

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Annual Business Meeting Minutes**  
**Thursday, August 22, 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, August 22, 2024. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, William Trickey-City of Woodburn, Austin Taylor- Board of Supervisors, Denise Arnold-City of Murray, Sue Wilder-Member at Large, and Brenda Standley-SIRWA Alternate. Brandon Patterson-Osceola Water Board arrived at 9:31 am.

Others in attendance were Michael Butterfield-HDR, Andrew & Sharon Clark-Spoke Communication, LLC, and Patti Snyder-Osceola Water Works.

**APPROVE AGENDA**

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

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

**APPROVE JULY 25, 2024 ANNUAL MEETING MINUTES**

Commissioner Jeff Rice-SIRWA, made a motion to approve the July 25, 2024 annual meeting minutes as written. Commissioner Denise Arnold-City of Murray, seconded the motion. Motion carried on roll call vote:

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

**APPROVE JULY 25, 2024 REGULAR MEETING MINUTES**

Commissioner William Trickey-City of Woodburn, made a motion to approve the July 25, 2024 regular meeting minutes as written. Commissioner Jeff Rice-SIRWA, seconded the motion. Motion carried on roll call vote:

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

**APPROVE AUGUST TREASURER'S REPORT**

Commissioner Austin Taylor-Clarke County Board of Supervisors, made a motion to approve the August 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, Denise Arnold-City of Murray, Austin Taylor-Clarke County Board of Supervisors, and Sue Wilder-Member at Large.

### **AUGUST TREASURER'S REPORT**

**General Fund:** Previous statement balance as of June 30, 2024 was \$350,024.21. Revenue Received was \$63,329.95 for USDA Treas 310 MISC PAY and \$1,063.88 for July 2024 Interest. Expenses Cleared were \$124.52 for Creston Publishing and \$4.80 for Solutions. Total Ending Bank Statement Balance as of July 31, 2024 was \$414,288.72. Revenue Presented was \$52,191.06. Expenses Presented were \$146.25 for Creston Publishing and \$825.00 for Spoke Communications, LLC. Expenses Outstanding were \$3,450.00 for Spoke Communications, LLC.

**Special Account:** Previous statement balance as of June 30, 2024 was \$88,600.73. Revenue received was \$225.75 for July 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of July 31, 2024 was \$88,826.48. No Revenue Presented. No Expenses Presented.

**LOSST 2008 Checking Account:** Previous statement balance as of June 30, 2024 was \$52,663.77. Revenue received was \$2,178.36 for City of Woodburn Local Option Sales Tax, \$136.69 for July 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of July 31, 2024 was \$54,978.82. Revenue Presented was \$2,922.55 for the City of Woodburn. Expenses Outstanding were \$4,737.00 for Savage Excavating.

**LOSST 2009 Checking Account:** Previous statement balance as of June 30, 2024 was \$634,692.18. Revenue received was \$703,030.00 for City of Osceola and \$2,399.66 for July 2024 Interest. Expenses cleared were \$13,500.00 for City of Osceola, \$31,000.00 for CPI, \$5,560.00 for Tallgrass Archaeology, LLC, \$26,483.56 for HDR Engineering, and \$41,976.82 for Tallgrass Archaeology, LLC. Total Ending Bank Statement Balance as of July 31, 2024 was \$1,221,601.46. No Revenue Presented. Expenses Presented were \$18,613.74 for HDR Engineering, and \$68,682.52 for Tallgrass Archaeology, LLC.

**LOSST 2010 Preferred Direct Savings Account:** Previous statement balance as of June 30, 2024 was \$472,939.86. Revenue received was \$10,747.88 for City of Murray and \$1,207.68 for July 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of July 31, 2024 was \$484,895.42. No Revenue Presented. No Expenses Presented.

### **PUBLIC COMMENT**

No public comments were given.

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

### **HDR REPORT**

Michael Butterfield reported on behalf of HDR Engineering. Work continues on Wetland and Stream Mitigation. Section 106 comments have been received and should have an EIS draft in a few weeks. Working towards having Programmatic Agreement ready for signature in December, 2024.

### **CONSIDERATION & POSSIBLE ACTION REGARDING HDR AGREEMENT**

An Amendment to Agreement for Engineering Services was presented by HDR, Engineering, Inc. for a Supplement for Bat Habitat Evaluation and Acoustic Survey in the amount of \$57,100.00.

Commissioner Austin Taylor-Clarke County Board of Supervisors, made a motion to approve the Amendment to Agreement for Engineering Services as presented. Commissioner Jeff Rice-SIRWA, 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, Denise Arnold-City of Murray, Austin Taylor-Clarke County Board of Supervisors, and Sue Wilder-Member at Large.

### **PROJECT MANAGEMENT UPDATE**

Dave Beck, Project Coordinator, gave an update on meetings held with Tallgrass Archaeology and with HDR Engineering, Inc., and the DNR from July 25, 2024 thru August 21, 2024. An update was given regarding the Programmatic Agreement being developed in order to comply with National Historic Preservation Act.

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

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, September 26th, 2024 at 9:30 a.m. at the Clarke County Development office. The October meeting will be held on Thursday, October 24<sup>th</sup>, at 9:30 a.m. at the Clarke County Development office.

Commissioner Austin Taylor-Clarke County Board of Supervisors would like to congratulate Andrew Clark on being appointed to the CCDC.

### **ADJOURN MEETING**

Upon motion made by Commissioner Jeff Rice-SIRWA and seconded by Denise Arnold-City of Murray, the meeting adjourned at 10:16 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, Denise Arnold-City of Murray, Austin Taylor-Clarke County Board of Supervisors, and Sue Wilder-Member at Large.

William Trickey  
Secretary