

**CLARKE COUNTY RESERVOIR COMMISSION**

**Clarke County Development Office  
115 E. Washington Street, Osceola, Iowa**

**Thursday, February 27, 2025  
9:30 AM**

**AMENDED AGENDA**

1. Call Meeting to Order & Roll Call Members T. Wheeler, Chairperson
2. Approve Agenda T. Wheeler
3. Approve **January 30, 2025** Regular Meeting Minutes T. Wheeler
4. Approve February Treasurer's Report S. Wilder, Treasurer
  - A. General Checking Account
  - B. Special Account
  - C. LOSST 2008 Checking Account
  - D. LOSST 2009 Checking Account
  - E. LOSST 2010 (Murray) Preferred Direct Savings Account

5. Public Comment

**NEW BUSINESS & CONTINUING BUSINESS**

6. HDR Report M. Butterfield, HDR
7. Consideration and Possible Action regarding Cost Proposal and Scope of Work for: Amendment to the Phase I Survey of Moderate to High Potential Areas of the Clarke County Reservoir Project D. Beck, CPI
8. Consideration and Possible Action regarding Cost Proposal and Scope of Work for: Phase II Archaeological Testing of Sites 13CL85 And 13CL86 for the Clarke County Reservoir Project D. Beck, CPI
9. Project Management Update D. Beck, CPI
10. Other Issues to be Discussed by Commission Members Commissioners
11. Adjourn meeting T. Wheeler