

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Regular Business Meeting**  
**Clarke County Development Office**  
**115 E. Washington, Osceola, Iowa**  
**Thursday, October 27, 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, October 27, 2022.

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, Denise Arnold-City of Murray, and Sue Wilder-Member at Large.

Others in attendance were Dave Beck- CPI, Nelson Fry, Lou Mayfield

**APPROVE AGENDA**

Commissioner Brandon Patterson made a motion to approve the agenda as written. Commissioner William Trickey seconded the motion. Motion carried on roll call vote:

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

**APPROVE SEPTEMBER 22, 2022 REGULAR MEETING MINUTES**

Commissioner Jeff Rice made a motion to approve the September 22, 2022 regular meeting minutes as written. Commissioner Denise Arnold seconded the motion. Motion carried on roll call vote:

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

**APPROVE TREASURER'S REPORT**

Commissioner Brandon Patterson made a motion to approve the October Treasurer Report. Commissioner Jeff Rice seconded the motion. Motion carried on roll call vote:

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

## **OCTOBER TREASURER'S REPORT**

**General Fund:** Previous statement balance as of August 31, 2022 was \$64,064.91. No Revenue Received. Expenses cleared were \$191.56 for Creston Publishing Company, \$85.60 for CPI LLC, \$1,234.38 for Titan Machinery.

Total Ending Bank Statement Balance as of September 30, 2022 was \$62,553.37.  
No Revenue Presented. No Expenses Presented.

**Special Account:** Previous statement balance as of August 31, 2022 was \$35,700.86. Revenue received was \$7,500.00 for Bud Jones Hay Contract, \$10.90 for September 2022 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2022 was \$43,211.76.  
No Revenue Presented. No Expenses were presented for payment.

**LOSST 2008 Checking Account:** Previous statement balance as of August 31, 2022 was \$4,110.20. Revenue received was \$4,217.81 for City of Woodburn Local Option Sales Tax, \$1.61 for September 2022 interest. Expenses Cleared \$2,776.00 for Clarke County Treasurer. Total Ending Bank Statement Balance as of September 30, 2022 was \$5,553.62.  
Revenue presented were \$6,048.99 for City of Woodburn Local Option Sales Tax. Expenses Presented for payment were \$10,970.00 for Dudney Fencing.

**LOSST 2009 Checking Account:** Previous statement balance as of August 31, 2022 was \$708,128.69. Revenue received was \$192.06 for September 2022 interest. Expenses cleared were \$159.25 for CPI LLC. Total Ending Bank Statement Balance as of September 30, 2022 was \$708,161.50.  
No Revenue Presented. Expenses Presented for payment \$90,000 for HDR Engineering, \$11,250.00 for Osceola Water Works, \$27,500.00 for CPI LLC.

**LOSST 2010 Preferred Direct Savings Account:** Previous statement balance as of August 31, 2022 was \$154,528.01. Revenue received was \$41.91 for September 2022 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2022 was \$154,569.92  
No Revenue Presented. No Expenses were presented for payment.

Commissioners had received the Treasurer's Report, and copies of all bills, to review prior to the meeting.

### **PUBLIC COMMENT**

No public comment.

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

#### **HDR REPORT**

Mark Duben with HDR Engineering was not able to attend the meeting due to having to attend another meeting in Iowa City. Dave Beck with CPI provided an on behalf of Mark Duben, Dave stated HDR is pulling their team together to complete the environmental review work for the updated plan. Dave Beck and HDR staff met with NRCS on October 12<sup>th</sup>, to review the progress on the plan update and get some answer to questions on the environmental work. He stated the agreement we initially had with NRCS

went through December 31, 2022. However, we are going to have to request an extension because all work on the plan update will not be completed. Dave Beck is working on getting a draft request for the extension request put together, and will have this done by early November.

Commissioner William Trickey made a motion to authorize Ty Wheeler to sign on behalf of the commission to extend NRCS agreement for another 12 months. Commissioner Denise Arnold seconded the motion.

#### **DISCUSSION ON PROJECT FUNDING**

Ty Wheeler informed the commission that a request to the state has been submitted for funding and the request is still being currently reviewed.

#### **PROJECT MANAGEMENT UPDATE**

Dave Beck gave an update regarding the Dudney Fencing invoice, the estimate that was approved was less than the invoice received but states additional braces were necessary due to unusual steep topography and irregular boundary. Dave Beck said the fence was completed on the west property fence line on Hofbauer Tract.

Commissioner Sue Wilder made a motion to authorize payment to Dudney Fencing in the amount of \$10,970.00. Commissioner Jeff Rice seconded the motion. Motion carried on roll call vote:

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

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

The next regular CCRC meeting is planned for Thursday, December 8th, 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 William Trickey, the meeting adjourned at 10:06 a.m. Motion carried on roll call vote:

Ayes: Commissioners/Alternate: Ty Wheeler- City of Osceola, Jeff Rice-SIRWA, 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 November 10, 2022 for \$122.95.