

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Regular Meeting Minutes**  
**Thursday, July 24, 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 9:35 am on Thursday, July 24, 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, Jeff Rice-SIRWA, 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 William Trickey-City of Woodburn, made a motion to approve the agenda 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, Jeff Rice-SIRWA, and Sue Wilder-Member at Large.

**APPROVE JUNE 19, 2025 REGULAR MEETING MINUTES**

Commissioner Sue Wilder-Member at Large, made a motion to approve the June 19, 2025 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, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, and Sue Wilder-Member at Large.

**APPROVE JULY TREASURER'S REPORTS**

Commissioner William Trickey-City of Woodburn, made a motion to approve the June Treasurer's Report as written. Commissioner Brandon Patterson-Osceola Water Board-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, Jeff Rice-SIRWA, and Sue Wilder-Member at Large.

**JULY TREASURER'S REPORT**

**General Fund:** Previous statement balance as of May 30, 2025 was \$904,881.65. Revenue Received was \$72,041.99 for USDA Treas 310 Misc Pay and \$2,763.66 for June 2025 Interest. Expenses Cleared were \$130.46

for Creston Publishing Company, \$825.00 for Spoke Communications, \$2,438.00 for Marsh & McLennan Agency, LLC, and \$183.69 for Creston Publishing Company. Total Ending Bank Statement Balance as of June 30, 2025 was \$976,110.15. No Revenue was Presented. Expenses Presented were \$138.65 for Creston Publishing, and \$825.00 for Spoke Communications, LLC. Expenses Outstanding were \$9,100.00 for Roof, Gerdes, Erlbacher, PLC.

**Special Account:** Previous statement balance as of May 31, 2025 was \$124,474.03. Revenue received was \$358.08 for June 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of June 30, 2025 was \$124,832.11. No Revenue Presented. No Expenses Presented.

**LOSST 2008 Checking Account:** Previous statement balance as of May 31, 2025 was \$73,480.85. Revenue received was \$2,652.22 for City of Woodburn Local Option Sales Tax and \$213.61 for June 2025 interest. Expenses Cleared were \$805.50 for Thomas Rosburg. Total Ending Bank Statement Balance as of June 30, 2025 was \$75,541.18. Revenue presented was \$2,036.18 for City of Woodburn Local Option Sales Tax. No Expenses were Presented. No Expenses were outstanding.

**LOSST 2009 Checking Account:** Previous statement balance as of May 31, 2025 was \$581,393.02. Revenue received was \$1,535.89 for June Interest. Expenses Cleared were \$7,871.67 for HDR, Inc., \$25,575.36 for Tallgrass Archaeology, LLC, \$186.00 for Ahlers & Cooney PC, \$32,537.76 for Tallgrass Archaeology, LLC, and \$62.47 for CPI, LLC, and \$56,850.92 for HDR, Inc. Total Ending Bank Statement Balance as of June 30, 2025 was \$459,844.73. Revenue Presented was \$678,389.86 for City of Osceola Local Option Sales Tax. Expenses Presented were \$140.00 for Ahlers & Cooney, PC, \$31,155.37 for CPI, LLC, \$61,224.06 for HDR, Inc., \$13,500.00 for Osceola Water Works, \$926.98 for Osceola Water Works, and \$49,173.10 for Tallgrass Archaeology, LLC. No Expenses were Outstanding.

**LOSST 2010 Preferred Direct Savings Account:** Previous statement balance as of May 31, 2025 was \$611,664.25. Revenue received was \$1,759.58 for June 2025 interest. No Expenses Cleared. Total Ending Bank Statement Balance as of June 30, 2025 was \$613,423.83. Revenue Presented was \$26,190.01 for City of Murray Local Option Sales Tax. No Expenses were Presented.

#### **PUBLIC COMMENT**

No one addressed the Board and no other correspondence was received.

#### **NEW BUSINESS AND CONTINUING BUSINESS**

##### **HDR REPORT**

Dave Beck presented the HDR Engineering report. The Draft Plan EIS was submitted for programmatic review on July 22, 2025. Comments are expected in late August, 2025. Interagency 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.

##### **PROJECT MANAGEMENT UPDATE**

Dave Beck, Project Coordinator, gave an update on meetings attended from June 19<sup>th</sup> thru July 24<sup>th</sup>. The progress schedule of the Plan-EIS was discussed as well as additional archaeology work and projected completion dates.

##### **OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS**

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, September 18, 2025 at 9:30 a.m. at the Clarke County Development office.

**ADJOURN MEETING**

Upon motion made by Commissioner Jeff Rice-SIRWA, and seconded by William Trickey-City of Woodburn, the meeting adjourned at 10:07 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, and Sue Wilder-Member at Large.

William Trickey  
Secretary