

CLARKE COUNTY RESERVOIR COMMISSION
Annual Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, July 27, 2023.
9:30 a.m.

CALL MEETING TO ORDER

Chairperson Ty Wheeler called the annual business meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:30 am on Thursday, July 27, 2023. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Austin Taylor- Board of Supervisors, and Sue Wilder-Member at Large.

Others in attendance were Cassandra Brooks-Newspaper

APPROVE AGENDA

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

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Jeff Rice-SIRWA, William Trickey-City of Woodburn, Austin Taylor-Board of Supervisors, and Sue Wilder-Member at Large.

RESOLUTION 2023-1:

BE IT RESOLVED BY THE CLARKE COUNTY RESERVOIR COMMISSION OF OSCEOLA, IOWA; that we do hereby elect the following Commissioners to the offices named herein for a term of one year, or until their respective successors in the officer are chosen: Ty Wheeler, Board Chair; Brandon Patterson, Board Vice-Chair; William Trickey, Secretary; Sue Wilder, Treasurer.

Commissioner Jeff Rice made a motion to approve Resolution 2023-1 electing Clarke County Reservoir officers. Commissioner Sue Wilder seconded the motion. Motion carried on roll call vote:

Ayes: Wilder, Rice, Taylor, Patterson, Trickey, Wheeler
Nays: None
Motion Passed

RESOLUTION 2023-2:

A RESOLUTION NAMING DEPOSITORIES FOR CLARKE COUNTY RESERVOIR COMMISSION WITH AMERICAN STATE BANK that: we do hereby designate the following named bank to be depositories of the Clarke County Reservoir Commission funds and the Secretary is hereby authorized to deposit the CCRC funds in the accounts.

Commissioner Bill Trickey made a motion to approve Resolution 2023-2 naming American State Bank as the official depository of the Clarke County Reservoir Commission. Commissioner Jeff Rice seconded the motion. Motion carried on roll call vote:

Ayes: Wilder, Rice, Taylor, Patterson, Trickey, Wheeler
Nays: None
Motion Passed

RESOLUTION 2023-3

A RESOLUTION APPROVING CHECK SIGNATORIES FOR CLARKE COUNTY RESERVOIR COMMISSION WITH AMERICAN STATE BANK: the following individuals are hereby authorized to sign on behalf of Clarke County Reservoir Commission when conducting business with American State Bank. Bill Trickey, Secretary; Sue Wilder, Treasurer; Ty Wheeler, Board-Chair; Brandon Patterson, Board Vice-Chair.

Commissioner Jeff Rice made a motion to approve the Resolution 2023-3 approving the check signatories for Clarke County Reservoir Commission with American State Bank. Commissioner Brandon Patterson seconded the motion. Motion carried on roll call vote:

Ayes: Wilder, Rice, Taylor, Patterson, Trickey, Wheeler
Nays: None
Motion Passed

ADJOURN MEETING

Upon motion made by Commissioner Sue Wilder and seconded by Commissioner Brandon Patterson, the meeting adjourned at 9:36 a.m. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, Austin Taylor -Clarke County Board of Supervisors, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, and Sue Wilder-Member at Large.

William Trickey
Secretary

Minutes Published in the Osceola Sentinel-Tribune on 8/10/2023 for the amount of \$133.58