

CLARKE COUNTY RESERVOIR COMMISSION

Regular Meeting Minutes

Thursday, June 19, 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, June 19, 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, Brian Sorensen-Clarke County Board of Supervisors, Brenda Standley-SIRWA Alternate.

Others in attendance were Dave Beck-CPI, Ashley Knudson-HDR, Andrew Clark-CCDC, Sharon Clark-Spoke Communications, LLC, Lou Mayfield, Justin Savage-Clarke County Engineer, and Patti Snyder-Osceola Water Works.

APPROVE AGENDA

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the agenda as written. Commissioner Sue Wilder-Member at Large, 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, Brenda Standley-SIRWA Alternate, Sue Wilder-Member at Large.

APPROVE MAY 27, 2025 REGULAR MEETING MINUTES

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the May 27, 2025 regular meeting minutes 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, Brenda Standley-SIRWA Alternate, Sue Wilder-Member at Large.

APPROVE JUNE TREASURER'S REPORTS

Commissioner Brandon Patterson-Osceola Water Board, made a motion to approve the June Treasurer's Report 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, William Trickey-City of Woodburn, Brian Sorensen-Clarke County Board of Supervisors, Brenda Standley-SIRWA Alternate, Sue Wilder-Member at Large.

JUNE TREASURER'S REPORT

General Fund: Previous statement balance as of April 30, 2025 was \$903,276.29. Revenue Received was \$2,597.67 for May 2025 Interest. Expenses Cleared were \$167.31 for Creston Publishing Company, and \$825.00 for Spoke Communications. Total Ending Bank Statement Balance as of May 30, 2025 was \$904,881.65. No Revenue was Presented. Expenses Presented were \$183.69 for Creston Publishing, \$2,438.00 for Marsh & McLennan Agency, LLC, \$9,100.00 for Roof, Gerd, Erlbacher, PLC, and \$825.00 for Spoke Communications, LLC. Expenses Outstanding were \$130.46 for Creston Publishing Co.

Special Account: Previous statement balance as of April 30, 2025 was \$124,105.11. Revenue received was \$368.92 for May 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of May 31, 2025 was \$124,474.03. No Revenue Presented. No Expenses Presented.

LOSST 2008 Checking Account: Previous statement balance as of April 30, 2025 was \$70,610.44. Revenue received was \$2,655.93 for City of Woodburn Local Option Sales Tax and \$214.48 for May 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of May 31, 2025 was \$73,480.85. No Revenue was Presented. No Expenses were Presented. Expenses Outstanding were \$805.50 for Thomas Rosburg Botanical & Ecological.

LOSST 2009 Checking Account: Previous statement balance as of April 30, 2025 was \$638,265.47. Revenue received was \$1,735.20 for May 2025 Interest. Expenses Cleared were \$33,347.76 for Tallgrass Archaeology, LLC and \$25,259.89 for HDR, Inc. Total Ending Bank Statement Balance as of May 31, 2025 was \$581,393.02. No Revenue Presented. Expenses Presented were \$186.00 for Ahlers & Cooney, PC, \$62.47 for CPI, LLC, \$32,537.76 for Tallgrass Archaeology, LLC, and \$56,850.92 for HDR Engineering, Inc. Expenses Outstanding were \$7,871.67 for HDR Engineering, Inc. and \$25,575.36 for Tallgrass Archaeology, LLC.

LOSST 2010 Preferred Direct Savings Account: Previous statement balance as of April 30, 2025 was \$597,528.72. Revenue received was \$12,345.11 for City of Murray Local Option Sales Tax and \$1,790.42 for May 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of May 31, 2025 was \$611,664.25. No Revenue Presented and No Expenses Presented.

Treasurer Sue Wilder also reported that the CCRC Audit report for the Year Ended June 30, 2024 was received and No Instances of Noncompliance were noted.

PUBLIC COMMENT

Justin Savage introduced himself as the Clarke County Engineer and would like to set up a time with Ty and Dave Beck for an update and information regarding the Clarke County Reservoir. Brandon Patterson-Osceola Water Board thanked Justin for his interest.

NEW BUSINESS AND CONTINUING BUSINESS

HDR REPORT

Ashley Knutson of HDR Engineering reported on progress of the Plan EIS. Updates on the Economic Approach to the Plan EIS as Agriculture are being made for presentation to NRCS for Programmatic Review submission which is expected to take 30 days. Public and agency review is expected in late Summer/Fall 2025. Following that review, NRCS should be able to approve the Plan EIS. CCRC should then be able to apply for funding for design work in 2026.

Ashley would also like to thank Osceola Water Works and SIRWA for the added Ag related information to use in the plan updates.

PROJECT MANAGEMENT UPDATE

Dave Beck, Project Coordinator, gave an update on meetings attended from May 27th thru June 18th. The Clarke County Weed Commissioner contacted Mr. Beck regarding weeds on the Snyder building site and Oswald prairie. Both properties have been mowed and will also be chemically treated. Bud Jones was also contacted and has completed additional mowing.

OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, July 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 William Trickey-City of Woodburn, the meeting adjourned at 9:58 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, Brenda Standley-SIRWA Alternate, Sue Wilder-Member at Large.

William Trickey
Secretary