

CLARKE COUNTY RESERVOIR COMMISSION

Regular Meeting Minutes

Thursday, March 27, 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 9:31 am on Thursday, March 27, 2025. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Sue Wilder-Member at Large, via Telephone-Denise Arnold-City of Murray, Brian Sorensen-Clarke County Board of Supervisors, and Jeff Rice-SIRWA.

Others in attendance were Royce Roberston, Dave Beck-CPI, Michael Butterfield-HDR, Andrew Clark-CCDC, Sharon Clark-Spoke Communications, LLC, Robert Johnson, Nelson Fry, Doug & Deanna Robins, Mark Johnson, Greg Stith, Ronnie Decker, and Patti Snyder-Osceola Water Works.

APPROVE AGENDA

Commissioner Jeff Rice-SIRWA, 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, William Trickey-City of Woodburn, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

APPROVE FEBRUARY 27, 2025 REGULAR MEETING MINUTES

Commissioner Sue Wilder-Member at Large, made a motion to approve the February 27, 2025 regular meeting minutes as written. Commissioner Brian Sorensen-Clarke County Board of Supervisors, 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.

William Trickey-City of Woodburn, abstained from voting due to being absent at the February 27, 2025 meeting.

APPROVE MARCH TREASURER'S REPORTS

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the March 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, William Trickey-City of Woodburn, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Denise Arnold-City of Murray, Sue Wilder-Member at Large.

MARCH TREASURER'S REPORT

General Fund: Previous statement balance as of January 31, 2025 was \$741,162.87. Revenue Received was \$136,301.74 for USDA Treas 310 Misc Pay and \$2,220.31 for February 2025 Interest. Expenses Cleared were \$825.00 for Spoke Communications, LLC, \$191.30 for Creston Publishing, \$11,000.00 for Shine Strategies, LLC. Total Ending Bank Statement Balance as of February 28, 2025 was \$867,668.62. No Revenue was Presented. Expenses Presented were \$825.00 for Spoke Communications, LLC, and Creston Publishing \$153.86. Expenses Outstanding were \$825.00 for Spoke Communications, LLC.

Special Account: Previous statement balance as of January 31, 2025 was \$108,109.29. Revenue received was \$290.27 for February 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of February 28, 2025 was \$108,399.56. Revenue Presented was \$15,000.00 for Bud Jones Farm. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of January 31, 2025 was \$63,523.49. Revenue received was \$3,321.36 for City of Woodburn Local Option Sales Tax and \$173.42 for February 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of February 28, 2025 was \$67,018.27. Revenue Presented was \$2,309.12 for City of Woodburn Local Option Sales Tax. Expenses Presented were \$1,620.00 for Clarke County Treasurer.

LOSST 2009 Checking Account: Previous statement balance as of January 31, 2025 was \$848,067.34. Revenue received was \$2,064.77 for February 2025 Interest. Expenses Cleared were \$31,000.00 for CPI, LLC and \$84,607.95 for HDR Engineering, Inc. Total Ending Bank Statement Balance as of February 28, 2025 was \$734,524.16. No Revenue Presented. Expenses Presented were \$42,303.98 for HDR Engineering, Inc. Expenses Outstanding were \$13,500.00 for Osceola Water Works.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of January 31, 2025 was \$552,732.65. Revenue received was \$12,044.72 for City of Murray Local Option Sales Tax, \$16,387.35 for City of Murray Local Option Sales Tax, and \$1,527.07 for February 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of February 28, 2025 was \$582,691.79. No Revenue was Presented. No Expenses Presented.

PUBLIC COMMENT

Greg Stith was present to address the Board and shared his thoughts and concerns.

Ronnie Decker was present to address the Board and asked about public access.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Michael Butterfield of HDR Engineering reported on progress and submission of the Plan EIS to National Water Management Center for technical review. Review is expected to take 45-50 days. Following the review, HDR will go over questions and comments with Iowa NRCS. The report will then be submitted for NRCS Programmatic Review which is expected to take 30 days. Public and agency review is expected in Late 3rd Quarter 2025. Following that review, NRCS should be able to approve the Plan EIS. CCRC should then be able to apply for funding the final design work in 2026.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, presented the EIS report that was sent off to the NRCS National Water Management Center and gave an update on meetings held with Tallgrass Archaeology, HDR Engineering, Inc., Iowa DNR, and Bud & Justin Jones, from February 27, 2025 thru March 26, 2025. Iowa DNR will be doing field work and providing assistance with a Draft Land Management Plan for completion Winter 2026.

CCRC approved a policy prohibiting public access on 11/19/2020.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, April 24, 2025 at 9:30 a.m. at the Clarke County Development office.

ADJOURN MEETING

Upon motion made by Commissioner Sue Wilder-Member at Large, and seconded by Commissioner Brandon Patterson-Osceola Water Board, the meeting adjourned at 10:06 a.m. Motion carried on roll call vote:

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

William Trickey
Secretary

 It's Secretary