

CLARKE COUNTY RESERVOIR COMMISSION

Regular Meeting Minutes

Thursday, February 27, 2025.

(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, February 27, 2025. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Sue Wilder-Member at Large, Denise Arnold-City of Murray, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, and Brenda Standley-SIRWA Alternate. Absent Commissioners were City of Woodburn.

Others in attendance were Royce Roberston, Brian Evans, Dave Beck-CPI, Michael Butterfield-HDR, Andrew Clark-CCDC, Sharon Clark-Spoke Communications, LLC, Robert Johnson, Chad Mahan-SIRWA, Helen Kimes, and Patti Snyder-Osceola Water Works.

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: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

APPROVE JANUARY 30, 2025 REGULAR MEETING MINUTES

Commissioner Jeff Rice-SIRWA, made a motion to approve the January 30, 2025 regular 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, Jeff Rice-SIRWA, Denise Arnold-City of Murray.

Sue Wilder-Member at Large, and Brian Sorensen-Clarke County Board of Supervisors, abstained from voting due to being absent at the January 30, 2025 meeting.

APPROVE FEBRUARY TREASURER'S REPORTS

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the February Treasurer's Reports 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, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

FEBRUARY TREASURER'S REPORT

General Fund: Previous statement balance as of December 31, 2024 was \$730,738.32. Revenue Received was \$8,234.19 for USDA Treas 310 Misc Pay and \$2,190.36 for January 2025 Interest. No Expenses Cleared. Total Ending Bank Statement Balance as of January 31, 2025 was \$741,162.87. Revenue Presented was \$136,301.74 USDA Treas 310 Misc Pay. Expenses Presented were \$825.00 for Spoke Communications, LLC. Expenses Outstanding were \$191.30 for Creston Publishing, \$11,000.00 for Shine Strategies, LLC, \$825.00 for Spoke Communications, LLC.

Special Account: Previous statement balance as of December 31, 2024 was \$107,788.88. Revenue received was \$320.41 for January 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of January 31, 2025 was \$108,109.29. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of December 31, 2024 was \$60,897.29. Revenue received was \$2,441.20 for City of Woodburn Local Option Sales Tax and \$185.00 for January 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of January 31, 2025 was \$63,523.49. Revenue Presented was \$3,321.36 for City of Woodburn Local Option Sales Tax. No Expenses Presented.

LOSST 2009 Checking Account: Previous statement balance as of December 31, 2024 was \$845,553.84. Revenue received was \$2,513.50 for January 2025 Interest. No Expenses Cleared. Total Ending Bank Statement Balance as of January 31, 2025 was \$848,067.34. No Revenue Presented. Expenses Presented were \$13,500.00 for Osceola Water Works. Expenses Outstanding were \$31,000.00 for CPI, LLC and \$84,607.95 for HDR Engineering, Inc.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of December 31, 2024 was \$551,094.47. Revenue received was \$1,638.18 for January 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of January 31, 2024 was \$552,732.65. Revenue Presented was \$12,044.74 and \$16,387.35 for City of Murray Local Option Sales Tax. No Expenses Presented.

PUBLIC COMMENT

Robert Johnson was present to address the Board and presented a copy of the Osceola Tribune from 10/7/1952 that mentioned the City Water Supply. Mr. Johnson suggested to reach out to State leaders to remind them of the Water Issues.

Helen Kimes was present to address the Board and would like an update to share when asked the status of the Reservoir Project.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Michael Butterfield of HDR Engineering reported on progress and completion of the technical review draft of the Plan-EIS. Draft Plan-EIS and a Checklist was received back from NRCS for responses and has been submitted for a second review to ACES/CoRPS. Documentation and Formatting changes are expected to be submitted to Iowa NRCS early March 2025 and then on to National Water Management Center for review. Public and federal agency review is expected in Summer/Fall 2025.

Further discussion was had as to what the next steps are, who, how and when those steps will get done.

Commissioner Brandon Patterson-Osceola Water Board would like to thank everyone for their continued efforts and support.

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

Dave Beck, Project Coordinator, presented the 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 from Tallgrass Archaeology, LLC. After discussion, Commissioner Jeff Rice-SIRWA made a motion and Commissioner Brandon Patterson-Osceola Water Board seconded the motion to approve the Amendment as it was presented. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

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.

Dave Beck, Project Coordinator, presented the Cost Proposal and Scope of Work for: Phase II Archaeological Testing of Sites 13CL85 and 13CL86 for the Clarke County Reservoir Project from Tallgrass Archaeology, LLC. After discussion, Commissioner Sue Wilder-Member at Large made a motion and Commissioner Denise Arnold-City of Murray seconded the motion to approve the Proposal as it was presented. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, gave an update on meetings held with Tallgrass Archaeology, HDR Engineering, Inc., and the DNR from January 23, 2025 thru February 26, 2025. A revised Project Milestones report was given. Some delays in submitting the Plan EIS to NWMC are concerning. After all reviews are completed, should be able to ask for Design funding Fall 2025/Spring 2026.

Ty Wheeler exited the meeting at 10:30 a.m.

Brandon Patterson-Osceola Water Board, continued with leading the meeting.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, March 27, 2025 at 9:30 a.m. at the Clarke County Development office.

At the February 6, 2025, meeting of the Osceola Water Board of Trustees, the Alternate Representative for the CCRC was changed from Sandy Kale to Royce Robertson.

ADJOURN MEETING

Upon motion made by Commissioner Jeff Rice-SIRWA, and seconded by Commissioner Denise Arnold-City of Murray, the meeting adjourned at 10:31 a.m. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

Ty Wheeler
Chairperson