

CLARKE COUNTY RESERVOIR COMMISSION

Regular Meeting Minutes

Thursday, September 26, 2024.

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, September 26, 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, Austin Taylor- Board of Supervisors, Denise Arnold-City of Murray, Sue Wilder-Member at Large, and Brenda Standley-SIRWA Alternate.

Others in attendance were Lou Mayfield, Dave Beck-CPI, Michael Butterfield-HDR, Jon Hubbert-State Conservationist NRCS, Scott Cagle-Assistant State Conservationist NRCS, Jordan Summers-Acting District Conservationist NRCS, Andrew Clark CCDC executive director & Sharon Clark-Spoke Communication, LLC, Alisha Kale-Chairman Osceola Water Board, Larry Bishop-Vice Chairman Osceola Water Board, and Patti Snyder-Osceola Water Works.

APPROVE AGENDA

Commissioner Sue Wilder made a motion to approve the agenda as written. Commissioner Brandon Patterson 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 AUGUST 22, 2024 REGULAR MEETING MINUTES

Commissioner Jeff Rice-SIRWA, made a motion to approve the August 22, 2024 regular meeting minutes as written. Commissioner Brandon Patterson-Osceola Water Board, 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 AMENDED JUNE 20, 2024 REGULAR MEETING MINUTES

Commissioner Jeff Rice-SIRWA, made a motion to approve the June 20, 2024 regular meeting minutes as Amended. 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 SEPTEMBER TREASURER'S REPORT

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the September Treasurer's Report as written. Commissioner William Trickey-City of Woodburn, 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.

SEPTEMBER TREASURER'S REPORT

General Fund: Previous statement balance as of July 31, 2024 was \$414,288.72. Revenue Received was \$52,191.06 for Membership Dues, \$126,246.32 for USDA Treas 310 MISC PAY and \$1,130.78 for August 2024 Interest. Expenses Cleared were \$146.25 for Creston Publishing and \$4,275.00 for Spoke Communications, LLC. Total Ending Bank Statement Balance as of August 31, 2024 was \$589,435.63. No Revenue was Presented. Expenses Presented were \$201.83 for Creston Publishing, \$825.00 for Spoke Communications, LLC., and \$253.00 for Auto-Owners Insurance.

Special Account: Previous statement balance as of July 31, 2024 was \$88,826.48. Revenue received was \$264.05 for August 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of August 31, 2024 was \$89,090.53. Revenue Presented was \$17,485.00 from Bud Jones Farm Account. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of July 31, 2024 was \$54,978.82. Revenue received was \$2,922.55 for City of Woodburn Local Option Sales Tax, \$154.39 for August 2024 interest. Expenses Cleared were \$4,737.00 for Savage Excavating. Total Ending Bank Statement Balance as of August 31, 2024 was \$53,318.76. Revenue Presented was \$2,522.01 for the City of Woodburn. Expenses Outstanding were \$1,620.00 for Clarke County Treasurer.

LOSST 2009 Checking Account: Previous statement balance as of July 31, 2024 was \$1,221,601.46. Revenue received was \$3,594.28 for August 2024 Interest. Expenses cleared were \$68,682.52 for Tallgrass Archaeology, LLC, \$18,613.74 for HDR Engineering. Total Ending Bank Statement Balance as of August 31, 2024 was \$1,137,899.48. No Revenue Presented. Expenses Presented were \$79.00 for Ahlers Cooney Attorneys, \$40,611.82 for HDR Engineering, and \$17,625.88 for Tallgrass Archaeology, LLC.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of July 31, 2024 was \$484,895.42. Revenue received was \$1,441.40 for August 2024 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of August 31, 2024 was \$486,336.82. No Revenue Presented. No Expenses Presented.

PUBLIC COMMENT

Alisha Kale-Chairman Osceola Water Board would like to thank NRCS and CCRC for the hard work on the Clarke County Reservoir and would like to remind everyone that the safe withdrawal rate of West Lake is 800,000 gallons/day and that level is exceeded every day. If anyone has any questions about water, please reach out to Osceola Water Works.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Michael Butterfield reported on behalf of HDR Engineering. Work has started on the Bat Habitat and continues on Wetland and Stream Mitigation. Working on Programmatic Agreement with NRCS feedback and hope to be ready for Agency review in December, 2024.

NRCS ACTIVITIES ON THE PROJECT PLAN-EIS

Dave Beck Introduced Scott Cagle, Assistant State Conservationist and John Hubert, State Conservationists with NRCS. Mr. Cagle and Mr. Hubert, discussed and explained the Watershed Operations Funding and Approval process for projects such as the Clarke County Reservoir Project.

NRCS/SWCD ACTIVITIES IN THE PROJECT WATERSHED

Jordan Summers, Acting District Conservationist with NRCS, distributed a map of the Clarke County Reservoir Watershed and reported the details and number of Completed Projects. Anyone wanting to participate in Watershed projects is to contact Jordan Summers at the NRCS office in Osceola, IA.

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 August 22, 2024 thru September 25, 2024. An update was given regarding the Programmatic Agreement being developed with final Programmatic Agreement ready for Agency and tribal signature in early December.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

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

Commissioner Austin Taylor-Clarke County Board of Supervisors would like to thank NRCS for their continued support of the Clarke County Reservoir Project.


Commissioner William Trickey-City of Woodburn would like to thank Jordan, Scott and John from NRCS for attending today's meeting and for their 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 10:24 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



It's Secretary