

CLARKE COUNTY RESERVOIR COMMISSION
Clarke County Development Office
115 E. Washington Street, Osceola, Iowa
Thursday, January 22, 2026
9:30 AM

AGENDA

1. Call Meeting to Order & Roll Call Members T. Wheeler, Chairperson
2. Approve Agenda T. Wheeler
3. Approve December 11, 2025 Regular Meeting Minutes T. Wheeler
4. Approve January Treasurer's Report S. Wilder, Treasurer
 - A. General Checking Account
 - B. Special Account
 - C. LOSST 2008 Checking Account
 - D. LOSST 2009 Checking Account
 - E. LOSST 2010 (Murray) Preferred Direct Savings Account

5. Public Comment

NEW BUSINESS & CONTINUING BUSINESS

6. HDR Report M. Butterfield, HDR Inc.
7. Approve FY 2026-2027 Budget T. Wheeler
8. Consideration and Possible Action Regarding Approval of the Resolution Authorizing the Execution of a Subsequent Agreement Regarding Future Payments and Authorizing Payment for the Redemption of the Osc120131 "Casino Revenue Bond". T. Wheeler
9. Consideration and Possible Action regarding Donation Agreement with the University of Iowa, Office of the State Archaeologist Curation Services Program Regarding Donation Agreement D. Beck, CPI
10. Project Management Update D. Beck, CPI
11. Other Issues to be Discussed by Commission Members Commissioners
12. Adjourn meeting T. Wheeler