

**Clarke County Reservoir Commission
Meeting Minutes
Thursday, June 20, 2024
(Unapproved)**

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, June 20, 2024.

Commissioners/Alternates in attendance were: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Dean Robins-Clarke County Board of Supervisors-Alternate, Jeff Rice-SIRWA, Brenda Standley-SIRWA Alternate, Sue Wilder-Member at Large, and Denise Arnold-City of Murray. Others in attendance were Dave Beck-CPI LLC, Patti Snyder-Osceola Water Works, Andrew Clarke-Spoke Communications, LLC, and Matt Pillard-HDR, Inc.

APPROVE AGENDA

Commissioner Sue Wilder-Member at Large, made a motion to approve the agenda as written. Commissioner Denise Arnold-City of Murray seconded the motion. Motion carried on roll call vote:

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

APPROVE MAY 23, 2024 REGULAR MEETING MINUTES

Commissioner Jeff Rice-SIRWA, made a motion to approve the May 23, 2024 regular meeting minutes as written. Commissioner Brandon Patterson-Osceola Water Board, seconded the motion. Motion carried on roll call vote:

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

APPROVE JUNE TREASURER'S REPORT

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the June Treasurer's Report as written. Commissioner Denise Arnold-City of Murray, seconded the motion. Motion carried on roll call vote:

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

JUNE TREASURER'S REPORT

General Fund: Previous statement balance as of April 30, 2024 was \$327,745.60. Revenue Received was \$37,053.87 for USDA and \$58.01 for May 2024 Interest. Expenses Cleared were \$11,000.00 for Piper

Consulting Services, \$145.46 for Creston Publishing, and \$775.00 for Spoke Communications, LLC. Total Ending Bank Statement Balance as of May 31, 2024 was \$352,937.02. No Revenue Presented. Expenses Presented were \$2,185.00 for Marsh McLennan Agency, \$775.00 for Spoke Communications, LLC, and \$764.00 for Thomas Rosburg.

Special Account: Previous statement balance as of April 30, 2024 was \$88,193.12. Revenue received was \$189.68 for May 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of May 31, 2024 was \$88,382.80. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of April 30, 2024 was \$47,312.61. Revenue received was \$2,470.78 for City of Woodburn Local Option Sales Tax, \$104.86 for May 2024 interest. Expenses Cleared were \$37.98 for Osceola Farm & Home. Total Ending Bank Statement Balance as of May 31, 2024 was \$49,888.25. No Revenue Presented. Expenses Presented were \$9.45 for Osceola Farm & Home.

LOSST 2009 Checking Account: Previous statement balance as of April 30, 2024 was \$731,640.64. Revenue received was \$1,572.71 for May 2024 Interest. Expenses cleared were \$72.92 for CPI, \$3,338.68 for Ahlers & Cooney, PC. Total Ending Bank Statement Balance as of May 31, 2024 was \$729,801.75. No Revenue Presented. Expenses Presented were \$95.05 for CPI, \$4,265.64 for Tallgrass Archaeology, LLC.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of April 30, 2024 was \$409,001.90. Revenue received was \$879.63 for May 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of May 31, 2024 was \$409,881.53. No Revenue Presented. No Expenses Presented.

PUBLIC COMMENT

No public comments were given.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Matt Pillard reported on behalf of HDR Engineering. Watershed Plan EIS Update – regular coordination with NRCS and IDNR continues on Wetland and Stream Mitigation. Losses of wetland and streams requires in-kind replacement. Potential sites have been identified on about 300 acres. HDR, is planning to have the plan-EIS ready to go to NRCS Water Management Review by Fall 2024. Mr. Pillard presented an Amendment for Engineering Services for Wetland and Stream Mitigation Identification and related work for approval for \$640,000. Commissioner William Trickey-Woodburn motioned to approve the Amendment to the Agreement as presented and Brandon Patterson-Osceola Water Board seconded the motion. Motion carried on roll call vote:

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

NEW CCRC WEBSITE REPORT

Andrew Clarke of Spoke Communications, LLC has developed and presented the Clarke County Reservoir Website. The site contains published articles from outside sources, meeting minutes and CCRC member contact information. Mr. Clarke plans to launch the CCRC website before the end of June, 2024.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, gave an update on meetings held with IDNR, NRCS, and HDR Engineering, Inc., and other activities regarding project coordination, field work and progress reports from May 23, 2024 thru June 20, 2024. Tallgrass Archaeology is working on Section 106 Field Investigations and will also perform Section 106 work on the planned Wetland & Stream Mitigation areas. Nothing that is likely to be recommended for inclusion in the National Register of Historic Places (considered significant) has been identified yet. Mr. Beck and Ty Wheeler sent a request to NRCS for a 12-month extension for the Clarke County Iowa WFPO Watershed Project Agreement through December 31, 2025, along with a request for additional funding in the amount of \$699,253. Commissioner William Trickey-Woodburn raised concerns regarding the completion timeline of the project. Mr. Matt Pillard of HDR Engineering, Inc. explained that once the draft Watershed EIS Plan has been completed, it will be submitted to the National Water Management Center and then submitted for National Programmatic Review.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The Annual Meeting for the Clarke County Reservoir Commission will be held on Thursday, July 25, 2024 at 9:30 a.m. at the Clarke County Development office. The regular meeting for the Clarke County Reservoir Commission will immediately follow.

ADJOURN MEETING

Upon motion made by Commissioner Brandon Patterson-Osceola Water Board and seconded by Jeff Rice-SIRWA, the meeting adjourned at 10:31 a.m. Motion carried on roll call vote:

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

Ty Wheeler
Chair