

**CLARKE COUNTY RESERVOIR COMMISSION**

Regular Business Meeting  
Clarke County Development Office  
115 E. Washington, Osceola, Iowa  
Tuesday, November 16, 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 Tuesday, November 16, 2021. Commissioners responding to roll call were Brandon Patterson-Osceola Water Board, Denise Arnold-City of Murray, Sue Wilder-Member at Large, Dan McIntosh-SIRWA, Larry Keller-Clarke County Board of Supervisors, and Ty Wheeler-City of Osceola.

Others in attendance were Anne Welker, Brenda Standley-SIRWA, Dave Beck-CPI, Erica Petersohn-SIRC&D, Katie Dean-Osceola Water Board.

**APPROVE AGENDA**

Commissioner Dan McIntosh made a motion to approve the agenda as written. Commissioner Larry Keller seconded the motion. Motion carried on roll call vote:

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

Absent: Commissioner William Trickey.

**APPROVE OCTOBER 21, 2021 REGULAR MEETING MINUTES**

Commissioner Brandon Patterson made a motion to approve the October 21, 2021 regular meeting minutes as written. Commissioner Sue Wilder seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners: Brandon Patterson, Denise Arnold, Sue Wilder, Larry Keller, and Ty Wheeler.

Abstain: Commissioner Dan McIntosh.

Absent: Commissioner William Trickey.

**TREASURER'S REPORT**

**General Fund:** Previous cash balance as of October 21, 2021 was \$46,933.38. Revenue received was \$763.05 City of Woodburn for sponsor contribution. Bill presented for payment was \$75.00 State of Iowa Auditor for remaining FY2020 audit filing fee [ck#1483]. Resulting in a cash balance of \$47,621.43 for November 16, 2021.

**Special Account:** Previous cash balance as of October 21, 2021 was \$15,623.80. Revenue received was \$4.10 for October 2021 interest. No bills were presented for payment. Resulting in a cash balance of \$15,627.90 for November 16, 2021.

**LOSST 2008 Checking Account:** Previous cash balance as of October 21, 2021 was \$10,268.71. Revenue received was \$2.69 for October interest. Bill presented for payment was \$1,534.36 United Farmers Co-op for weed spraying [ck#1226]. Resulting in a cash balance of \$8,737.04 for November 16, 2021.

**LOSST 2009 Checking Account:** Previous cash balance as of October 21, 2021 was \$437,162.69. Revenue received was \$35,217.00 USDA NRCS for grant cost share and \$126.67 for October 2021 interest. Bills

presented for payment were \$39.00 Ahlers and Cooney PC for Hofbauer condemnation appeal [ck#1364], \$22,500.00 HDR for Task Order 9 [ck#1365], \$374.40 Garden & Associates for surveying [ck#1366] and \$1,969.80 Midwest Right of Way Services for Snyder check out [ck#1367]. Resulting in a cash balance of 447,623.16 for November 16, 2021.

**LOSST 2010 Preferred Direct Savings Account:** Previous cash balance as of October 21, 2021 was \$38,022.02. Revenue received was \$9,394.35 City of Murray for September 2021 sales tax and \$10.73 for October 2021 interest. No bills were presented for payment. Resulting in a cash balance of \$47,427.10 for November 16, 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 Larry Keller and seconded by Commissioner Brandon Patterson. Motion carried on roll call vote:

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

Absent: Commissioner William Trickey.

#### **PUBLIC COMMENT**

There was no public comment.

#### **NEW BUSINESS AND CONTINUING BUSINESS**

##### **BANKING DUTIES**

Commissioner Sue Wilder made a motion to add Katie Dean to the Clarke County Reservoir Commission's banking accounts effective immediately and to remove Erica Petersohn effective January 1, 2022. Motion seconded by Commissioner Larry Keller. Motion carried on roll call vote:

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

Absent: Commissioner William Trickey.

##### **PIPER CONSULTING 2022 CONTRACT FOR SERVICES**

Commissioner Larry Keller made a motion to approve the contract with Piper Consulting for calendar year 2022. Motion seconded by Commissioner Dan McIntosh. Motion carried on roll call vote:

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

Absent: Commissioner William Trickey.

##### **HDR REPORT**

Dave Beck reported that digging at the project site was nearly complete for the soil borings and test pits. He was on site November 1 and workers had done a nice job backfilling the test pits.

Beck also explained that any building sites older than 50 years must be inventoried before they can be removed. This is not HDR's responsibility.

**PROJECT MANAGEMENT UPDATE**

Dave Beck reported that Savage would be working on the septic tank decommissions this week and had been working on clearing and driveways last week. Dudney had started yesterday and the terrain would make it a difficult job. Beck also gave Dudney a list of gates needed. They would mostly be cable but some would need to be full gates.

Beck also reported that there had been a short turn around time when submitting reimbursement claims with NRCS.

Commissioner William Trickey joined the meeting at 9:52 a.m.

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

The next regular CCRC meeting is planned for Thursday, December 16, 2021 at 9:30 a.m. at the Clarke County Development office. Commissioner William Trickey stated that he would be unable to attend.

**ADJOURN MEETING**

Upon motion made by Commissioner Sue Wilder, seconded by Commissioner Dan McIntosh, the meeting adjourned at 10:13 p.m. Motion carried on roll call vote:

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

  
Ty Wheeler  
Chairman