

CLARKE COUNTY RESERVOIR COMMISSION

**Regular Meeting Minutes
Thursday, January 30, 2025.
Approved**

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, January 30, 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, Jeff Rice-SIRWA, and Brenda Standley-SIRWA Alternate. Absent Commissioners were City of Woodburn, and Clarke County Supervisors.

Others in attendance were Jeff Webb, Brian Evans, Dave Beck-CPI, Michael Butterfield-HDR, Andrew Clark-CCDC, Sharon Clark-Spoke Communications, LLC, and Patti Snyder-Osceola Water Works.

APPROVE AGENDA

Commissioner Denise Arnold-City of Murray, made a motion to approve the agenda 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, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

APPROVE DECEMBER 12, 2024 REGULAR MEETING MINUTES

Commissioner Denise Arnold-City of Murray, made a motion to approve the December 12, 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, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

APPROVE JANUARY TREASURER'S REPORTS

Commissioner Jeff Rice-SIRWA, made a motion to approve the January Treasurer's Reports 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.

JANUARY TREASURER'S REPORT

General Fund: Previous statement balance as of November 30, 2024 was \$735,804.63. Revenue Received was \$2,248.51 for December 2024 Interest. Expenses Cleared were \$253.00 for Friday Insurance, \$825.00 for Spoke Communications, LLC, and \$6,236.82 for Titan Machinery. Total Ending Bank Statement Balance as of December 31, 2024 was \$730,738.32. Revenue Presented was \$8,234.19 USDA Treas 310 Misc Pay. Expenses Presented were \$191.30 for Creston Publishing, \$11,000.00 for Shine Strategies, LLC, and \$825.00 for Spoke Communications, LLC.

Special Account: Previous statement balance as of November 30, 2024 was \$107,469.42. Revenue received was \$319.46 for December 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of December 31, 2024 was \$107,788.88. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of November 30, 2024 was \$55,549.27. Revenue received was \$2,925.48 for City of Woodburn Local Option Sales Tax, \$2,247.34 for City of Woodburn Local Option Sales Tax, \$175.20 for December 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of December 31, 2024 was \$60,897.29. Revenue Presented was \$2,441.20 for City of Woodburn Local Option Sales Tax. No Expenses Presented.

LOSST 2009 Checking Account: Previous statement balance as of November 30, 2024 was \$920,402.23. Revenue received was \$2,619.04 for December 2024 Interest. Expenses Cleared were \$59,225.56 for HDR Engineering, Inc. \$973.50 for Ahlers & Cooney, PC, \$16,994.88 for Tallgrass Archaeology, LLC, \$273.49 for CPI, LLC. Total Ending Bank Statement Balance as of December 31, 2024 was \$845,553.84. No Revenue Presented. Expenses Presented were \$31,000.00 for CPI, LLC, \$84,607.95 for HDR Engineering, Inc.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of November 30, 2024 was \$490,592.96. Revenue received was \$58,964.01 for City of Murray Local Option Sales Tax, \$1,537.50 for December 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of December 31, 2024 was \$551,094.47. No Revenue Presented. No Expenses Presented.

PUBLIC COMMENT

No public comments were made.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Michael Butterfield of HDR Engineering reported on progress on completion of the technical review draft of the Plan-EIS. Draft Plan-EIS was received back from NRCS for responses and has been submitted for a second review and will be sent on to National Water Management Center for review. Public and federal agency review is expected in Spring, 2025.

CONSIDERATION AND POSSIBLE ACTION REGARDING ACTION PLAN OF CCRC LEGISLATIVE NEEDS

Ty Wheeler, CCRC Chairperson, presented the Action Plan for Clarke County Reservoir Commission received from Shine Strategies, LLC. After discussion, Commissioner Brandon Patterson-Osceola Water Works made a motion and Commissioner Sue Wilder-Member at Large seconded the motion to approve the Action Plan of CCRC Legislative Needs as it was presented. 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.

CONSIDERATION AND POSSIBLE ACTION REGARDING CONSULTING CONTRACT WITH SHINE STRATEGIES, LLC.

Ty Wheeler, CCRC Chairperson, presented the Independent Contractor Agreement received from Shine Strategies, LLC to be effective on January 1, 2025 and end December 31, 2025. After discussion, Commissioner Brandon Patterson-Osceola Water Works made a motion and Commissioner Sue Wilder-Member at Large seconded the motion to approve the Consulting Contract as it was presented. 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.

CONSIDERATION AND POSSIBLE ACTION REGARDING DONATION AGREEMENT WITH THE UNIVERSITY OF IOWA, OFFICE OF THE STATE ARCHAEOLOGIST CURATION SERVICES PROGRAM

Dave Beck, Project Coordinator, presented the Donation Agreement with the University of Iowa, Office of the State Archaeologist Curation Services Program for disposition of artifacts recovered during the Clarke County Reservoir Project in 2024. The artifacts recovered will be curated at the state repository within the Office of the State Archaeologist in Iowa City. After discussion, Commissioner Jeff Rice-SIRWA made a motion and Commissioner Denise Arnold-City of Murray seconded the motion to approve the Donation Agreement as presented. 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.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, gave an update on meetings held with Tallgrass Archaeology, HDR Engineering, Inc., and the DNR from December 11, 2024 thru January 22, 2025. Need to reach-out to Lobbyist and Representatives regarding funding. Tallgrass has a few things left to observe for Section 106 Compliance. The Programmatic Agreement with SHPO needs to be signed. After all reviews are completed, should be able to ask for Design funding in November, 2025.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

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

ADJOURN MEETING

Upon motion made by Commissioner Denise Arnold-City of Murray, and seconded by Commissioner Brandon Patterson-Osceola Water Works, the meeting adjourned at 10:11 a.m. Motion carried on roll call vote:

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



Ty Wheeler
Chairperson