

CLARKE COUNTY RESERVOIR COMMISSION
Regular Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, October 22, 2020
9:30 a.m.

CALL MEETING TO ORDER

Chairperson 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, October 22, 2020. Commissioners responding to roll call were Ty Wheeler-City of Osceola, Jeanie Crees-City of Murray, Sue Wilder-Member at Large, Dan McIntosh-SIRWA, Larry Keller-Clarke County Board of Supervisors, Brandon Patterson-Osceola Water Board and William Trickey-City of Woodburn.

Others in attendance were Dave Beck-SIRC&D, Erica Petersohn-SIRC&D, Mark Dubin-HDR and Jeff Rice-SIRWA.

Chairperson Patterson asked for anyone calling in to please identify themselves; response was received from Kathy Kelly, Louis Mayfield, Scott Kent and Nelson Fry. Chairperson Patterson thanked them for attending and identifying themselves.

APPROVE AGENDA

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

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

APPROVE SEPTEMBER 17, 2020 REGULAR MEETING MINUTES

Commissioner Ty Wheeler moved to approve the September 17, 2020 regular meeting minutes as written. Commissioner Larry Keller seconded the motion. Motion carried on roll call vote:

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

TREASURERS REPORT

General Fund: Previous cash balance as of September 17, 2020 was \$1,911.08. Revenue received was \$2,353.22 City of Murray, \$14,287.40 City of Osceola, \$728.37 City of Woodburn, \$15,015.79 Osceola Water Works and \$12,988.74 SIRWA all for FY 2021 sponsorship dues. Bills presented for payment were \$106.82 to Creston Publishing for September meeting minute publication [ck#1453], \$54.82 to SIRWA for Telspan conference call service [ck#1454], \$65.25 to Creston Publishing for advertisement for bids for removal of vacated Oswald property [ck#1455] and \$4,983.39 to SIRC&D for 4th QRT CY project administration [ck#1456]. Resulting in a cash balance of \$42,074.32 for October 22, 2020.

Special Account: Previous cash balance as of September 17, 2020 was \$113,396.38. Revenue received was \$30.76 for September 2020 interest. No bills were presented for payment. Resulting in a cash balance of \$113,427.14 for October 22, 2020.

LOSST 2008 Checking Account: Previous cash balance as of September 17, 2020 was \$132,344.34. Revenue received was \$40.18 for September 2020 interest, \$2,889.03 City of Woodburn for July 2020 sales tax and \$2,889.03 City of Woodburn for August 2020 sales tax. Bills presented for payment were \$10.24 to Osceola Farm & Home for marking paint [ck#1201], \$12,750.00 to Savage Excavating for fence line work done on High Prairie Farms tract and Robinson house site cleanup [ck#1202] and \$11,281.25 to SIRC&D for 4th QRT CY project coordination, management and planning [ck#1203]. Resulting in a cash balance of \$114,121.09 for October 22, 2020.

LOSST 2009 Checking Account: Previous cash balance as of September 17, 2020 was \$1,009,261.04. Revenue received was \$61.27 for September 2020 interest and \$77,000.00 from the City of Osceola Bond. Bills presented for payment were \$5.00 for wire fee, \$1,000,000.00 to Jim Oswald for final relocation payment [ck#1333], \$1,110.38 to Midwest Right of Way Services for checking Oswald out from property [ck# 1334], \$846.00 to Ahlers and Cooney, P.C. for Hofbauer condemnation appeal [ck#1335], \$34,300.50 to HDR for draft design phase September invoice [ck#1336] and \$43,485.36 to SIRC&D for 4th QRT CY project land management [ck#1337]. Resulting in a cash balance of \$6,575.07 for October 22, 2020.

LOSST 2010 Preferred Direct Savings Account: Previous cash balance as of September 17, 2020 was \$222,563.23. Revenue received was \$60.37 for September 2020 interest and \$11,686.18 City of Murray for July 2020 sales tax. No bills were presented for payment. Resulting in a cash balance of \$234,309.78 for October 22, 2020.

Commissioners had received the Treasurer's Report and copies of all bills to review prior to the meeting and a revised Treasurer's Report with additional bills attached at the meeting. A motion to approve the Treasurer's Report and to pay the bills was made by Commissioner Dan McIntosh and seconded by Commissioner Ty Wheeler. Motion carried on roll call vote:

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

PUBLIC COMMENT

Chairperson Brandon Patterson asked if any members of the public on the call had any comments. No response was received.

NEW BUSINESS AND CONTINUING BUSINESS

STATUS OF OSWALD VACATED RESIDENCE

Dave Beck reported that an ad was run in the paper asking for bids for the vacated Oswald residence as there had been some interest expressed in the past. No response was received from the ad so he would work on bids for site cleanup similar to other sites.

UPCOMING CHANGES IN CONTRACT SERVICES FOR 2021

Dave Beck reported that he will be retiring from the Southern Iowa RC&D at the end of the year. The Southern Iowa RC&D's service provider contract with the CCRC also ends at the end of the year. SIRC&D will be submitting a proposal for project administration. Beck asked the Commission if they would entertain a bid from him personally for project coordination & land management. The Commission agreed they would like to see a proposal from Beck. Chairperson Patterson added that Osceola Water Works will also be submitting a proposal to provide project administration. All proposals will be presented and reviewed at the Commission's November meeting.

DISCUSSION ON STATUS OF PROJECT

Chairperson Patterson stated that he thought there was good discussion at last month’s meeting and he asked the other Commissioners what their thoughts were for moving forward with the project. The consensus was that the need for water remains and that the only option is to move forward with the project.

PROJECT UPDATE

Dave Beck informed the Commissioners that there was an incidence of trespassing and property damage at the project site. The responsible party has admitted to their actions and Beck did not pursue criminal charges. The responsible party will be billed for damages.

RESIGNATION OF CHAIR/ELECTION OF NEW CHAIR

Chairperson Patterson reported that the Osceola Water Works Board of Directors is still very much in favor of the project but has asked that he resign as Chairperson of the Commission. Commissioner William Trickey recommended that Commissioner Ty Wheeler fill out the remainder of the term of Chairperson. Motion seconded by Commissioner Larry Keller. Motion carried on roll call vote:

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

OTHER ITEMS TO BE DISCUSSED BY COMMISSION MEMBERS

Commissioner William Trickey made a motion to recognized and thank Brandon Patterson for his time and commitment to the project while serving the role of Chairperson. Motion seconded by Commissioner Larry Keller.

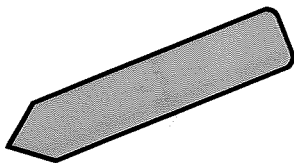
The Commission discussed the current meeting set up and all agreed that the meetings should remain limited to Commissioners and staff for the time being due to the global pandemic. The Commission will continue to offer teleconference attendance for all others.

The next CCRC meeting is planned for November 19, 2020 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

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

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



William Trickey
Secretary