

CLARKE COUNTY RESERVOIR COMMISSION
Regular Business Meeting
Clarke County Development Office
115 E. Washington, Osceola, Iowa
Thursday, May 12, 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, May 12, 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, Dean Robins, Scott Kent-Conservation, Dave Beck-CPI, Anne Welker-Alternate of Member At Large.

APPROVE AGENDA

Commissioner Sue Wilder made a motion to approve the agenda as written. Commissioner Larry Keller 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 MARCH 31, 2022 REGULAR MEETING MINUTES

Commissioner William Trickey made a motion to approve the March 31, 2022 regular meeting minutes as written. Commissioner Larry Keller 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

Commissioners had received the Treasurer's Report, and copies of all bills, to review prior to the meeting. A motion was made by Commissioner William Trickey to defer the Treasurer's Report to the next meeting in order to receive more information. Seconded by Commissioner Sue Wilder. 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

No one spoke at public comment section.

NEW BUSINESS AND CONTINUING BUSINESS

D & O INSURANCE PROPOSAL FROM MARSH USA INC.

Dave Beck presented the Annual Insurance Premium for Director and Officer insurance. Commissioner Sue Wilder made a motion to approve the proposal. Commissioner Denise Arnold 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.

LOSST REFERENDUM

Chairperson Ty Wheeler opened up conversation to Dean Robins to do a presentation regarding the LOSST REFERENDUM. Discussion was held, no action was taken.

HDR REPORT

Mark Duben with HDR engineering presented information on the watershed plan update. A full report is on track to be released in December.

PROJECT MANAGEMENT UPDATE

Dave Beck provided an update on the Hofbauer fence project. The east property line fence is complete. Work is ongoing on the west property line fence site preparation with actual fence construction to be completed during the summer.

Work is underway to develop construction funding requests to supplement the funds anticipated to be provided by the NRCS small watershed program once the plan update is completed.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular CCRC meeting is planned for Thursday, June 23, 2022 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner Sue Wilder and seconded by Commissioner Jeff Rice, the meeting adjourned at 11:12 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

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