of \$341,440.42 for May 20, 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 Dan McIntosh. Motion carried on roll call vote:

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

PUBLIC COMMENT

Brandon Patterson asked if any members of the public on the call had any comments. Nelson Fry stated that he would like copies of the information provided for agenda item #7.

NEW BUSINESS AND CONTINUING BUSINESS

NRCS AGREEMENT

Dave Beck reported that Chairperson Ty Wheeler had signed the agreement with NRCS on April 21 and the NRCS State Conservationist signed it on April 22; the term of the agreement is April 22, 2021 to December 15, 2022. The purpose of the agreement is to do work necessary to update the 2013 Watershed Plan and Environmental Assessment. HDR has put together a proposal, Task Order 9, to complete the necessary work.

Commissioner William Trickey made a motion to approve Task Order 9 with HDR. Motion seconded by Commissioner Sue Wilder. Motion carried on roll call vote:

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

Commissioner William Trickey made a motion to appoint the following for purposes of executing the agreement with NRCS:

Contracting Officer – Dave Beck
 Alternate – Ty Wheeler
 2nd Alternate – Brandon Patterson

Motion seconded by Commissioner Dan McIntosh. Motion carried on roll call vote:

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

ACTION TO APPROVE WRITTEN SETTLEMENT AGREEMENT WITH TOM AND DENA HOFBAUER FOR LUCAS COUNTY CASE NO. CVCV033227

The signed settlement agreement had not yet been received from the Hofbauers.

Commissioner William Trickey moved to table the item with the intention of discussion it at the Commission's June 17 meeting. Commissioner Larry Keller seconded the motion. Motion carried on roll call vote:

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

INSURANCE POLICY RENEWAL

Erica Petersohn, SIRC&D, stated that the Commission's insurance policy was due for renewal. The cost of the policy premium is the same as last year, \$2,435.00.

Commissioner William Trickey made a motion to approve the insurance policy renewal. Motion seconded by Commissioner Larry Keller. Motion carried on roll call vote:

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

FY 2020 AUDIT REPORT

Erica Petersohn, SIRC&D, stated that a copy of the FY2020 audit report had been sent to each of the Commissioners in their packet mailed prior to the meeting.

Commissioner Willima Trickey made a motion to accept the audit report. Motion seconded by Commissioner Larry Keller. Motion carried on roll call vote:

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

PROJECT MANAGEMENT UPDATE

Dave Beck reported that the contract for hay ground rental had been signed and that he had met with Bud Jones on May 11. Beck has also surveyed the 2020 prairie seedings and will be doing some spot mowing.

Brome grass has been planted in the fields as planned. The Trent Denney waterline has been installed. Beck had also composed a letter to Department of Agriculture Secretary Thomas Vilsack giving him an update on the project.

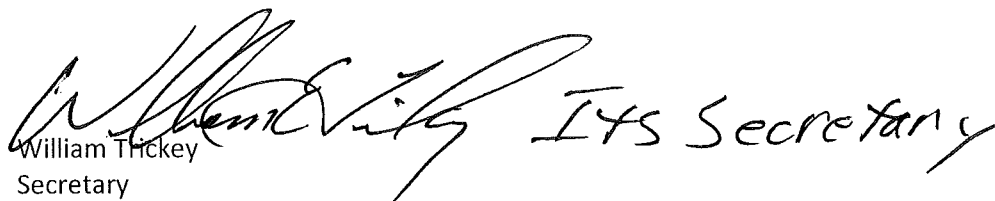
OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular CCRC meeting is planned for Thursday, June 17, 2021 at 9:30 a.m. at the Clarke County Development office. The Commissioners discussed opening the meetings back up for public attendance and agreed that the public should be allowed to attend.

ADJOURN MEETING

Upon motion made by Commissioner Dan McIntosh, seconded by Commissioner William Trickey, the meeting adjourned at 10:25 p.m. Motion carried on roll call vote:

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


William Trickey
Secretary