

CLARKE COUNTY RESERVOIR COMMISSION
Regular Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, November 19, 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, November 19, 2020. Commissioners responding to roll call were Ty Wheeler-City of Osceola, Jeanie Crees-City of Murray, Sue Wilder-Member at Large, Larry Keller-Clarke County Board of Supervisors and Brandon Patterson-Osceola Water Board.

Others in attendance were Rob Lundquist-SIRC&D and Erica Petersohn-SIRC&D.

Chairperson Wheeler asked for anyone calling in to please identify themselves; response was received from Louis Mayfield.

APPROVE AGENDA

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

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

APPROVE OCTOBER 22, 2020 REGULAR MEETING MINUTES

Commissioner Brandon Patterson moved to approve the October 22, 2020 regular meeting minutes as written. Commissioner Sue Wilder seconded the motion. Motion carried on roll call vote:

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

Commissioner Dan McIntosh-SIRWA and Jeff Rice-SIRWA joined the meeting at 9:31 a.m.

TREASURERS REPORT

General Fund: Previous cash balance as of October 22, 2020 was \$42,074.32. Revenue received was \$10.00 from SIRWA for the remainder of their FY 2021 sponsorship dues. Bills presented for payment were \$26.44 to SIRWA for Telspan conference call service [ck#1457] and \$114.96 to Creston Publishing for October meeting minute publication [ck#1458]. Resulting in a cash balance of \$41,942.92 for November 19, 2020.

Special Account: Previous cash balance as of October 22, 2020 was \$113,427.14. Revenue received was \$30.77 for October 2020 interest. No bills were presented for payment. Resulting in a cash balance of \$113,457.91 for November 19, 2020.

LOSST 2008 Checking Account: Previous cash balance as of October 22, 2020 was \$114,121.09. Revenue received was \$32.90 for October 2020 interest. Bills presented for payment were \$6,518.00 to Dudney Fencing for fence installation [ck#1204], \$1,120.80 to Steve Thompson for mowing [ck#1205], \$674.88 to United Farmers Co-operative for fencing supplies [ck#1206] and \$6,442.86 to Osceola Farm & Home for fencing supplies [ck#1207]. Resulting in a cash balance of \$99,397.45 for November 19, 2020.

LOSST 2009 Checking Account: Previous cash balance as of October 22, 2020 was \$6,575.07. Revenue received was \$6.70 for October 2020. Bills presented for payment were \$5.00 for wire fee and \$470.00 to Ahlers and Cooney, P.C. for Hofbauer condemnation appeal [ck#1338]. Resulting in a cash balance of \$6,106.77 for November 19, 2020.

LOSST 2010 Preferred Direct Savings Account: Previous cash balance as of October 22, 2020 was \$234,309.78. Revenue received was \$61.33 for October 2020 interest and \$11,686.18 City of Murray for August 2020 sales tax. No bills were presented for payment. Resulting in a cash balance of \$246,057.29 for November 19, 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 Brandon Patterson and seconded by Commissioner Dan McIntosh. Motion carried on roll call vote:

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

Absent: Commissioner William Trickey.

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

2021-2022 GENERAL FUND BUDGET

Erica Petersohn explained that the FY2022 proposed general fund budget was being presented so that each Commissioner could take it back to their respective organizations for approval and to get sponsor contributions into their budgets. The proposed FY2022 general fund budget has a 5% cost increase from the FY2021 budget

CONSIDER PROPOSALS FOR PROJECT ADMINISTRATION/FINANCIAL MANAGEMENT SERVICES

The Commissioners received two contract proposals for services of project administration/financial management at the meeting. Rob Lundquist, Chairperson of the Southern Iowa RC&D, presented a proposal from Southern Iowa RC&D and Brandon Patterson presented a proposal from Osceola Water Works. After discussion, Commissioner Larry Keller made a motion to table the decision until the December meeting in order to give the Commissioners time to review each of the proposals properly. Motion seconded by Commissioner Dan McIntosh. Motion carried on roll call vote:

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

Absent: Commissioner William Trickey.

CONSIDER PROPOSAL FOR PROJECT MANAGEMENT & COORDINATION SERVICES

Commissioners had received a contract proposal from Dave Beck, Conservation Professionals International LLC, in their packets prior to the meeting. After discussion, Commissioner Larry Keller made a motion to table the decision until the December meeting when Beck could be present to answer questions they had. Motion seconded by Commissioner Sue Wilder. Motion carried on roll call vote:

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

Absent: Commissioner William Trickey.

CONSIDER PROPSAL FOR LOBBYIST SERVICES

Commissioners had received a proposal from Emily Piper, Piper Consulting Services, in their packets prior to the meeting. Commissioners discussed that they would like to have Piper attend one of their meetings in order to give them a report on the strategy and outcome of her lobbying efforts. Commissioner Brandon Patterson made a motion to accept the contract proposal from Piper Consulting Services as presented. Motion seconded by Commissioner Larry Keller. Motion carried on roll call vote:

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

Absent: Commissioner William Trickey.

UPDATE ON HOFBAUER CONDEMNATION APPEAL

Chairperson Ty Wheeler reported that Hoffbauer's had gotten a counter appraisal and it is possible that the Commission may consider making an agreement outside of court.

OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

It was mentioned that clearing still needs to be completed for the Trent Denny waterline.

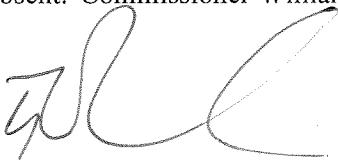
The next CCRC meeting is planned for December 17, 2020 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

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

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

Absent: Commissioner William Trickey.



Acting Secretary