CLARKE COUNTY RESERVOIR COMMISSION Annual Business Meeting Minutes Thursday, July 24, 2025.

(Unapproved)

CALL MEETING TO ORDER

Chairperson Ty Wheeler called the annual business meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:00 am on Thursday, July 24, 2025. Commissioners responding to roll call were Ty Wheeler-City of Osceola, Jeff Rice-SIRWA, Brandon Patterson-Osceola Water Board, William Trickey-City of Woodburn, Brian Sorenson- Board of Supervisors, Sue Wilder-Member at Large, and Brenda Standley-SIRWA Alternate. Denise Arnold-City of Murray was absent.

Others in attendance were Dave Beck-CPI, Andrew Clark-CCDC, Sharon Clark-Spoke Communications, LLC, Royce Robertson, Paula McLaughlin, and Patti Snyder-Osceola Water Works.

APPROVE AGENDA

Commissioner Jeff Rice-SIRWA, 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, Jeff Rice-SIRWA, William Trickey-City of Woodburn, Brian Sorenson-Board of Supervisors, and Sue Wilder-Member at Large.

RESOLUTION 2025-1:

BE IT RESOLVED BY THE CLARKE COUNTY RESERVOIR COMMISSION OF OSCEOLA, IOWA; that we do hereby elect the following Commissioners to the offices named herein for a term of one year, or until their respective successors in the officer are chosen: Ty Wheeler, Board Chair; Brandon Patterson, Board Vice-Chair; William Trickey, Secretary; Sue Wilder, Treasurer.

Commissioner Jeff Rice-SIRWA made a motion to approve Resolution 2025-1 electing Clarke County Reservoir officers. Commissioner Brian Sorenson-Board of Supervisors seconded the motion. Motion carried on roll call vote:

Ayes: Rice, Sorenson, Patterson, Trickey, Wheeler, Wilder

Nays: None Absent: Arnold Motion Passed

RESOLUTION 2025-2:

A RESOLUTION NAMING DEPOSITORIES FOR CLARKE COUNTY RESERVOIR COMMISSION WITH AMERICAN STATE BANK that: we do hereby designate the following named bank to be depositories of the Clarke County Reservoir Commission funds and the Secretary is hereby authorized to deposit the CCRC funds in the accounts.

Commissioner Brandon Patterson-Osceola Water Board made a motion to approve Resolution 2025-2 naming American State Bank as the official depository of the Clarke County Reservoir Commission.

Commissioner William Trickey-City of Woodburn seconded the motion. Motion carried on roll call vote:

Ayes: Rice, Sorenson, Wilder, Patterson, Trickey, Wheeler

Nays: None Absent: Arnold Motion Passed

RESOLUTION 2025-3

A RESOLUTION APPROVING CHECK SIGNATORIES FOR CLARKE COUNTY RESERVOIR COMMISSION WITH AMERICAN STATE BANK: the following individuals are hereby authorized to sign on behalf of Clarke County Reservoir Commission when conducting business with American State Bank. Bill Trickey, Secretary; Sue Wilder, Treasurer; Ty Wheeler, Board-Chair; Brandon Patterson, Board Vice-Chair.

Commissioner Jeff Rice-SIRWA made a motion to approve the Resolution 2025-3 approving the check signatories for Clarke County Reservoir Commission with American State Bank. Commissioner William Trickey-City of Woodburn seconded the motion. Motion carried on roll call vote:

Ayes: Wilder, Rice, Sorenson, Patterson, Trickey, Wheeler

Nays: None Absent: Arnold Motion Passed

ADJOURN MEETING

Upon motion made by Commissioner Brandon Patterson-Osceola Water Board and seconded by Commissioner Sue Wilder-Member at Large, the meeting adjourned at 9:34 a.m. Motion carried on roll call vote:

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

William Trickey Secretary