

CLARKE COUNTY RESERVOIR COMMISSION
Regular Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, March 31, 2022
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, March 31, 2022.

Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, 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 Trent Denny, Mark Duben-HDR, Brenda Standley-SIRWA, Dave Beck-CPI, and Jack Cooley-Alternate Clarke County Board of Supervisors.

APPROVE AGENDA

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

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, 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.

APPROVE FEBRUARY 24, 2022 REGULAR MEETING MINUTES

Commissioner William Trickey made a motion to approve the February 24, 2022 regular meeting minutes as written. Commissioner Jeff Rice seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, 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.

TREASURER'S REPORT

General Fund: Previous cash balance as of February 24, 2022 was \$34,278.74. Revenue received was \$0.00. Bills presented for payment was \$175.00 Iowa Auditor of State and \$206.58 Creston Publishing Company for publishing meeting minutes. Resulting in a cash balance of \$33,897.16 for March 31, 2022.

Special Account: Previous cash balance as of February 24, 2022 was \$15,632.42. Revenue received was \$3.96 for February 2022 interest. No bills were presented for payment. Resulting in a cash balance of \$15,645.14 for March 31, 2022.

LOSST 2008 Checking Account: Previous cash balance as of February 24, 2022 was \$0.00. Revenue received was \$.06 for February 2022 interest and LOSST funds received of \$6,413.07. 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 was made by Commissioner Sue Wilder to amend the Treasurer's report striking the claim to Savage Excavating in the amount of \$23,500 and was seconded by Commissioner Bill Trickey. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, 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.

Commissioner Jeff Rice motioned to approve the treasurers report as amended and Commissioner Larry Keller seconded. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, 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.

PUBLIC COMMENT

Jack Cooley had questions regarding the projects progress.

NEW BUSINESS AND CONTINUING BUSINESS

HOFBAUER WEST FENCE CONSTRUCTION

Dave Beck presented the RFP that was sent out for fence construction. Discussion on timing of installation and increasing material costs were discussed. Commissioner William Trickey made a motion to approve the bid from Dudney Fencing in the amount \$22,207.04 for the Hofbauer west fence line construction and Commissioner Jeff Rice seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, 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.

HDR REPORT

Mark Duben with HDR engineering presented updates regarding the alternative dam site. Updated data presented indicates that if the alternative dam site were chosen, it would result in increased costs. HDR will continue working on the plan update and will likely have it completed by December.

PROJECT MANAGEMENT UPDATE

Dave Beck reported that a project fact sheet had been developed and posted. He is working on submitting claims to NRCS for reimbursement regarding the grant. The Hofbauer site prep is ongoing and fencing would likely start next week depending on the weather.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular CCRC meeting is planned for Thursday, May 12, 2022 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner Larry Keller and seconded by Commissioner Bill Trickey, the meeting adjourned at 10:35 a.m. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler-City of Osceola, 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.

William Trickey
Secretary

Minutes Published in the Osceola Sentinel-Tribune on April 21,2022 for a cost of \$105.29.