

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Regular Business Meeting**  
**Clarke County Development Office**  
**115 E. Washington, Osceola, Iowa**  
**Thursday, January 20, 2022**  
**9:30 a.m.**

**CALL MEETING TO ORDER**

Commissioner 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, January 20, 2022. Commissioners/Alternate responding to roll call were Jeff Rice-SIRWA, Larry Keller-Clarke County Board of Supervisors, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

Others in attendance were Scott Kent-Conservation, Brenda Standley-SIRWA, Dave Beck-CPI, and Katie Dean-Osceola Water Board.

**APPROVE AGENDA**

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

Ayes: Commissioners/Alternate: Jeff Rice, Larry Keller, Brandon Patterson, William Trickey, Denise Arnold, and Sue Wilder.

Absent: Commissioner Ty Wheeler.

**APPROVE DECEMBER 16, 2021 REGULAR MEETING MINUTES**

Commissioner Sue Wilder made a motion to approve the December 16, 2021 regular meeting minutes as written. Commissioner Denise Arnold seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Jeff Rice, Larry Keller, Brandon Patterson, William Trickey, Denise Arnold, and Sue Wilder.

Abstain: Commissioner William Trickey.

Absent: Commissioner Ty Wheeler.

**TREASURER'S REPORT**

**General Fund:** Previous cash balance as of November 30, 2021 was \$58,261.53. Revenue received was \$17,608.50. Bill presented for payment was \$548.00 EMC Insurance for equipment [ck#1485], \$11,000.00 Emily Piper for Piper Consulting Services [ck#1486], and \$95.31 Creston Publishing for publishing November 2021 meeting minutes [ck#1487]. Resulting in a cash balance of \$34,278.74 for January 20, 2022.

**Special Account:** Previous cash balance as of November 30, 2021 was \$15,632.42. Revenue received was \$4.38 for December 2021 interest. No bills were presented for payment. Resulting in a cash balance of \$15,636.80 for January 20, 2022.

**LOSST 2008 Checking Account:** Previous cash balance as of November 30, 2021 was \$8,739.89. Revenue received was \$1.67 for December 2021 interest. Bills presented for payment were \$277.58 Dudney Fencing for installing fencing and gate [ck#1229], \$2,107.28 Osceola Farm & Home for fencing supplies [ck#1231], and \$3,082.00 Dudney Fencing for installing cable and pipe gates [ck#1233]. Resulting in a cash balance of \$0.00 for January 20, 2022.

**LOSST 2009 Checking Account:** Previous cash balance as of November 30, 2021 was \$447,757.84. Revenue received was \$116.70 for December 2021 interest, \$10,565.10 USDA NRCS for grant cost share. Bills presented for payment were \$11,250.00 Osceola Water Works for quarter 1 admin dues, \$36,000.00 HDR for task order 9: watershed plan update, and \$27,500.00 CPI for project management services. Resulting in a cash balance of \$249,541.90 for January 20, 2022.

**LOSST 2010 Preferred Direct Savings Account:** Previous cash balance as of November 30, 2021 was \$56,836.45. Revenue received was \$18.81 for December 2021 interest and \$19,941.76 City of Murray for November 2021 sales tax. No bills were presented for payment. Resulting in a cash balance of \$76,797.02 for January 20, 2022.

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 Denise Arnold. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Jeff Rice, Larry Keller, Brandon Patterson, William Trickey, Denise Arnold, and Sue Wilder.

Absent: Commissioner Ty Wheeler.

#### **PUBLIC COMMENT**

There was no public to comment.

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

##### **HOFBAUER REQUEST FOR EXTENSION OF TIME TO REMOVE PERSONAL PROPERTY**

Dave Beck reported that he received an email on December 23, 2021 from Tom Hofbauer requesting a 9-month extension that will end on September 1, 2022 to remove personal property. Beck received a second email from Mr. Hofbauer on January 13, 2022 requesting an extension until November 1, 2022. Primary reason given was covid issues. The board did not see a need for the extension as they have had ample time to remove the personal property. Commissioner Denise Arnold made a motion to deny the request. Commissioner William Trickey seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Jeff Rice, Larry Keller, Brandon Patterson, William Trickey, Denise Arnold, and Sue Wilder.

Absent: Commissioner Ty Wheeler.

**BIDS FOR HOFBAUER EAST PROPERTY LINE FENCE**

- A. SAVAGE EXCAVATING:** Dave Beck reported the bid from Savage Excavating for \$6,500 is to remove debris and clear the property line as needed for fence construction on the east side of the Hofbauer tract. There are 2,000 ft of property line for fencing that needs clearing. There is a lot of debris, trees, and gullies that need to be taken care of in order to proceed. Commissioner Larry Keller made a motion to approve Savage Excavating's bid. Commissioner Denise Arnold seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Jeff Rice, Larry Keller, Brandon Patterson, William Trickey, Denise Arnold, and Sue Wilder.

Absent: Commissioner Ty Wheeler.

- B. DUDNEY FENCING:** Dave Beck reported the bid from Dudney Fencing for \$9,737.76 is for material and labor to fence the east side of the Hofbauer tract. Commissioner Sue Wilder made a motion to approve Dudney Fencing's bid. Commissioner Jeff Rice seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Jeff Rice, Larry Keller, Brandon Patterson, William Trickey, Denise Arnold, and Sue Wilder.

Absent: Commissioner Ty Wheeler.

**HDR REPORT**

Dave Beck reported that HDR is continuing to work on the lab tests for the soil samples taken at the proposed alternative dam site, Site 4B-2. HDR will possibly have draft documents and be able to report more on progress in February.

**PROJECT MANAGEMENT UPDATE**

Dave Beck reported that he has padlocks on all the gates ensuring property is more secure. Spoke with Emily Piper and she is setting up a meeting with Representative Axne to discuss infrastructure funding. Dave explained that he would like to get the west fencing side of the Hofbauer tract remarked by the surveyor so he can issue RFP for clearing.

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

The audit came back and has been signed off on. Commissioner William Trickey inquired about the funding and grants for the reservoir project. Dave explained that they are waiting for the plan update to further explore funding options. We will probably have a working group involving Mark Duben, Emily Piper, Commission members, and probably NRCS staff to discuss funding strategies. The next regular CCRC meeting is planned for Thursday, February 24, 2022 at 9:30 a.m. at the Clarke County Development office.

**ADJOURN MEETING**

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

Ayes: Commissioners/Alternate: Jeff Rice, Larry Keller, Brandon Patterson, William Trickey, Denise Arnold, and Sue Wilder.

Absent: Commissioner Ty Wheeler.

 ITS Secretary  
William Trickey  
Secretary