

CLARKE COUNTY RESERVOIR COMMISSION

**Regular Meeting Minutes
Thursday, October 24, 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, October 24, 2024. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Jeff Rice-SIRWA, William Trickey-City of Woodburn, Sue Wilder-Member at Large, and Brenda Standley-SIRWA Alternate.

Others in attendance were Dave Beck-CPI, Ashley Knutson, Andrew Clark-CCDC, Sharon Clark-Spoke Communication, LLC, and Patti Snyder-Osceola Water Works.

APPROVE AGENDA

Commissioner Sue Wilder-Member at Large, made a motion to approve the agenda as written. Commissioner William Trickey-City of Woodburn, 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, and Sue Wilder-Member at Large.

APPROVE SEPTEMBER 26, 2024 REGULAR MEETING MINUTES

Commissioner Jeff Rice-SIRWA, made a motion to approve the September 26, 2024 regular meeting minutes as written. Commissioner William Trickey-City of Woodburn, 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, and Sue Wilder-Member at Large.

APPROVE OCTOBER TREASURER'S REPORT

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the October Treasurer's Report as written. 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, and Sue Wilder-Member at Large.

OCTOBER TREASURER'S REPORT

General Fund: Previous statement balance as of August 31, 2024 was \$589,435.63. Revenue Received was \$1,727.62 for September 2024 Interest. Expenses Cleared were \$825.00 for Spoke Communications, LLC. Total Ending Bank Statement Balance as of September 30, 2024 was \$590,338.25. No Revenue was Presented. Expenses Presented were \$142.16 for Creston Publishing, \$825.00 for Spoke Communications, LLC. Expenses Outstanding were \$201.83 for Creston Publishing and \$253.00 for Auto-Owners Insurance.

Special Account: Previous statement balance as of August 31, 2024 was \$89,090.53. Revenue received was \$17,485.00 for Bud Jones-Hay Payment and \$268.02 for September 2024 interest. No Expenses

Cleared. Total Ending Bank Statement Balance as of September 30, 2024 was \$106,843.55. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of August 31, 2024 was \$53,318.76. Revenue received was \$2,522.01 for City of Woodburn Local Option Sales Tax, \$155.08 for September 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2024 was \$55,995.85. Revenue Presented was \$1,333.34 for the City of Woodburn. Expenses Presented were \$482.60 for Thomas Rosburg Botanical & Ecological Consulting. Expenses Outstanding were \$1,620.00 for Clarke County Treasurer.

LOSST 2009 Checking Account: Previous statement balance as of August 31, 2024 was \$1,137,899.48. Revenue received was \$3,273.41 for September 2024 Interest. No Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2024 was \$1,141,172.89. No Revenue Presented. Expenses Presented were \$31,000.00 for CPI LLC., \$13,500.00 for Osceola Water Works, \$42,676.64 for Tallgrass Archaeology, LLC., and \$67,686.36 for HDR Engineering, Inc. Expenses Outstanding were \$79.00 for Ahlers & Cooney Attorneys, \$17,625.88 for Tallgrass Archaeology, LLC, \$40,611.82 for HDR Engineering, Inc. and \$167.26 for CPI LLC.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of August 31, 2024 was \$486,336.82. Revenue received was \$1,399.05 for September 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of September 30, 2024 was \$487,735.87. No Revenue Presented. No Expenses Presented.

PUBLIC COMMENT

No public comments were given.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Ashley Knutson reported on behalf of HDR Engineering. Comments have been received and discussed on the NRCS ACES review of the preliminary draft. Draft report regarding Bat Habitat have been sent on to NRCS. Wetland and Stream Mitigation work is on schedule. Draft Plan-EIS for National Water Management Center review is anticipated in December, 2024. Public and federal agency review is expected in Spring, 2025.

Commissioner William Trickey-Woodburn thanked Ashley for the attending and for the project update.

DISCUSSION AND POSSIBLE ACTION ON D-BAR FARMS LAND MANAGEMENT PLAN

Dave Beck, Project Coordinator, reported of an incident in violation of the D-Bar Farms Land Management Plan that delayed the progress of Tallgrass Archaeologists in completing necessary work as scheduled. Correspondence was sent and the issue seems to have been rectified. After discussion, correspondence will be sent regarding the matter and no further action is to be taken at this time.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, gave an update on meetings held with Tallgrass Archaeology, HDR Engineering, Inc., and the DNR from September 26, 2024 thru October 23, 2024. An updated timeline of the Clarke County Water Supply Project was given.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

There will not be a meeting in November, the next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, December 12, 2024 at 9:30 a.m. at the Clarke County Development office.

Commissioner Brandon Patterson-Osceola Water Board reported the level at West Lake is down 3.5 feet.

Commissioner William Trickey-City of Woodburn would like to thank Ashley Knutson-HDR for attending today's meeting and for her continued work with Dave Beck, CCRC Project Coordinator.

ADJOURN MEETING

Upon motion made by Commissioner Sue Wilder-Member at Large, and seconded by Commissioner Jeff Rice-SIRWA, the meeting adjourned at 10:35 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, and Sue Wilder-Member at Large.

William Trickey
Secretary

UNAPPROVED